

KEELER COMMUNITY SERVICE DISTRICT

SPECIAL MEETING Minutes

Monday, Dec. 6, 2021

Meeting Location: Zoom Meeting

Meeting ID: 905 856 5531

Time: 6:00 PM

Board members present: Jim Macey, Sherry Cosgrove, Tammy Hursell, Jeanne Elliott
Public present: Patty Thorn, Alice Robertson, Robert Spry

1. Chairperson Jim Macey called the meeting to order at 6:12 pm.
2. Discuss/Approve repair of 5 HP well pump:

Jim Macey explained that the breaker on the 5hp pump was replaced, but the pump would still not work, because there is a short in a wire down in the well. The pump will need to be pulled and likely length(s) of pipe replaced. John Bowden can have a backhoe delivered on 12/7, and he will be able to remove sand (donating two days of his labor) in order for the well driller to obtain access to the site. A driller can start work on Thursday, Jim said. The backhoe rental is \$2,000 for two days and \$2-3,000 for the well driller. The cost would need to be moved from Reserved Funds to Maintenance in the budget.

Discussion was opened to the public. Alice Robertson said KCSD could get it paid for by Great Basin Unified Air Pollution Control District. She said she would talk to Grace Holder on Tuesday. Alice also said Great Basin needed to reset their Piezometer (tool which measures the static water level in the well). Robert Spry expressed his hope that John Bowden might have extra time with the backhoe to remove sand from around the solar panels and Jim Macey responded that was John's plan.

Sherry Cosgrove noted that Great Basin would need their people on hand for resetting the Piezometer. Jeanne Elliott asked if the price for the backhoe included delivery, to which Jim Macey responded that it did.

Sherry made a motion to go forward with the repair work as laid out. Tammy Hursell seconded the motion. Four in favor, none opposed.

3. Public comment: Robert Spry asked: "Are we saying the cost will be under \$10,000?" Jim Macey responded that the costs were discussed at the beginning.

4. Sherry Cosgrove made a motion to adjourn. Tammy seconded. Ayes- 4, Noes-0.