



Operations Committee Report
Ron Leonard, Committee Chairman
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Written and submitted by: Paul Flanagan

Date: 14 October 2021

Charter: To ensure the community is well maintained and Operations runs smoothly by overseeing day to day operations, expenses and priorities of both work orders and maintenance.

Committee Members: Ron Leonard as Chairman, Members as Paul Flanagan, Dustin Enny, Glenn Christensen.

Water Treatment

Our Monthly Water Tests are complete with good results. The new Turbidity Meter has been received and once the controller is received Hach will be back to install. Hach did complete Quarterly Calibration and Maintenance on Chlorine Analyzers and Turbidity Meters.

Lake Intake Structure and Aeration System was installed on 10-12-21. Upon completion and after a successful test of the Pump a Pressure Test was performed by John's Well Service resulting in Failure of the buried existing line to the Water Treatment Plant. Once we are able to do further excavation John's Well will return and perform a leak detection test and we will proceed with repair.

Zak Dirt and L4 have provided Quotes for the Underground Steel Tank re-piping project and the Lower Flume project. We need to decide which company to proceed with as this is a high priority project and Weather dependent.

Source Water Protection Planning is continuing with the next meeting on Monday, October 25th 1:30- 3:15. All interested parties are encouraged to attend.

Roads

The Main road was graded with recent rain. We currently have only one Plow Truck road ready. We need a decision on how to proceed as we are currently in a potentially dangerous situation for all Members.

General

The Backhoe has a blown hydraulic line on the boom. We contacted Titan Machinery and received a Quote for \$3828.52; travel time in this quote is \$556.52. Dustin was able to make contact with an Independent Service Tech, Done Right out of Johnstown. Done Right will be up to assess the repair and provide quotes on all equipment *free of charge* on Monday.

Larimer County was in to look at installing High Flow / Flood Warning Communication system. We originally hope to put this on the Lower Flume Project but Meadow Lake Spillway was determined to be the best spot. They would like to attend a Board meeting to present the project.

The Primary Fire Hydrant on the main road needs to be raised as it was originally set too low and in the ditch line. I would like to obtain quotes to extend, raise its elevation.

Administration

BEMA's Office Administrator continues work on general administrative duties and assisting members and tenants as needed. Assisting the Board of Directors with Member Communications and mailings, and work with Bookkeeper on membership accounts. Administrative support pertaining to State required documentation for water production and other documentation as needed. Additional support to staff, Committee Chairs and Directors as needed. Office Administrator also created the trash compactor RCRA and is working on the State required Monitoring Plan Public Water System and Valve Inspection and Exercising Program.