

Jordan Walker ([00:00:06](#)):

And I know this as I was printing

Vanessa West ([00:00:08](#)):

That.

Sharon Kelly ([00:00:08](#)):

Have we done here now for

Vanessa West ([00:00:13](#)):

Yes,

Jordan Walker ([00:00:15](#)):

That I missing?

Jordan Walker ([00:00:18](#)):

I included Joe's December time card rather than his first April,

Jordan Walker ([00:00:22](#)):

January time card.

Vanessa West ([00:00:24](#)):

Okay. We have this heater so we can hear and then I'll start the meeting. Sometimes it lets me turn it off and sometimes it turns itself back on.

Jordan Walker ([00:00:32](#)):

I'm going to go try to print out some meeting minutes just so we can get those taken care of eventually. It might not be during the consent agenda. It might be at the end.

Vanessa West ([00:00:44](#)):

Okay. Sounds like a plan. I'm going to print those. Okay, so call the order at six 17. Vanessa West is here. Sharon Bailey.

Julie Doran-Lee ([00:00:57](#)):

Julie Jordan Lee, and our Donley

Vanessa West ([00:00:59](#)):

And then visitors. Shirley, Marie,

ShirleyMarie Raven ([00:01:03](#)):

Matthew.

Vanessa West ([00:01:04](#)):

Thank you. So approval of the agenda. Anyone want to add anything to the agenda? I don't think so.

Julie Doran-Lee ([00:01:31](#)):

Just bringing up that we need to look at some policies and look them over.

Vanessa West ([00:01:42](#)):

Is that on the agenda already? That's

Julie Doran-Lee ([00:01:44](#)):

What I can't tell. I'm trying to skimm through and see what are those resolutions. Do we know they're in here?

Vanessa West ([00:01:52](#)):

Are those the ones that we discussed and had Jordan policies and

Julie Doran-Lee ([00:01:56](#)):

Procedures, the employee policies and procedures? Yeah. Thank you. That's three nine. Okay. Did Jordan get resolutions done for the collection policies? Yes,

Vanessa West ([00:02:07](#)):

That's, that's what those are?

Julie Doran-Lee ([00:02:09](#)):

Yep.

Vanessa West ([00:02:43](#)):

Okay. So everything looks good there. Okay. So we're going to skip the approval of the minutes and the approval of the January time sheets. We need to put January slash December and

Julie Doran-Lee ([00:03:05](#)):

No, aren't these January 1st through January 31st?

Vanessa West ([00:03:08](#)):

They're supposed to be, but in December, while you have one here for Joe was Joe did not turn in his time sheet. So we did not get paid. And then therefore our accountant says, Hey, you have to at least pay him for what he at least worked. Just because he doesn't turn in a timecard does not mean that you can't pay him. You have

Julie Doran-Lee ([00:03:26](#)):

To, and that's what the one that looked like this in the last month's minutes were

Vanessa West ([00:03:29](#)):

Correct. Okay. And so this obviously is not acceptable typically. So we need to let Joe know what he knows he did his other ones correctly. He normally does because he's supposed to let us know what he's doing each time. But that was a very stressful time and when the skid wasn't functioning correctly and he didn't really have any health and whatnot and so he was really having really struggling that month. But that is yes, definitely not what we would like, but that was the best that we could

Julie Doran-Lee ([00:04:03](#)):

Get

Sharon Kelly ([00:04:10](#)):

Is Joe pushing us a little bit? Well, because he knows that he's supposed to turn in his time and what he's doing every day.

Vanessa West ([00:04:22](#)):

He does know. Yes. And it got lost. He said it got lost and then to try to make up something and try to fill out each one and this and that. So it shouldn't have, but it did happen. And I am pretty certain he understands that it can't happen again. I did have a cough with him. Come on. You've got to

Sharon Kelly ([00:04:45](#)):

Go by the rules.

Vanessa West ([00:04:46](#)):

Yeah. And so he is now you went back on there, but yes. No, that's, how long has Joe

Sharon Kelly ([00:04:55](#)):

Worked for?

Julie Doran-Lee ([00:04:57](#)):

Okay, so hold on. So I'm seeing that there's time sheets that we've already approved in last month, this blank, which is December 1st through the 31st. Oh wait, nope, that's still Jordan. So the only other timecard I'm seeing in here for Joe is January 16th through the 31st. So now we've got nothing for January 1st through the 15th for

Sharon Kelly ([00:05:27](#)):

Joe. Joe said that he put the wrong one in the pack and he was the right one. Is that what he

Julie Doran-Lee ([00:05:32](#)):

Said? Jordan? Jordan. He said he was going to go, that he was going to get the minutes for us to approve. Yeah,

Sharon Kelly ([00:05:38](#)):

But before that I thought he said he put the wrong time sheet in, so

Vanessa West ([00:05:42](#)):

Yeah, I think he put the December one in which he wasn't supposed to, meant to put in the other one. So it sounded like he had it and he just put the wrong one in. Yeah, this is the one that we already looked through and already knew last month. So I think Jordan put it in the wrong one.

Julie Doran-Lee ([00:05:55](#)):

So he has a month and a half where he has it in a time sheet?

Vanessa West ([00:05:58](#)):

No, he did the other one. He just didn't do this one that we already looked at and knew he didn't do, but we discussed how we had to pay him.

Julie Doran-Lee ([00:06:05](#)):

Okay.

Art Donnelly ([00:06:07](#)):

I mean I'm not going to make an issue out of it, but it's weird that Matt doesn't add up.

Sharon Kelly ([00:06:14](#)):

What,

Art Donnelly ([00:06:15](#)):

So if that's 29 days, eight hours a day, isn't it 232? Not 168

Julie Doran-Lee ([00:06:25](#)):

Because he's not working every single day the week he's not supposed to be. Oh no,

Vanessa West ([00:06:28](#)):

No. It

Julie Doran-Lee ([00:06:28](#)):

Should be 40 hours a week

Vanessa West ([00:06:30](#)):

For, no, we had to, he didn't have any help. That was when

Art Donnelly ([00:06:33](#)):

All I doing is, I mean that's one through 29.

Vanessa West ([00:06:35](#)):

If you minus 40 from it does that,

Art Donnelly ([00:06:38](#)):

So each is eight, so 29 times eight.

Julie Doran-Lee ([00:06:43](#)):

Oh, so this doesn't add up either then. No, that's what I was saying. This isn't even accounted for

Art Donnelly ([00:06:46](#)):

Correctly. Lemme we just clear that again and do it eight times 29 keeps coming up. 232. So anyway, just taking her favor. Not going to make an issue out of that, but it probably does highlight why we need the time sheets to be done.

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Julie Doran-Lee (00:07:10):

Well, and I don't know how the checks were done. I don't know. I don't know.

Art Donnelly (00:07:15):

Yeah, well, like I said, I don't want to slow us up on that.

Sharon Kelly (00:07:19):

What page are you looking at?

Art Donnelly (00:07:21):

There's

Julie Doran-Lee (00:07:22):

No page numbers. Just that page right there. Right there. Okay. So now if you, it's got numbered one through 29, right? And then eight hours for each of those one through 29. And then there's a total down at the bottom. If you multiply 29 by eight, it does not equal the number down at the bottom.

Sharon Kelly (00:07:43):

Well there's days missing. It goes from one to four to

Julie Doran-Lee (00:07:47):

Five. There we go. That's why

Art Donnelly (00:07:50):

I didn't count. I didn't count down. I just looked at

Julie Doran-Lee (00:07:52):

The one. Thank you for that. Good job. Good eye.

Vanessa West (00:07:58):

Yep.

Julie Doran-Lee (00:07:59):

As I say, it shouldn't have been 29th consecutive days. Okay. Okay. Yeah, that makes sense now.

Vanessa West (00:08:10):

Yeah, that was 21 days out of the month.

Sharon Kelly (00:08:13):

David, is Dustin Borio still working for us?

Julie Doran-Lee (00:08:17):

Yes.

Vanessa West ([00:08:19](#)):

Yes.

Art Donnelly ([00:08:20](#)):

Oh, is Sammy?

Vanessa West ([00:08:22](#)):

Yes.

Art Donnelly ([00:08:25](#)):

That's why he still has the magnetic stickers on his,

Vanessa West ([00:08:29](#)):

Although I don't see a time sheet.

Sharon Kelly ([00:08:30](#)):

Okay. If you've already approved December,

Julie Doran-Lee ([00:08:34](#)):

I don't think he was

Vanessa West ([00:08:35](#)):

There. December's not supposed to be here.

Sharon Kelly ([00:08:37](#)):

No, I know, but here's Joe in January.

Vanessa West ([00:08:41](#)):

Yeah,

Sharon Kelly ([00:08:42](#)):

2024. He's only got 118 hours.

Vanessa West ([00:08:46](#)):

That's for two weeks. Yeah.

Sharon Kelly ([00:08:48](#)):

Yeah, no problem with that. For who? Joe? No,

Julie Doran-Lee ([00:08:57](#)):

I mean

Vanessa West ([00:08:57](#)):

He didn't have any help.

Julie Doran-Lee ([00:09:00](#)):

We have

Vanessa West ([00:09:00](#)):

No until the,

Sharon Kelly ([00:09:02](#)):

I'm not saying anything about the

Vanessa West ([00:09:04](#)):

Help. The emergency was on the fifth, fourth or something and then that's when Matt came up and started helping him when we hired Dustin to help. Wasn't that the beginning of January?

