



Board Action Item

MEETING DATE:	October 22, 2020
AGENDA ITEM:	6C
PRESENTER:	Bob Arbuthnot
SUBJECT:	Chairman's Report

1. We lost supply on three wells in the Pine Creek area during the week of October 5. Storage levels at the Canyon tank Site were around 45%. On the advice of our system operators I sent out an email requesting our citizens to keep an eye on their use of water during this period of drought. The following week the tanks storage recovered and have stayed around 60-65% even on weekends. Our operations crew reports that the recovery is due to the resident's conservation efforts alone. Thanks to all!
2. The departure of the District Manager has afforded us the opportunity to communicate with our employees in a direct way. Their concerns were heard and discussed with the entire board. The board has established a Personnel Group to deal with employee issues. We have a draft of a charter for the Personnel Group and it will include employee feedback that we developed in a workshop held at the office with all employees on October 20. Ms. Albright and I facilitated the meeting.
3. I met with some residents who live along Fossil Creek Road and their concerns are on the agenda tonight for possible action by the board.
4. We got support from EUSI in regards to complying with ADEQ's certified operator for a level 3 provider. Our operations lead, Mr. Ben Rowe has passed his Level 2 certification. We are working on ADEQ's level 3 determination to see if we can go back to level 2. If that is not a possibility we will be working to certify our operator 2 as a level three on an accelerated track with ADEQ.
5. We are looking at replacing the Maintenance Connection system we inherited from CH2 with a more economical scaled back system for small operations like ours. The Maintenance Connection system needs reconfiguration to match our requirements and that is an expensive process, more expensive than a scaled down product.
6. I have several items on the agenda to discuss tonight so I will present those things as agenda items.