

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting July 24, 2020

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:01 am. The meeting was teleconferenced due to the coronavirus pandemic.

ROLL CALL:

Directors Present: J. Swartfager, V. Dangler, S. Cotner, M. Noack

Directors Absent: K. Arcidiacono

Others Present: K. Gunter, G. Payne

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors, held June 26, 2020 was approved on a motion by Director Swartfager and seconded by Director Noack by a vote of 3 to 0.

OLD BUSINESS

A. Discussion with Farr West Engineering – GIS mapping, and well pump issues

Matt Van Dyne from Farr West Engineering attended the meeting via teleconference and presented the Board with the next steps in GIS functionality for the district. Matt informed the Board that the survey points were all collected and are ready for the next steps. The Board will decide the direction it wants to go at the August 2020 board meeting.

Matt also discussed the possible problems/solutions with the pump. Graham and Matt are gathering information and narrowing down problems. They believe they have spotted “Dirty Power” or spikes or drops in amperage to cause the pump to heat up quickly and blow out part of the motor. Matt suggests sending the motor to Franklin Electric to analyze the issue. Matt also wants to do a site visit to further collect and analyze the problem. He also suggested a VFD to prevent a hard stop/start of the motor.

B. Water Bill Payments Collected – July 2020

The District has collected \$66,836 in annual water billings thru July 22, 2020.
Total billed on 4/1/2020 \$74,946.00

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

Financial Institution	Acct#	Date	Amount
El Dorado Savings	Checking	As of 7/20/20	\$63,914.57
El Dorado Savings	Savings	As of 7/20/20	\$338,539.90
Bank of the West	Checking	As of 6/30/20	\$5,101.00
Bank of the West	Savings	As of 6/30/20	\$15,177.16
US Bank	Savings	As of 6/30/20	\$226,582.09
Bank Totals			\$649,314.72
Total Bills/Charges			\$6,147.36
Bank Totals - Less B&C			\$643,167.36
Notes	Transfer funds from ESB to B of W Savings		229,000.00,
Rec'd Placer Co.			
Rec'd El Dorado Co.			
Uncashed Checks			

B. Bills, Charges and Transfers

Vendor Name	Description of Service	Total Due
District Agent, Graham Payne	June 2020 – Monthly Flat Fee Includes Phone and Meeting Attendance	\$1,110.00
Sec/Treas. K. Gunter	Services for July 2020	\$2,000.00
District Agent – G. Payne	Misc. Additional Work (included in Payroll)	\$675.00
Cranmer Engineering	GCG0400	\$40.00
Liberty Energy "Old Well"	Acct# 88513447 -	\$25.18
Liberty Energy "New"	Acct# 88549765	\$403.85
AT&T Security Phone	Ph 530-525-1120 162	\$101.32
AT&T Security Phone	Ph 530-525-1309 367	\$101.22
State and Fed. Taxes	June 2020 Payroll Taxes (paid by payroll Co.)	\$0.00
Verizon	Services for July 2020 (Autopay) Pd. 7/20/20	45.08
TCPUD	Water Purchased 7/1/20 – 7/30/20	\$1130.40
Karla Gunter	Teleconference 6/27/20	\$15.31
	Meeting Hosting Fee	\$0.00
Director Fees	Regular Meeting 7/24/2020 Swartfager, Cotner, Dangler, Noack, Arcidiacono	\$500.00
Total Bills and Charges		\$6,147.36
McKinney Water District	Transfer Funds from ELSB to B of W Savings	229,000.00

Bills/Charges & Transfer Approved This Meeting

On a motion of Director Swartfager and seconded by Director Dangler the bills and charges were approved by a vote of 3 to 0.

C. Water Sample Analysis “Cranmer Laboratory” July 2020

Coliform/Fecal testing per sample site plan came back negative. Samples were taken at 901 McKinney Dr. in McKinney Estates. All water samples scheduled for July of 2020 have been sent to Cranmer for testing.

D. District Agent G. Payne – “Monthly Report” July 2020

The Secy./Treas. presented the District Agent’s Monthly Report. June, 2020 Production 1,483,891 Gallons. #2 Well Water – Level: Static 29.9 Dynamic 85.4 Five-minute recovery 40.2
For repairs, replacements and detailed activities see Addendum A – District Agent Monthly Report. For Additional Services Performed see Addendum B.

E. General Discussion

F. Adjournment

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Dangler the meeting was declared adjourned, at 8:58 am by a vote of 4 to 0. The next regularly scheduled meeting will be held on August 28, 2020 at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Date 7/18/2020	
Well #2 Meter Reading	1st 8,797,447 15th 9,960,673
Gallons Produced	1,163,226
Booster #1 18257	Booster #2 17200 Booster #3 653
Power Meter Reading	Date 7/18/2020 Well # 1 12025
	Date 7/15/2020 Well # 2 61256
Water Samples	
Date	Location
7/7/2020	Bac-T 901 McKinney Dr.
	Other
Work Performed	
Observations	
Date 7/18/2020	Well # 1 Flushing/Inspection All Alarms Tested via phone
7/18/2020	Well # 2 Inspection All Alarms Tested OK
7/18/2020	Tank Inspection Secure All Alarms Tested
	Water line location/USA
7/10/2020	USA @ 6495 Emerald Circle - Fence installation
7/11/2020	USA @ 6450 McKinney Cr. Rd
	Water Shut Off/On
6/22/2020	736 Cascade Circle - Resident to repair valve under house.
	Leaks Reported
	Leaks Repaired
	Valve Box Repaired
	Hydrants Flushed System Shutdown System Flush
	Valves Exercised New valve installation Associated Valves None - To much snow
7/18/2020	Well # 2 Water level 29.9 Dynamic 85.4 10.4 Pump just ran 5 min. recovery 40.2
7/18/2020	Generator Inspection/Test run Genset ran.
	Customer Complaints
	DHS Projects None
	Other
6/17/2020	Hydrant test 510 Robin
7/1/2020	Hydrant test 727 Cascade Cir.
6/22/2020	Replace main line valve @736 Cascade Cir.
7/12/2020	Yardwork at Well and Tank
7/14/2020	Information collection for Farr West regarding well issue

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Addendum B

TIME SHEET

TIME PERIOD 6/15/2020 – 7/15/2020

MCKINNEY WATER DISTRICT

District Office
103 Simmons Way
Folsom, CA 95630
916 806-0510

EMPLOYEE NAME: Graham Payne	TITLE: District Agent
Monthly Salary	\$1000.00
Meeting Attendance/Phone Allowance	\$110.00

DATE	HOURS	SERVICES PROVIDED
6/22/2020	6	VALVE INSTALL @ 736 CASCADE CIRCLE
6/17/2020	1	HYDRANT FLOW TEST @ 510 ROBIN
7/1/2020	1	HYDRANT FLOW TEST @ 727 CASCADE CIRCLE
7/12/2020	2	CONSULT WITH FARR WEST ENG. REGARDING WELL
7/14/2020	2	YARD WORK AT WELL SHED AND TANK
7/10/2020	1	USA @ 6495 EMERALD CIR. FOR FENCE INSTALL
7/11/2020	.5	USA @ 6450 MCKINNEY CR. RD. FOR UTILITY POLE INSTAL
TOTAL HOURS	13.5	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	7/18/2020
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