Jordan Walker ([00:09:16](#)):

Yes.

Vanessa West ([00:09:16](#)):

Fourth or something. Was that when Arlene was,

Sharon Kelly ([00:09:19](#)):

Joe's time says January?

Vanessa West ([00:09:21](#)):

Or was it December 28th?

Matt Ferkey ([00:09:24](#)):

I think I could find out very quickly,

Vanessa West ([00:09:28](#)):

But yeah, we didn't have help for, we didn't have,

Julie Doran-Lee ([00:09:30](#)):

I don't know what ND means. What does ND mean? Normal

Vanessa West ([00:09:33](#)):

Day.

Julie Doran-Lee ([00:09:34](#)):

Huh? Normal day he said down here. Oh, I gotcha.

Julie Doran-Lee ([00:09:37](#)):

Okay.

Sharon Kelly ([00:09:43](#)):

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On the his time sheet. Joe's time sheet for January. It just says January, 2024.

Vanessa West (00:09:52):

Yeah. And then the

Julie Doran-Lee (00:09:53):

Dates over on the left hand column.

Vanessa West (00:09:55):

17, 18, 19th. Yes. So yeah, it has it all right

Sharon Kelly (00:09:58):

There. I see that.

Vanessa West (00:10:01):

So it's January 20, 24 and those are the dates.

Sharon Kelly (00:10:05):

Where's the first of the month?

Vanessa West (00:10:08):

That's what I think Jordan's going to get.

Sharon Kelly (00:10:10):

Oh, okay. Gotcha.

Vanessa West (00:10:17):

So let's skip that and then try to just,

Sharon Kelly (00:10:20):

We'll come back to it when

Vanessa West (00:10:22):

Jordan gets here, but he's got anything else to add, but we also have the expenditures that we need to get going through.

Julie Doran-Lee (00:10:32):

I have a

Speaker 3 (00:10:33):

Question. Maybe I don't have that information easily accessible,

Vanessa West (00:10:39):

But either way there was some busy weeks there, but this last couple weeks should be quite a bit less because things are finally moving a little bit smoother. I think

Sharon Kelly ([00:10:51](#)):

We're looking at the expenditures through January.

Vanessa West ([00:10:56](#)):

Yeah, just glancing at these real quick. Oh, I thought it was going to be pages and pages. Okay, I can go through

Vanessa West ([00:11:02](#)):

That.

Sharon Kelly ([00:11:18](#)):

What is the difference between salary and wages?

Vanessa West ([00:11:24](#)):

I just marked as salary and wages on our budget. So therefore that's the line that it's on. And then the other one is part-time wages on a different line. So it just the title of the line on the budget that it is. Okay. Because keeping them separate. So we have to have a separate name.

Julie Doran-Lee ([00:11:40](#)):

This seems off. These numbers don't seem right. Water samples for our lab, our analytical group lab, we're paying them \$10,000, but we're paying filter tech rain for rent. \$81. You're on the wrong line. I'm not. It says right here.

Vanessa West ([00:12:03](#)):

Water samples.

Julie Doran-Lee ([00:12:04](#)):

\$202 filtered.

Sharon Kelly ([00:12:08](#)):

Look to the left.

Julie Doran-Lee ([00:12:08](#)):

Oh, the water samples I got on the wrong. Okay. Yeah. All right. And then there's, okay, filtration system. West Tech 10 monthly. All right, got it.

Sharon Kelly ([00:12:30](#)):

And that \$400 plant manage, that's a date in Florence.

Vanessa West ([00:12:34](#)):

Yes, but his price went up, so I don't know why Jordan or it might didn't go up until February, but I know that's gone up to 700 a month. The last guys were 1500 a month.

Art Donnelly ([00:12:46](#)):

Yeah, he's

Vanessa West ([00:12:46](#)):

Worth then. And then one before that. No, it was the ones before that was 2,500 a month plus lots of other fees. So no, \$700 is a killer deal. It's a steal.

Julie Doran-Lee ([00:12:57](#)):

Everything has just gone up astronomical recently. Everything. Tell me about it. A \$2 bag of cough drops is now \$7.

Sharon Kelly ([00:13:06](#)):

You're

Julie Doran-Lee ([00:13:07](#)):

Kidding. No.

Art Donnelly ([00:13:09](#)):

Julie, a question on software and IT services, is Camrt the same thing as iac? Is that 2020 or 2,600?

Sharon Kelly ([00:13:17](#)):

Basically Camrt is in town, isn't it?

Art Donnelly ([00:13:23](#)):

I don't know. That's why I was asking is that That's not Not the account. Yeah,

Sharon Kelly ([00:13:28](#)):

It should be. No

Julie Doran-Lee ([00:13:29](#)):

It's not. What is Camt Strep?

Vanessa West ([00:13:31](#)):

I thought Camra was our old billing system. So I'm going to ask Jordan what Camra.

Julie Doran-Lee ([00:13:35](#)):

So that might be just for our billing system. Our billing system is not connected with Hayek.

Art Donnelly ([00:13:40](#)):

No.

Julie Doran-Lee ([00:13:40](#)):

Correct. So maybe that's our billing system.

Vanessa West (00:13:43):

So Cams strep might be who our billing system is, but that seems pretty. It

Art Donnelly (00:13:47):

Seems high.

Julie Doran-Lee (00:13:48):

High. I hope that's a yearly amount.

Vanessa West (00:13:51):

Yeah.

Sharon Kelly (00:13:51):

Where is, I can't

Julie Doran-Lee (00:13:52):

Find it. It's item, it's underneath check number 1217

Sharon Kelly (00:14:00):

There. It's cam structure. Is that for a whole year?

Julie Doran-Lee (00:14:09):

I hope so.

Vanessa West (00:14:12):

But what I am seeing here is,

Julie Doran-Lee (00:14:15):

Dear God, how do we

Vanessa West (00:14:16):

Need to cut? There needs to be enough work hours, but we need to of not so much overtime it needs to be That's it. This is it. There is no overtime.

Julie Doran-Lee (00:14:29):

This is outrageous.

Vanessa West (00:14:31):

We cannot keep, I

Julie Doran-Lee (00:14:32):

Cannot believe the amount of money that we're paying out in wages.

Vanessa West (00:14:35):

The wages have to go down and the time and a half

Julie Doran-Lee (00:14:40):

Is

Vanessa West (00:14:40):

A little much. So we do need to find out a way that

Julie Doran-Lee (00:14:43):

We can, we need to find a way to enforce that because we've said it, it's been passed in the board meeting. We've made that decision. It's not being adhered to. What do we do to rectify?

Vanessa West (00:14:54):

I don't see us having less hours at the plant and working on the system. I just see that instead of paying time and a half, we might have to have additional hours for other employees. So we're only paying time and not time and a half. But I don't see less

Julie Doran-Lee (00:15:08):

Hours. Okay. Well I'm saying we have said before, there is to be absolutely no overtime whatsoever, unless it's preauthorized by the board. We've already made that decision, voted on it. We've done that. We're not enforcing it. So what are we going to do to change that?

Vanessa West (00:15:24):

What we need to do to change that is give the part-time workers more hours so that we don't, because we still need hours to plant. So we need to swap that overtime for worker hours. What are we going to do? We got to have people working plan. Are those

Art Donnelly (00:15:42):

These are,

Vanessa West (00:15:43):

I just don't

Julie Doran-Lee (00:15:44):

Also another day on here that's counted. I

Sharon Kelly (00:15:46):

Would like to see the one

Julie Doran-Lee (00:15:48):

From January. I went to the house and was

Art Donnelly (00:15:50):

Told I don't have those completed yet. I'm

Julie Doran-Lee (00:15:51):

Off all weekends. But

Art Donnelly (00:15:54):

After

Vanessa West (00:15:55):

He did come up that day though,

Julie Doran-Lee (00:15:57):

I know that, but the day before he said he didn't. And there's hours just saying on the record, I get it. Note

Art Donnelly (00:16:10):

At the beginning, the top line of this time, sheet hours over eight or by downtime. So then the total hours for the day, for instance, that day, the first is 14, 14 hours. There's

Julie Doran-Lee (00:16:32):

Nothing. What does that mean? Yeah,

Art Donnelly (00:16:33):

I'm not sure. I just, I'm

Sharon Kelly (00:16:34):

Thinking it should mean

Art Donnelly (00:16:36):

Kept our head above water eight and eight. That's So it looks like he has his and he has his overtime just next to it. Does that,

Julie Doran-Lee (00:16:46):

No.

Vanessa West (00:16:46):

So this in January was during the emergency.

Art Donnelly (00:16:50):

I think I understand that. That is what it was. There is that base eight hours and then

Sharon Kelly (00:16:56):

Six miles. That doesn't make

Art Donnelly (00:16:58):

Sense. He's not clear.

Sharon Kelly ([00:17:00](#)):

No.

Art Donnelly ([00:17:04](#)):

Oh eight and nine, maybe

Sharon Kelly ([00:17:06](#)):

He shouldn't be putting in mileage Every time

Vanessa West ([00:17:12](#)):

Dave set that mileage starts from our office and goes to the plant period. How many

Sharon Kelly ([00:17:18](#)):

Times a day does that happen?

