

## OVWD Meeting: November 10, 2020

### Via Zoom, 7 pm Start

1. Role Call: Farahad Dastoor, Laura Mitchell, Superintendent Boyd Smith, David King, Deb Blease
2. Revise Agenda: Farahad moved to remove approving financials and minutes as these were not available because Michelle's computer needed to be replaced.  
Second: Deb. All approved.
3. Public Comment/Trustee Comment:
  - a. Deb wants to connect OVWD with a company that uses graphene as a potential filter agent.
4. Superintendents Report
  - a. Wells producing great water
  - b. Plant is doing pretty well. Last month they rebuilt filter 3. Biggest part of the filter is still doing well. One back corner is starting to get some build up so they may adjust the back up rate or make other adjustments.
  - c. Test Wells: Trying to finalize results from Woodard & Curran.
  - d. Flushing: All done. Went well. Water cleared up.
  - e. Route 2 Project Cross Culvert Moving Forward: There isn't a bypass where they thought it was based on past records. Is 6" cast iron in the road and is in the way of the construction as well. Would cost \$200k to do this. Woodard and Curran applied for a grant to help with this.
  - f. Moving forward with new billing system, but difficulty transferring in meter reader numbers.
  - g. Concern about potential for a trucking strike and district supply of chemicals. Aiming to stockpile a 3 month supply of these to have stocked up, but they lack excess storage. May only be able to store 2 months, but once stocked up, will maintain that back up.
5. No public present
6. Next meeting: Dec 8
7. Adjourn: Move Laura, David second. All approved.