GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: August 26, 2013

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: September 3, 2013 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. August 6, 2013 Regular Meeting Minutes.
2. August 19, 2013 claims.
3. Accept the July 31, 2013 financial statements.
4. Ratify Independent Contractor Agreement with Water Technology Group, Inc. for installation of a variable frequency drive at Greatrock North Facility.

I recommend approval of the consent agenda items.

Updates on Other District Related Items

Summary of Discussions from mid-month meeting with Director Wyckoff – Brad and I met with Director Wyckoff on August 23, 2013. Discussions centered on low water pressure issues that Mr. Buck Benke has been experiencing at his residence in Rocking Horse Farms.

With the completion of the pump project in Rocking Horse Farms, most of the residents who had low water pressure issues are no longer experiencing this. The pressure has increased in most cases with the exception of Mr. Benke who resides at 30002 E. 163rd Place. Mr. Benke has experienced low pressure issues since the fall of 2011. Brad, John, Dan and I met with Mr. and Mrs. Benke on August 23, 2013 to review and troubleshoot the issue. See Brad's report for details regarding the District's efforts to date to resolve the problem. Brad and I will discuss other options with the Board at the August board meeting.

In addition to the information above, we also discussed the topics for discussion at the work session that was held on August 28, 2013 and suggestions for multiple budget drafting/contract review work sessions in the fall.

Results of 3rd Quarter Facility Inspection

Facilities all looked very good, clean and nicely kept.

Greatrock North Facility

-REC and SDMS to inventory all items on the shelves, etc. Determine what is usable and what can be disposed of.

-Replace the siding on the roof of the pumphouse.

Rocking Horse Farms Facility

- REC and SDMS to inventory all items on the shelves, etc. Determine what is usable and what can be disposed of.

-Laminate information in control panel and secure to inside or outside of control panel.

Box Elder Creek Ranch Facility

- REC and SDMS to inventory all items on the shelves, etc. Determine what is usable and what can be disposed of.

-chemical barrels by port-a-potty, schedule disposal.

Inventory of items such as light bulbs at all locations (at least one or two for replacement when needed).

Total Water Production from July 6, 2013 through August 5, 2013 = 6,409,699

Total Usage billed from July 6, 2013 through August 5, 2013 = 6,975,733

Difference of 566,034 gallons billed vs. produced