Vanessa West ([00:17:22](#)):

Two or three times a day. Could be, but he could be driving over to go look at this and then driving over here. At least be twice a day I'd say. But at least twice a day.

Sharon Kelly ([00:17:31](#)):

Does Joe go to the office every

Vanessa West ([00:17:33](#)):

Day? He doesn't have to go to the office. Whoever our office is, it doesn't matter dates that it doesn't matter. Wherever our office is, that's where it counts. It doesn't matter.

Julie Doran-Lee ([00:17:43](#)):

So from now on time cards, we should not be seeing every single day of the entire month with hours worked. There should only be five days a week. Eight hours a day

Vanessa West ([00:17:56](#)):

Of eight hours a day. Correct. And I would imagine that this February one, that's what it'll be because it's been

Julie Doran-Lee ([00:18:03](#)):

Okay. Well, don't imagine that it will be, I think a discussion needs to be had with clear guidelines spelled out so that there is no question

Vanessa West ([00:18:13](#)):

Yet. We've already had that,

Julie Doran-Lee ([00:18:15](#)):

But apparently it needs to happen again.

Vanessa West ([00:18:18](#)):

It wasn't possible in January.

Julie Doran-Lee (00:18:22):

Well,

Vanessa West (00:18:23):

And it wasn't possible in December From

Julie Doran-Lee (00:18:25):

Now on then we're saying now on we won't be given any more time sheets for us to approve unless someone's come to the board ahead of time and said, we need these overtime hours approved then. Right.

Vanessa West (00:18:39):

Well, I'm not coming for a meeting every Wednesday or Thursday if we

Julie Doran-Lee (00:18:43):

Need, no, not every Wednesday or Thursday.

Vanessa West (00:18:45):

I mean, there's a lot of weeks in a row that there needs to be over 40 hours a week and there's a lot of weeks that aren't so, I mean, but at different times, especially in the winter right now, our skids still not running. Right. We have a lot of air and there's a big huge long list that was given to us about the master plan that I've thought that they, for the \$86,000 would come and do. No, they have a list for us to have our operators go out and do they want 'em to go to every single line and test the refresher in between each and every single line. They want them to add up the leak amount. There's like four or five, all the stuff, the data that they want for the master plan our workers have

Julie Doran-Lee (00:19:25):

To do. Okay, but you just said we

Vanessa West (00:19:28):

Need more hours.

Julie Doran-Lee (00:19:29):

No, no, no. Stop.

Vanessa West (00:19:30):

That aren't overtime

Julie Doran-Lee (00:19:31):

You just said. Yeah, no more overtime hours. So I'm saying that we aren't going to see any more time cards then for one person where they've worked 84 hours, eight or more hours every single day of the month, correct. With no days off.

Vanessa West (00:19:46):

Correct.

Julie Doran-Lee (00:19:48):

This would be 84. So then I'm asking is there something that's going to be done that we make, once again, these guidelines clear to the employees so that they know what we're expecting. Is that going to happen? I

Vanessa West (00:20:02):

Didn't be to say that we're going to have,

Julie Doran-Lee (00:20:04):

Because assuming that they're going to stick with it. Now, if he

Vanessa West (00:20:08):

Goes

Julie Doran-Lee (00:20:08):

Downt going to work because hours a week, if Joe

Vanessa West (00:20:10):

Really goes down to 40 hours a week, which he could if we had more on a more regular basis, if we had more hours for other employees.

Julie Doran-Lee (00:20:19):

That's what we're saying. Which means we are going to see Joe one person with all of the hours on their timecard. Correct. They will be split up.

Vanessa West (00:20:31):

That's exactly what we

Julie Doran-Lee (00:20:32):

Should see. So are you going to make those expectations clear to the employees?

Vanessa West (00:20:38):

I can't. How many employees do we

Julie Doran-Lee (00:20:42):

Have right now? We have three, four. Well, four actually you're not an employee. You're just a Jordan. Jordan, yeah. You're the Jordan.

Jordan Walker (00:20:55):

So I don't know if everybody knows this, but Dustin, that it is two weeks notice. Exactly two

Julie Doran-Lee (00:20:59):

Weeks ago.

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Matt Ferkey ([00:21:02](#)):

Well, that's why I asked if he was still working for us. That's what I thought.

Julie Doran-Lee ([00:21:05](#)):

I didn't know

Matt Ferkey ([00:21:06](#)):

That. I believe that he discussed with Joe and possibly did he discuss with

Vanessa West ([00:21:09](#)):

You that he might be resending it?

Matt Ferkey ([00:21:12](#)):

Yeah,

Julie Doran-Lee ([00:21:13](#)):

I didn't know that.

Vanessa West ([00:21:14](#)):

Who are we talking about? I mean, come on. It's not an enjoyable job guys. What would he expect? Well,

Julie Doran-Lee ([00:21:20](#)):

I would've liked to know

Vanessa West ([00:21:21](#)):

That, but he did give his notice, but within about three or four days, he said he did want to try a little bit longer and then he may change his fine. He

Matt Ferkey ([00:21:28](#)):

Gave his notice, I think the day after the break in January 20. Okay. And the way that the building secured after the break, he had no way to get in. He did not have any means to get into the building. I know that. And I'm sure that this time of year it's stressful.

Vanessa West ([00:21:50](#)):

It's a very special job.

Matt Ferkey ([00:21:53](#)):

And unfortunately the area between the office and the skid, there's no signal. There's no service. So there's no way to contact somebody and be like, Hey, what am I supposed to do? So I totally understand. You guys also don't have long distance calling at the plant. So even if you are inside the plant, there's a lot of phone numbers that you can't call reasonably. Really? We can't. But we're charged. We

Jordan Walker ([00:22:16](#)):

Don't have a long distance plan, which is weird. It doesn't really make sense.

Matt Ferkey (00:22:20):

You can't, I tried calling Joe's phone from inside there and I couldn't call it, please dial one first. I dial one. I couldn't call his phone.

Vanessa West (00:22:28):

And we don't have caller ID either, which would be really, really nice.

Matt Ferkey (00:22:32):

I honestly wonder.

Vanessa West (00:22:34):

That way they can kind of decide if they're busy doing something, if it's an important call to answer or not.

Matt Ferkey (00:22:40):

So you guys have internet there. I think there's two things that you guys should consider there. A cell phone booster or a couple hundred dollars. I don't know how Joe would feel about that because Joe has mixed feelings about technology. But a cell phone booster that functions would be great because people would be able to be reached on their cell phone if they're there. The other type of cell phone booster is they make like Verizon and at t, depending upon who your guys' primary carrier is, they make a box that plugs into the internet that lets you use your cell phone on site off of the internet that's already there.

Julie Doran-Lee (00:23:16):

Which is It's a booster. Yeah. Yeah.

Matt Ferkey (00:23:20):

Well, there's two types of boosters. There's ones that you put an antenna up and it reaches the cell phone, which I sometimes have service there on my Verizon. The nice thing about that is those boosters typically work on Verizon and at and t, whereas an internet based box you get from your carrier.

Julie Doran-Lee (00:23:43):

So his cell phone, that's the Verizon that we pay for our cell phone should be able to connect to the internet and have wifi call in while he's there.

Vanessa West (00:23:55):

But he wants, he's talking about a booster. It doesn't go very far away.

Julie Doran-Lee (00:24:00):

He's talking about a booster.

Julie Doran-Lee (00:24:02):

But the booster, I'm pretty sure we can ask and see if I'm wrong. I'm pretty sure that booster signal is going to go just as far as the wifi signal would go and the booster's not going to work without the wifi signal. It would be the same distance. So I think we can solve that problem by the phone connecting to the internet while it's there. I could be wrong, but how I understand it, I used to have a booster on my phone

and it did me no good because I could just connect it to the wifi because that booster didn't allow me a signal any further than the wifi could reach me. Yeah, it didn't do any good.

Jordan Walker ([00:24:37](#)):

So if you have wifi calling enabled. Yeah, that's,

Julie Doran-Lee ([00:24:40](#)):

Yeah,

Jordan Walker ([00:24:40](#)):

That's reasonable. Well,

Sharon Kelly ([00:24:42](#)):

Who's in charge of our phone system up there? iac?

Julie Doran-Lee ([00:24:47](#)):

No, no. Our phone system up there is just a CenturyLink hardline phone

Vanessa West ([00:24:54](#)):

And our internet CenturyLink. So

Julie Doran-Lee ([00:24:56](#)):

That's different. We

Vanessa West ([00:24:57](#)):

Use

Julie Doran-Lee ([00:24:57](#)):

Our cyber cybersecurity. We could get a different phone base, like a phone that has caller ID on it. I'm pretty sure that that hand handset it does, has caller ID pop up on the thing. It

Vanessa West ([00:25:12](#)):

Doesn't,

Julie Doran-Lee ([00:25:12](#)):

We have to pay for it. Oh, you have to pay to get it?

Vanessa West ([00:25:14](#)):

Yes. Yeah, we, it's like \$4 more a

Jordan Walker ([00:25:16](#)):

Month. I think we can solve this at least partially just by upgrading our phone service there. Yeah,

Vanessa West ([00:25:23](#)):

I think if we upgraded it, it would be nice to joke, would know if it's an emergency, do I want to talk to my kid or do I want to talk to Dave or to Vanessa or to Julie for the emergency. Sometimes it's nice to know who's calling because you got priorities you don't want to get stuck on the phone with So-and-So what, talk about electrical when you got a big this or this or that. I have power

Julie Doran-Lee ([00:25:40](#)):

Id,

Vanessa West ([00:25:41](#)):

So I kind of like color ID because sometimes I do put people on the dummy while I'm, but if it's my daughter, heck it could be emergency. So I kind of prioritize, oh, I need more time to talk to that person. So I'm not going to answer.

Art Donnelly ([00:25:53](#)):

So do we want to authorize Jordan to upgrade our service there? Yeah. To add a long distance plan and call her id?

Sharon Kelly ([00:26:00](#)):

Yes.

Jordan Walker ([00:26:01](#)):

Yeah, if you want to make a motion,

Sharon Kelly ([00:26:02](#)):

I make a motion. We write Jordan.

Julie Doran-Lee ([00:26:07](#)):

But I mean how much would that, it's

Vanessa West ([00:26:10](#)):

Usually never, not more than 10 or 15 bucks for

Julie Doran-Lee ([00:26:12](#)):

Both those.

Jordan Walker ([00:26:14](#)):

Yeah, we're actually, so

Sharon Kelly ([00:26:17](#)):

Who's that

Jordan Walker ([00:26:18](#)):

With At CenturyLink we will be paying less than we are now because Joe, I mean days long distance and he's a talker, so we're going to be saving money.

Julie Doran-Lee (00:26:31):

Okay, okay. That makes sense. But like I said, once cell phone, the cell phone, he can do, he'll have all of that. He'll have the caller id. He'll be able to make calls, long distance

Vanessa West (00:26:41):

Calls. But different workers need to be able to go up there and to call Dave if they need to call Dave because people need to be able to call long distance too. They need to call up HI mean at the moment we're not buying all of part-time employees phones. So they do need to be able to even, he's saying they can't even call Joe. Right?

Jordan Walker (00:27:02):

How do we get in this position like this, shouldn't

Vanessa West (00:27:05):

It? And I think if you also combined, we have for some reason we have two different services there. One for the phone and one for the internet. We're paying for two different separate bills when if we combine them. I decided about a year ago, we kind of went over it and decided against it when I saw it, only because I had just got offices on the hayak who said they're going to be in Napleton in six months and I didn't want to change the contract and we'd have to renew a two year contract. But now Hayak saying that it could be a year or two or three or four before they get out here. So I think

Matt Ferkey (00:27:36):

The other issue that Hayak is having, especially people that live up Rice Road and First Street is the train crossing is not authorizing crossing the

Vanessa West (00:27:46):

Train. Correct. So that's why Hayak is getting postponed, but I didn't want to merge it and get stuck in a contract because I want to get hayak fiber when it comes. But now I think that that doesn't make any sense. So I think we are going to save a significant amount of money if you merge it all together.

Matt Ferkey (00:28:01):

I honestly don't think that Hayak creates a great benefit to you guys up there because you guys don't send enough, you guys don't use the internet enough up there to make it any different.

Vanessa West (00:28:12):

Oh, I know, but it's got to be better than our Do they include the phone line though, or is our phone line still going to be dangling off the bushes?

Sharon Kelly (00:28:21):

I don't know. Who's our phone line with Centrally? Centrally,

Vanessa West (00:28:27):

Yeah. Our phone is literally lined up and hung on the bushes. So just a couple of questions. We are going through this. So why are we still paying rent for rent? What are we paying 81 40

Jordan Walker (00:28:40):

For? There is a cam lock that Joe still has.

Vanessa West ([00:28:43](#)):

A cam

Jordan Walker ([00:28:44](#)):

Lock? Yeah.

Vanessa West ([00:28:45](#)):

What's a cam lock?

Jordan Walker ([00:28:46](#)):

It's the end of a,

Matt Ferkey ([00:28:49](#)):

Is it the one that attaches the plant to the old plant?

Jordan Walker ([00:28:53](#)):

It might be.

Matt Ferkey ([00:28:54](#)):

So that's something that should just be purchased and replaced? Yeah.

Jordan Walker ([00:28:58](#)):

I keep meaning to talk to Joe about that. I'll call,

Vanessa West ([00:29:02](#)):

Okay then

Jordan Walker ([00:29:04](#)):

What's your name? Where's

Vanessa West ([00:29:05](#)):

That at? Because I just do not want to see the word rain rent anywhere. Again, we're done with rain for rent. We're never using rain for rent again. We'd have to have someone run it 24 hours a day. Joe would still be living at the plant if we had rain for rent. So I don't really want hope we never have rain for rent again on our billing. Was

Matt Ferkey ([00:29:23](#)):

That before the new skid or what was that?

Vanessa West ([00:29:27](#)):

This skid here needed to get through the winter. Okay, but wasn't the rain prevent everything? That blue thing? Yeah, that blue thing. Yeah. That was like our filtration system, but hey, we're making it without it. So I

Matt Ferkey ([00:29:40](#)):

Hate to your meeting. When I started helping out, we were doing, and Joe put the new filter on, we were getting 15 minutes on pre-filter flushes since I cleaned the inlet and Joe and I flushed the feed line going to the skid. We were getting an out and 45 minutes between pre-filter flushes.

Vanessa West ([00:29:59](#)):

Yes. And before he was having to not only have that big glue thing, but he was also having to go out there and do the handbags also.

Art Donnelly ([00:30:07](#)):

So Matt, has that been made into a regular scheduled maintenance chart?

Matt Ferkey ([00:30:11](#)):

I don't know.

Art Donnelly ([00:30:12](#)):

It needs to be.

Matt Ferkey ([00:30:13](#)):

I want to go up there and clean it up again, but I have mixed feelings about it. Yeah.

Julie Doran-Lee ([00:30:19](#)):

So Jordan,

Art Donnelly ([00:30:19](#)):

I appreciate what you've been doing

Matt Ferkey ([00:30:21](#)):

So far.

Julie Doran-Lee ([00:30:21](#)):

I think so what, are they charging us monthly then for still having that part? Or is this just a onetime charge that they're charging? So they're charging us this monthly until it gets returned.

Vanessa West ([00:30:33](#)):

\$80

Matt Ferkey ([00:30:33](#)):

Part.

Vanessa West ([00:30:35](#)):

Yeah. How much is it?

Matt Ferkey ([00:30:36](#)):

It's probably an \$80

Vanessa West ([00:30:38](#)):

Part. 81 42. Well that's a month. I'm going to look right now and see. But it could be a 20,000 part or it could be a 80. It's

Jordan Walker ([00:30:46](#)):

Definitely not that. It's just a connection that for some reason I think Joe intentionally kept it out.

Matt Ferkey ([00:30:52](#)):

I mean I can get an aluminum three inch block for \$20.

Julie Doran-Lee ([00:30:56](#)):

So what needs to happen?

Vanessa West ([00:30:58](#)):

So we can, I can't use aluminum. I don't believe them use a certain,

Matt Ferkey ([00:31:00](#)):

Actually

Jordan Walker ([00:31:01](#)):

A see if we can just purchase it, which we paid for it. I'm sure that's possible. Speak up. We've paid for it the entire thing by now.

Art Donnelly ([00:31:10](#)):

Yeah, many times over.

Julie Doran-Lee ([00:31:11](#)):

I'm sure. Is that something you can

Jordan Walker ([00:31:13](#)):

Even, even during the time that we had the actual weird tank, we would've paid for it. So I'll see if right for rent if we could just purchase it officially

Julie Doran-Lee ([00:31:26](#)):

And that's something you can do. Yeah. Okay.

Vanessa West ([00:31:28](#)):

All Okay, that sounds good. Now how about the, who is the cam strap? Isn't it Camra? Is it Camra, our old building service or is that this building service

Jordan Walker ([00:31:36](#)):

Cams Strep is software. Our software From whom? For meter reading.

Vanessa West ([00:31:44](#)):

And how often do we pay this significant amount?

Jordan Walker ([00:31:47](#)):

That's annual.

Vanessa West ([00:31:48](#)):

Okay. That's fine. \$2,600 annually is fine. \$2,600 monthly. It's different. It is a little different. I mean it is what it's going to be. But

Matt Ferkey ([00:32:02](#)):

You should talk to Joe about replacing or returning that camera lock too, because we were actually looking at some things there and there might need to be some upgrades done for safety purposes. So that might need to be removed from the system anyways. If it's what I think it is.

Jordan Walker ([00:32:18](#)):

Okay, I'll talk to Joe first.

Matt Ferkey ([00:32:21](#)):

Yeah.

Vanessa West ([00:32:23](#)):

Okay. So I think that I want to approve these and what did you break? Okay, there it is. You brought this together.

Jordan Walker ([00:32:32](#)):

Okay, there's that because I forgot to include it. I don't know if you guys just want to take these home so you can read them there are three different meetings worth of minutes

Vanessa West ([00:32:40](#)):

And then approve 'em next time. Yeah. Okay. Okay.

Art Donnelly ([00:32:44](#)):

Sounds good.

Vanessa West ([00:32:48](#)):

So I think

Sharon Kelly ([00:32:50](#)):

I made a motion,

Jordan Walker ([00:32:52](#)):

Sharon made a motion to authorize me upgrading our CenturyLink service.

Sharon Kelly ([00:32:57](#)):

Yes.

Art Donnelly ([00:32:59](#)):

Okay, I'll second that.

Vanessa West ([00:33:00](#)):

All in favor and be sure to look, I think we have two separate,

Jordan Walker ([00:33:07](#)):

We have to

Vanessa West ([00:33:07](#)):

Merge them.

Jordan Walker ([00:33:09](#)):

Yeah, they actually sent a notification that they're merging our, at least our billing. So

Vanessa West ([00:33:15](#)):

I will see which should give a significant discount.

Sharon Kelly ([00:33:18](#)):

What are

Vanessa West ([00:33:19](#)):

They? Okay. What

Sharon Kelly ([00:33:20](#)):

Do you mean billing now?

Jordan Walker ([00:33:23](#)):

So they have two separate, we have four accounts for two locations, one for internet, one for voice for both locations. Oh, that's crazy. We have two actual home lines of the plant, but one year, and I think it's just because Lumen bought CenturyLink that they're changing a billing system. Now I don't know what the deal is, but it's a lot more complicated than it has to be.

Vanessa West ([00:33:49](#)):

Okay. But yep, no, that sounds good. So I think it's ultimately going to be cheaper. And Jordan, do you have a caller ID and Yeah, you do at the office. Okay. Is

Sharon Kelly ([00:34:01](#)):

That why you don't answer me when I call,

Jordan Walker ([00:34:05](#)):

I make a point to answer. I mean there are times when I don't answer it. I know it's a Google. Your business needs to update thing. I know. 99% of the time.

Vanessa West ([00:34:15](#)):

Okay, so anybody want to have any? So we're going, so we approve. Can we approve the consent agenda with one motion minus the approve of the minutes?

Jordan Walker ([00:34:31](#)):

So is there a motion to do that?

Sharon Kelly ([00:34:33](#)):

I make the motion we do that.

Vanessa West ([00:34:36](#)):

The consent agenda meaning three items, the minutes and the, okay, I second. All in favor?

Sharon Kelly ([00:34:45](#)):

All the choice

Vanessa West ([00:34:47](#)):

Discussion items. So look at 3.1, resolution 24 0 2. That is about billing clinic counts

Sharon Kelly ([00:35:01](#)):

Customers with balances of 300 and it made no payments.

Art Donnelly ([00:35:22](#)):

So I've read this when you've emailed it out, Jordan, and it looks almost verbatim like what we discussed at the last meeting. I thought it was really well written up and it seems more than fair to me.

Vanessa West ([00:35:33](#)):

You do a motion

Art Donnelly ([00:35:35](#)):

Then? Yeah. So I'd make a motion unless we have discussion,

Julie Doran-Lee ([00:35:41](#)):

Discussion. My only hold up in that is what I emailed. This is great and it gives specific dates. You're on the wrong page for our no for our, oh,

Jordan Walker ([00:35:52](#)):

She's looking at the actual resolution.

Julie Doran-Lee ([00:35:53](#)):

This is great for all of our customers who are right now currently delinquent. This is not worded well or correctly or in our policies for in the future

Jordan Walker ([00:36:08](#)):

If we begin applying our ordinances as written, nobody would cover that.

Art Donnelly ([00:36:14](#)):

Yep.

Julie Doran-Lee ([00:36:15](#)):

Yeah.

Vanessa West ([00:36:15](#)):

To get us out of, because we have involving

Julie Doran-Lee ([00:36:17](#)):

Our own. I just want to make sure we've got that set up for Okay.

Vanessa West ([00:36:21](#)):

But we have involving our ordinances. Perfect. We're giving them more leniency before we go and tell 'em we're going to do our ordinance. So yeah, so I think you're right, Jordan. That would be correct. They're not as,

Julie Doran-Lee ([00:36:34](#)):

Do we need to approve that

Vanessa West ([00:36:37](#)):

Art is making a motion? I'll make a motion

Julie Doran-Lee ([00:36:38](#)):

To approve preservation

Art Donnelly ([00:36:41](#)):

2024 dash oh two

Vanessa West ([00:36:43](#)):

All

Art Donnelly ([00:36:44](#)):

Establishing the corrections and shut up policy for delinquent accounts.

Vanessa West ([00:36:48](#)):

All in favor?

Julie Doran-Lee ([00:36:51](#)):

All in favor. Unanimous.

Jordan Walker ([00:36:53](#)):

Who officially seconded that

Julie Doran-Lee (00:36:55):

Sheriff? I did. Me. Got it. And here's all

Vanessa West (00:36:59):

Three. So now we're on ION 20 24 0 3 and this is for R to be able to sign that. Anything,

Julie Doran-Lee (00:37:09):

Wait

Art Donnelly (00:37:09):

A minute. Just to give you, in case this is still confusing, a little bit of context there. We now are receiving technical assistance from the EPA and some technical assistance from RCAC in technical, the application process for the EPAs \$800,000 allocation. And in going through that process, we have found that we have a whole bunch of things that we need to correct. Some of them are things that we just don't have written up as district policy. And in order to proceed with the application process by federal law, we have to, so in this case, this is about the district needing to adopt formally adopt non-discrimination policies and practices that aligned with federal law and EPA regulations. In order for us to go ahead with the application process, which we're still right in the middle of not have it hold us up, we're being asked to sign a binding six month agreement with the EPA stating that we will come into compliance within six months. So we have given five business days to sign that agreement since I was informed of that on last Thursday. So we've got until this coming Wednesday basically to do it. Okay. And all that agreement says is that yes, we understand what the regulations are now Kim was on that call as well as San Rodriguez who is actually the least working with us on the grant

Vanessa West (00:38:43):

Now

Sharon Kelly (00:38:44):

EPA is

Art Donnelly (00:38:45):

The Environmental Protection Agency. They're the agency that's administering that at 800,000. So all we have to do basically is say yes, we promise that we'll do this within six months and we can keep on going with the application

Julie Doran-Lee (00:39:00):

Process. Okay, so then

Art Donnelly (00:39:01):

If we don't, then we have to get it done before

Sharon Kelly (00:39:03):

We Are you responsible for that then?

Art Donnelly ([00:39:05](#)):

Yeah, that's exactly,

Vanessa West ([00:39:06](#)):

That's what he's asking.

Julie Doran-Lee ([00:39:08](#)):

Well, but you're going to sign the contract, but do you know what all things that we need to get done in that six month period? Yeah. And you're comfortable with making sure that we've got all that

Art Donnelly ([00:39:18](#)):

Done? We're not for the fact that Kim and Sam Rodriguez were on the call, I would say no I'm not. But given that Sam and Kim were both on the call and the EPA in this case, who's

Sharon Kelly ([00:39:29](#)):

Sam?

Art Donnelly ([00:39:30](#)):

Sam Rodriguez is another RCAC employee. He's another small utilities consultant with a specialty in water districts. And Sam's been paired with us because Sam has gone through these application processes a number of times successfully the DEPA. So he already understands how they work, he understands the nuts and bolts of them. Something that Kim hasn't been trained on yet.

Vanessa West ([00:39:53](#)):

Yeah, I was on a meeting and met up. Yeah, he knows about this particular grant.

Art Donnelly ([00:39:58](#)):

A good guy and very well

Vanessa West ([00:39:59](#)):

Informed. Doesn't know about all the grants in this particular grant he has. He's familiar

Sharon Kelly ([00:40:03](#)):

With, okay, I make a motion. We approve resolution 2024 dash oh three.

Vanessa West ([00:40:12](#)):

Would you like to second?

Julie Doran-Lee ([00:40:13](#)):

I second.

Vanessa West ([00:40:14](#)):

All in favor?

Art Donnelly ([00:40:17](#)):

And essentially all they're asking us me to do is send them a copy of this resolution we just passed. So that basically that's Do

Julie Doran-Lee (00:40:25):

You need signing these things? What's that? Do you need a signing these things?

Jordan Walker (00:40:29):

No, I have signing.

Vanessa West (00:40:30):

He has the things he went signed over there. Yeah. So next stone, this would be

Sharon Kelly (00:40:35):

Theft.

Vanessa West (00:40:36):

Theft. So been I was notified and then I asked Julie to see if she could take upon the task for contacting the police on this. Yeah,

Jordan Walker (00:40:47):

I just wrote briefly what I had in my emails and text messages so if there's anything to correct factually let me know.

Sharon Kelly (00:41:05):

I had like to make a motion.

Art Donnelly (00:41:26):

Does this really require us to take action in the form of a motion? No. Or resolution

Jordan Walker (00:41:32):

Unless

Vanessa West (00:41:33):

Kelly

Sharon Kelly (00:41:33):

Has something to No, I have a motion that I want to make that goes with this. Okay. I'd like to make a motion. We buy an engraver and on every piece of equipment that's loose up there, engrave on it. Mapleton water department, MWD

Vanessa West (00:41:56):

Is Sharon going to volunteer to engrave at all?

Jordan Walker (00:41:59):

That sounds like something Joe

Vanessa West (00:42:00):

Would like. That's what I'm, yeah, so I think it's fine but not like we're not going to put it on every screwdriver in every wrench, but any tool over \$10 a value or \$15 a value?

Sharon Kelly (00:42:12):

Yes, yes.

Vanessa West (00:42:13):

That's what I'd like. Well, I don't know. A wrench could be 10, so 20 I think maybe it's 20 value

Julie Doran-Lee (00:42:20):

Can,

Vanessa West (00:42:20):

But you have like a hundred of 'em.

Julie Doran-Lee (00:42:21):

Can I throw in there something we need to consider? Yes. And look at is at the fire department that's done with all of the stuff there unknowingly some of the equipment there it then, what's the proper word for it? Dispersed It is it brought down the integrity of that piece of equipment, made it analyze

Vanessa West (00:42:53):

The equipment,

Julie Doran-Lee (00:42:55):

Made it to where it could no longer be used. The specific example, I'll give you a specific example is the carabiners, the carabiners that you use when you're lifting, lowering something down, pulling some that was engraves and it then made it unable to be used by persons because then you're using equipment. I can't think of the name it.

Matt Ferkey (00:43:19):

Structural integrity.

Julie Doran-Lee (00:43:21):

Yeah, it ruined. Yeah, it ruined the structural integrity of it. It compromised it and so then you could no longer person could no longer count on that as a safety.

Sharon Kelly (00:43:31):

How much of that do we have?

Julie Doran-Lee (00:43:34):

Well maybe not specific caregivers. We do have some safety equipment, but we need to think about some of the things that are specifically tools. We want to be careful not to ruin the integrity of the tool, especially if it's something that's required this even

Vanessa West ([00:43:50](#)):

I don't want to, this

Julie Doran-Lee ([00:43:52](#)):

Certain wrench has to have this much torque for this specialized. We need to be careful that we don't ruin anything by doing that. I

Vanessa West ([00:43:59](#)):

Think so. Yeah.

Sharon Kelly ([00:44:00](#)):

The only thing

Jordan Walker ([00:44:02](#)):

I probably knows Joe and Matt and them, they know which is which they're probably better.

Vanessa West ([00:44:11](#)):

So we don't want to really write. So

Julie Doran-Lee ([00:44:13](#)):

I want to be careful of that. But I think that's a good idea though. But the word, the fire department, like I said, I know the fire department does that with all of the equipment. Any new equipment that comes in gets engraved. Yes,

Sharon Kelly ([00:44:23](#)):

Everything just engrave it with an M. But

Vanessa West ([00:44:27](#)):

We need to make it to where there is

Julie Doran-Lee ([00:44:29](#)):

But it

Vanessa West ([00:44:30](#)):

Can't be all of there needs to be some common sense in there on what is and what isn't. And it can't just be by a price. The ator could be over a certain amount if it right

Matt Ferkey ([00:44:41](#)):

Over a certain price as long as it doesn't damage the structural

Vanessa West ([00:44:45](#)):

Integrity. I like that. Yeah. Yeah. We need to make sure that's in there. We don't want to ruin the equipment by putting the name on it and make it so it's unsafe. I

Matt Ferkey ([00:44:55](#)):

Also think that a more secure area inside the building

Vanessa West ([00:45:01](#)):

Be locked

Matt Ferkey ([00:45:02](#)):

Up. I think a more secure area. I think a cage inside that's actually secured. Especially now that you guys have the working cameras where,

Vanessa West ([00:45:11](#)):

Hold on. The idea is for our tools to be in that trailer so that it is mobile and ready to go when Joe needs to work on things. That was originally, that's why we bought the trailer was the idea was for those to be stored in the trailer and locked up. You guys

Matt Ferkey ([00:45:30](#)):

Ran the building there. So there's no secure area here.

Vanessa West ([00:45:33](#)):

We only rent the office. We don't have access to any of the rest of it. Yeah,

Matt Ferkey ([00:45:39](#)):

Because the problem over there is it's so secluded that Yeah. However, it's not secluded and monitored by cameras. Right. Julie, there were also some security concerns at the building that have been fixed. Yes, I've noticed. I've been up there twice and it's been very satisfying to both times find all the doors locked. At this point you cannot get in the building unless, I mean if the doors are closed, you cannot get in without typing in a code. No,

Vanessa West ([00:46:10](#)):

I do have to say the cameras. We do have the cameras. I need to plug, go on my phone and change some settings or something. So I'm going to play around with it. The cameras are not working properly. Say that out loud. The front area. There you go. Like the parking. It'll say that there's not been anybody there in 12 hours yet. I can look at the same cameras and see that Matt was there from three to four, but it did not show up as him driving there or driving back.

Matt Ferkey ([00:46:38](#)):

What's weird is I walk, I wave at the cameras and want to light up a blue light and one won't.

Vanessa West ([00:46:44](#)):

And then sometimes like Sammy, like Joe said, oh, Sammy was there yesterday. I said no. And I see the are not the skate operated by high Sammy leaving, hold on. Time out out. Something we haven't gotten to yet. These are a temporary fix. It's temporary fix is. Well, it is possibly a temporary fix. We'll wait until we get down into the agenda on it. I'll explain. Yeah, that's the next list. So if want to get past the water treatment plant, then she can get into that. So you're getting on a different task here. So the theft, does anybody else have any questions? I've emailed several times, deputy Elli who has our case, asked

Julie Doran-Lee ([00:47:28](#)):

Him any updates on what's going on with this. Of course in our minds to make us all feel better, man, we think we've found our tools at this place. We want you to go get the bad guys and arrest 'em for us. Bring 'em back. And in the real world, in a rural community where there's hardly any law enforcement, that doesn't happen. And I haven't gotten an email back from him on what the update,

Vanessa West (00:47:49):

So what she's trying to say is that she submitted the report the day that we found the issue and she has not had any, the police officer has not communicated here at all. But the Florence police did find the person and have the name and we have the name of the person that was trying to sell our weed eater down there. That

Julie Doran-Lee (00:48:07):

Happened because, so somebody brought our big expensive weed eater into the same store that we bought it from and tried to sell it back to them.

Vanessa West (00:48:20):

It was actually a different store

Julie Doran-Lee (00:48:21):

After the fact was the different saw shop. I thought it was the

Vanessa West (00:48:25):

Same. Nope, different

Julie Doran-Lee (00:48:26):

One. So they took it to Phil's? Yep. Okay. Anyways, they ran the serial numbers and went, oh, this was just sold to Mapleton Water District. So they called Florence pd, Florence PD came out, took the report, went, oh yeah, I just saw Vanessa's posts on this on Facebook. And so he made sure to type it up and set it out to all law enforcement agencies that respond out here. So all the local OSP officers, all the local LCSO officers and all the Flore PD officers,

Vanessa West (00:48:56):

Including the officer that's working on our case but yet has done nothing yet.

Sharon Kelly (00:49:01):

They won't either.

Vanessa West (00:49:03):

Great police officer. It's not his fault that he has too big a workload and that we're not

Julie Doran-Lee (00:49:07):

Talking. He told me I'm not even going to make it out to out on that side of the county. I don't even know how long I'm signed up for sergeant training. I've got to do this. I'm covering this person for this.

Vanessa West (00:49:18):

Yeah, but

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Sharon Kelly (00:49:18):

We know who did it and we know what tools are and nobody will do anything.

Vanessa West (00:49:24):

Correct. We've gotten a few tools by knocking

Julie Doran-Lee (00:49:27):

On the floor. I know Sharon, I asked him if you and Mika go over there with baseball bats, but they won't let us do that.

Vanessa West (00:49:32):

There's been no guns over there. And so it's

Julie Doran-Lee (00:49:37):

Okay, you take off, take baseball.

Vanessa West (00:49:39):

I would like to make a motion that they cannot go over there being water board members because there's too much liability. You go at your own risk.

Sharon Kelly (00:49:51):

So motion. Sharon made a motion to purchase an engraver.

Julie Doran-Lee (00:49:55):

I second that because

Vanessa West (00:49:57):

E engraver, but I like Are you behind

Julie Doran-Lee (00:49:59):

That? Are you behind? Huh? We already have already have one.

Sharon Kelly (00:50:04):

Why

Julie Doran-Lee (00:50:05):

Doesn't it work?

Sharon Kelly (00:50:06):

Why doesn't it work? Yeah. Why aren't the stuff that was stolen, why wasn't they engraved? We have serial numbers.

Vanessa West (00:50:15):

That's what I'm saying. We have all the serial numbers. Serial

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Sharon Kelly ([00:50:17](#)):

Numbers. I want to tell you something. Serial numbers do not make a difference.

Vanessa West ([00:50:27](#)):

Something

Sharon Kelly ([00:50:28](#)):

That these can see has been engraved and they can't resell. It makes a difference.

Joe Rochon ([00:50:34](#)):

I do see where you're coming from that it's a deterrent factor. I

Matt Ferkey ([00:50:38](#)):

Understand and I agree. I mean if you're buying something you say, oh yeah, I've had a whole, I heard about on Facebook, this stuff was stolen from me because the water district, you're trying to sell me something that has to get the water district engraved on it.

Julie Doran-Lee ([00:50:49](#)):

Why?

Vanessa West ([00:50:50](#)):

Yeah. I think it's a good idea, but we also want to make sure that it doesn't make the tool

Julie Doran-Lee ([00:50:56](#)):

That it

Vanessa West ([00:50:56](#)):

Doesn't.

Joe Rochon ([00:50:59](#)):

But also a lot of places they paint among God off of colors, neon green, the acrylic paint and just put their shaft

Julie Doran-Lee ([00:51:08](#)):

Or, but that can be stripped off, that can be scraped off, stripped off

Matt Ferkey ([00:51:14](#)):

Because you're not going to do a great

Matt Ferkey ([00:51:15](#)):

Job

Vanessa West ([00:51:15](#)):

Doing it and so does the engr because you just scribble over the engraving and nobody knows what it is. I mean, so it's the same thing.

Art Donnelly ([00:51:22](#)):

So can I ask a question? Is the lack of immediate action or slow action on the part of the county sheriff's department having any negative impacts on our claim because we've made an insurance plan on

Julie Doran-Lee ([00:51:37](#)):

This, right? That won't affect all.

Art Donnelly ([00:51:38](#)):

That's not really

Julie Doran-Lee ([00:51:40](#)):

Making up on that. No. We've done our part. We've made the police report.

Vanessa West ([00:51:45](#)):

It knew me. What's going on with

Jordan Walker ([00:51:47](#)):

The claim. The claim is still open. I haven't updated 'em in terms of the recovered stuff. I wasn't sure if that was an ongoing process or not.

Vanessa West ([00:51:56](#)):

I think it's an ongoing process once the police officer maybe comes on over. But I bet it's all gone now that the police officer's not

Julie Doran-Lee ([00:52:04](#)):

Here. And I did tell them that hopefully in the way things slowly work, he'll be able to take what evidence there was on the video at the saw shop. He'll be able to take the evidence that they've gathered from the Florence Police Department, the evidence from us receiving our stuff back and hopefully that will all be enough to actually bring charges against these people. It may not happen like we wanted to right now go grab 'em and grab our stuff back. But hopefully eventually it'll happen.

Jordan Walker ([00:52:34](#)):

We could get a, or insurance company could get a

Vanessa West ([00:52:37](#)):

Judgment. And I do want people to know that the people that were involved, not one of them was anyone who's been an employee for employee. A board member. A board member or a volunteer.

Sharon Kelly ([00:52:48](#)):

You mentioned Sammy and something.

Vanessa West ([00:52:50](#)):

Sammy helped us get it back.

Julie Doran-Lee (00:52:52):

He helped get it back. Spoke police officer? No, he spoke with OSP. He spoke with,

Vanessa West (00:52:58):

So he got the

Julie Doran-Lee (00:52:58):

Name. I always want to call him Mike

Vanessa West (00:53:00):

Zaki and got

Julie Doran-Lee (00:53:01):

It. Gabe.

Vanessa West (00:53:04):

So Sammy went and helped collect the items once the police officer told Sammy who it was. So yeah. But no, none of the three people that are suspected that we have the names of and that we have on video or that we went to the house, not one of them is an employee board member previous or volunteer.

Art Donnelly (00:53:23):

So can somebody square the

Joe Rochon (00:53:24):

Circle? One question I have from that morning when I went up there with Sammy to get stuff back and confront the gentleman up there off Chestnut to get him back in the back of his truck, not only did he have the hedge trimmer and or light and stuff, but he had never seen anything else. He gave the whole story and spill over and over again. I said, then why do you have our air hose in the back of your truck if you didn't see the air compressor? I said, that's our yellow hose with the extended nozzle on it. And then

Sharon Kelly (00:53:52):

He broke down. What'd they say when you said that?

Vanessa West (00:53:55):

He

Julie Doran-Lee (00:53:55):

Broke down and said what? I

Joe Rochon (00:53:57):

Gave the names of two other people involved and one of the gentlemen in Florence

Vanessa West (00:54:02):

And one of the two people that he named is the one that sold the saw. And

Julie Doran-Lee (00:54:07):

Did you give that information to LCSO?

Joe Rochon (00:54:12):

Sammy gave his report back to you.

Vanessa West (00:54:16):

What's his name

Julie Doran-Lee (00:54:17):

To

Sharon Kelly (00:54:19):

Who was it? I want some names. Wait,

Vanessa West (00:54:24):

We

Jordan Walker (00:54:24):

Can't say

Vanessa West (00:54:24):

We can't really give names during in the middle of the investigation. It's not good to give.

Jordan Walker (00:54:29):

Well not just that at a public meeting we can for

Vanessa West (00:54:33):

Liability. We could talk about it in executive session if we want to, but still we don't want it to get out in the middle of a, I don't think we should. And an executive mentioned the name just because they really shouldn't get out. I don't know. But it's up to you guys. But I don't think

ShirleyMarie Raven (00:54:49):

So. The recovery equipment is actually back in our

Vanessa West (00:54:52):

Possession. Oh, three items.

Julie Doran-Lee (00:54:53):

Let's just say the names are not unknown. They aren't new names to law enforcement.

Vanessa West (00:54:59):

But I just want to make everyone know. Everybody's very familiar with that. Anyone that's had anything,

ShirleyMarie Raven (00:55:03):

I heard you. Yep,

Vanessa West (00:55:04):

I got it. That's what's important.

Julie Doran-Lee (00:55:06):

And just about any time something's come up

Vanessa West (00:55:07):

Missing,

Julie Doran-Lee (00:55:09):

This person's been involved.

Vanessa West (00:55:12):

So next

Sharon Kelly (00:55:14):

Have we voted on, I still

Vanessa West (00:55:15):

Have a question. Oh yeah, we need to do, go ahead. About this engraving thing, but it needs to be raised to where film has,

Sharon Kelly (00:55:23):

Huh? Joe?

Vanessa West (00:55:24):

Does this have to do with the engraving thing? No, this

Art Donnelly (00:55:27):

Has to do with that.

Vanessa West (00:55:29):

Okay. We need to get this engraving thing. We've tried to do a motion my free time, but the talk first, let's vote on the motion

Sharon Kelly (00:55:34):

Already own

Joe Rochon (00:55:35):

One.

Jordan Walker ([00:55:35](#)):

We already have one. Did you want to make a policy right now what we expect? Or did you want to think about it? Or do we want to just do it?

Vanessa West ([00:55:46](#)):

I'd like to leave it up to Joe's discretion on what up to the plan operator's discretion, what all gets. I'd like

Joe Rochon ([00:55:52](#)):

To make it a size integrate every single socket and a 200 piece. They were saying like a value would above 20

Vanessa West ([00:55:58](#)):

Or \$30 or something like that. But then there's some things that I

Joe Rochon ([00:56:01](#)):

Like hammers, even if they're only 10, 15 bucks. So the value's gone hard, but

Vanessa West ([00:56:06](#)):

There's some things that you don't want it on because it could mess up the Joe.

Sharon Kelly ([00:56:10](#)):

I think you should be able to tell what right of the discretion would compromise the integrity of the tools or what have you. Yes.

Vanessa West ([00:56:21](#)):

Yeah. Every bit you can. I used

Julie Doran-Lee ([00:56:22](#)):

The example of fire department did that, but did it on the carabiners, which then made them, you could not use them for people anymore because it compromised the integrity of it.

Sharon Kelly ([00:56:33](#)):

Correct. Okay. So I make the motion that Joe,

Vanessa West ([00:56:36](#)):

Well the plant operator. The

Sharon Kelly ([00:56:38](#)):

Plant operator use his integrity to not compromise any of the tools By engraving, you could rewrite that.

Jordan Walker ([00:56:54](#)):

It might make more sense to put a value and then say at the discretion of the, I

Sharon Kelly ([00:57:03](#)):

Have no idea what anything costs anymore.

Vanessa West ([00:57:06](#)):

I would like to say \$30 just so that he can have a discretion. Sure. I want our chainsaws and our lead eaters and our pole saws that are, he can always engrave anything smaller if chooses to, if he chooses

Julie Doran-Lee ([00:57:16](#)):

To. So then if

Vanessa West ([00:57:17](#)):

It's award drills that are mandatory on items above

Julie Doran-Lee ([00:57:21](#)):

\$30, how bad if it's worded that the board votes, that it'd be a policy that we have all of our valuable tools that are not fastened down and down engraved with our initials on them and the value in what is engraved will be left to the operator's discretion. Does that work? Is that worded

Sharon Kelly ([00:57:48](#)):

Something like that?

Jordan Walker ([00:57:50](#)):

No, not

Sharon Kelly ([00:57:51](#)):

Quite.

Jordan Walker ([00:57:52](#)):

So it would probably make sense to establish a value and then say at the discretion,

Sharon Kelly ([00:58:01](#)):

\$50 or less

Julie Doran-Lee ([00:58:04](#)):

Or

Sharon Kelly ([00:58:04](#)):

More. Or more. \$50 or more because the piddly little items under \$50, there's not going to bother with

Julie Doran-Lee ([00:58:14](#)):

Or to the operator's discretion because like you said, he wanted his hammers engraved and they're only 15.

Sharon Kelly ([00:58:20](#)):

Well, some

Vanessa West (00:58:21):

He can engrave anything extra. We

Julie Doran-Lee (00:58:22):

Just want the

Vanessa West (00:58:23):

Important and expensive stuff to be engraved as long as it doesn't ruin the integrity of the

Julie Doran-Lee (00:58:27):

Tool. Right.

ShirleyMarie Raven (00:58:29):

Additional items at the discretion of the plant

Julie Doran-Lee (00:58:31):

Operator. And Joe, if that finds to be a really time laboring task. No take, didn't come sit up there with any engraver and engrave stuff.

Vanessa West (00:58:42):

My handwriting is

Julie Doran-Lee (00:58:43):

Atrocious. I have really good handwriting.

Sharon Kelly (00:58:46):

Just

Julie Doran-Lee (00:58:46):

Make, so if that's a task that is just time laborsome, I can come do

Sharon Kelly (00:58:50):

That. Joe, just make sure the engraving is obvious on things. Don't try and hide it.

Joe Rochon (00:58:56):

Okay. I'll tag it. Well

Sharon Kelly (00:58:58):

Good.

Vanessa West (00:59:01):

Okay then Art had something to talk about this subject? No,

Art Donnelly ([00:59:05](#)):

I just have a question. Yes. So according to the text that I received morning of the incident, there was no sign of forced entry. But I was also told that all of the doors were locked.

Julie Doran-Lee ([00:59:19](#)):

That's what I was,

Art Donnelly ([00:59:20](#)):

People

Sharon Kelly ([00:59:20](#)):

Got in,

Vanessa West ([00:59:21](#)):

We were told that all the doors were locked, but it doesn't necessarily mean when he got there that morning, all the doors were locked. But it didn't mean that the thieves, that it was not unlocked and the thieves locked it on their way out.

Art Donnelly ([00:59:34](#)):

That's possible.

Vanessa West ([00:59:35](#)):

See, it was locked when he got there.

Joe Rochon ([00:59:37](#)):

Was he courteous?

Julie Doran-Lee ([00:59:39](#)):

Well,

Vanessa West ([00:59:39](#)):

They were pretty courteous. I mean that they really, tediously very politely went through the bag of all of our power tools and only took the ones they wanted with only the bag and left the rest there nicely. They didn't knock anything down. They literally just went in there very politely and just politely gathered everything that they wanted without disturbing

Art Donnelly ([00:59:59](#)):

Anything. I'm in the world.

Julie Doran-Lee ([01:00:02](#)):

Right

Vanessa West ([01:00:03](#)):

For them to lock the door on their way out. Is there any alarm

Julie Doran-Lee (01:00:06):

On that building? No.

Art Donnelly (01:00:08):

Why isn't there? Because there's nobody around to hear it. Yeah, we'd have to have a contract with an alarm company. We might With the ring system. There's the potential, the ring system

Julie Doran-Lee (01:00:21):

Alerts, doesn't it? Okay. So can we move on to that and go on to the next

Vanessa West (01:00:24):

One? Bring up

Julie Doran-Lee (01:00:25):

Everybody, answer everybody's questions.

Vanessa West (01:00:27):

That's on the next topic. So we're moving on from the theft and we're moving on down to 3.4. The Hayek update.

Julie Doran-Lee (01:00:38):

So I had Hayek, we had an appointment.

Jordan Walker (01:00:42):

There's no report for it. It's just not report.

Julie Doran-Lee (01:00:44):

We had an appointment with Hayek to come and meet us out at the plants and they came out. We needed some cameras installed. There was some issues with the computer hadn't been working. There's a report for it. It's just agenda. We needed, Joe needed to be able to have access to his water district email and we all know how difficult that is because we all have trouble logging in and figuring out the new system. So anyway, so they met us at the plants, the hardware for the new computer, the hard drive for the new computer has been taken out, have no idea what happened with that and so on, that the hard drive had been taken out and there was no who took it out. I don't know. And no internet was connected to the computer. So talking Hayek, their recommendation on that was that we have all of our computer equipment, the modem, everything, our whole computer placed in a locked cabinet that only the board will have a key to. And so not the whole

Vanessa West (01:02:16):

Board just like one person and so

Julie Doran-Lee (01:02:18):

All the equipment will be in a locked cabinets that won't be accessible but can be used. Just have the monitor and can use it, but that way nothing can be damaged or tampered with in any way

Sharon Kelly (01:02:30):

Unless they break into it.

Vanessa West (01:02:32):

It's a pretty secure

Julie Doran-Lee (01:02:34):

Well, so then also their recommendation was they saw our ring cameras and basically said that's cute, but businesses don't use these personal residents use these. You need to get business, you need to get actual hardwired cameras installed. That would be then connected to our system and can be monitored that way. I mean it's so simple. It's so simple for anyone to have broken in and tampered with cameras and we would never have a record of it. Oh I know. But with these it won't because it will go to an outside. So they are sending us over an estimate of what it's going to cost for the cabinets for the computer to go into. It'll be our computer, our modem so that internet can't be disconnected so that they

Sharon Kelly (01:03:31):

Cut a wire,

Julie Doran-Lee (01:03:33):

They can cut a wire, but I mean then it would have to be a hard wire and it would be known. It would make it much more difficult.

Joe Rochon (01:03:42):

Live what close to the cloud and records it live that they can't touch the whole entire time

Vanessa West (01:03:48):

As well. I don't know. And wifi.

Joe Rochon (01:03:53):

Okay, so now we're talking about super tech. Who's going to come in and break into a tiny

Vanessa West (01:03:56):

Water plant instead of the tweekers

Art Donnelly (01:03:58):

Mean people are using the wifi cameras, super tech

Vanessa West (01:04:01):

Anymore for

Art Donnelly (01:04:01):

Residential robberies, so that's not that high tech.

Julie Doran-Lee (01:04:04):

It was. So I need to

Vanessa West ([01:04:08](#)):

Get the bids and then discuss it, but I really strongly think that we definitely need to get the bids. We need to really weigh out them and then make

Sharon Kelly ([01:04:14](#)):

The decision think. Is there anybody else we could go to besides

Vanessa West ([01:04:19](#)):

HI act? No,

Julie Doran-Lee ([01:04:20](#)):

Because we're already getting,

Vanessa West ([01:04:22](#)):

They're the ones who

Julie Doran-Lee ([01:04:23](#)):

Set up our network. They're the ones that set up our network and that monitor it and keep us safe. That's who it would be

Sharon Kelly ([01:04:29](#)):

For. It's not working.

Art Donnelly ([01:04:31](#)):

It hasn't been fully installed is what

Vanessa West ([01:04:34](#)):

Julie's looking. We just put the cameras up a week ago. Well what took Ax hayak is because we didn't ask Kayak to over, didn't ask to and hook them up yet. So it wasn't us to hook up. Hayak is doing what their job is, is to make sure we don't have any cyber stuff going on in our system. That's what we pay them to do and we pay them for our emails but now we are asking them, we ask 'em to come up, go through our computer because it wasn't working, install, add our camera systems up to the internet and everything and to look at Joe's phone

Julie Doran-Lee ([01:05:10](#)):

And get his Outlook emails to get all of that installed on Joe's phone.

Vanessa West ([01:05:16](#)):

He doesn't access to his water Mr. DL either. So that's what we paid them to come and do. But just for our cybersecurity, they only charged us like \$2,000, which included new computer instead of \$20,000 that included nothing. And their monthly expenses

Sharon Kelly ([01:05:34](#)):

One. Yeah, but I have my phone January 20th and I can hook up to the water system. The water department. What

Julie Doran-Lee ([01:05:44](#)):

Do you mean?

Sharon Kelly ([01:05:46](#)):

Well you said Joe couldn't hook up to what?

Joe Rochon ([01:05:50](#)):

I couldn't check the email and stuff. The computer got slowly worse and worse until it just would say it was online. Put the website or webpage. You're in an explorer.

Sharon Kelly ([01:06:00](#)):

Isn't that a brand new computer?

Vanessa West ([01:06:02](#)):

Yes. Somebody liked

Joe Rochon ([01:06:03](#)):

About it several

Vanessa West ([01:06:04](#)):

Times and then they finally just came over when Julie called them to come and hook up the computer that what you call it, two

Julie Doran-Lee ([01:06:13](#)):

Weeks after our last board meeting we had discussed. Were you here?

Vanessa West ([01:06:17](#)):

No,

Julie Doran-Lee ([01:06:17](#)):

No, that's why. Okay.

Vanessa West ([01:06:18](#)):

At the beginning. Okay.

Julie Doran-Lee ([01:06:20](#)):

Well so at the last board meeting we discussed there was these issues. Then I was going to contact Kayak and have them come out. So they came out February 6th

Vanessa West ([01:06:27](#)):

And this a week after we got our, but we didn't have our meeting until the 22nd so we had to get them scheduled. But yeah, so yes, Hayak is doing what we want and they're only charging like 400 or 600 a month instead of 3000 a month. Another company wanted and then they'd only charge us a couple thousand in the beginning instead of 20,000 that another company wanted. So price Wises, we can't afford anyone, but

Julie Doran-Lee ([01:06:54](#)):

They were the most cost effective ones to go through.

Vanessa West ([01:06:57](#)):

And the only local ones that

Sharon Kelly ([01:06:59](#)):

You've been robbed,

Julie Doran-Lee ([01:07:03](#)):

That's not my fault.

Vanessa West ([01:07:04](#)):

We for security, that's

Julie Doran-Lee ([01:07:05](#)):

Not Hyatt's fault.

Vanessa West ([01:07:06](#)):

We didn't didn't pay them. We don't pay them now to Quadra cameras. They have nothing to do with our cameras right now. We just had them hook up the internet to our cameras. The only ones that we're supposed to have the password to our internet so they still don't monitor

Sharon Kelly ([01:07:20](#)):

Our

Jordan Walker ([01:07:21](#)):

One thing, Vanessa and I briefly discussed when I actually got the wireless cameras, is that because we are, one thing that Vanessa and I discussed when we actually bought the wireless cameras is that because we're going to be doing construction at the plant, putting hard wire stuff in long-term doesn't really make sense until it's done.

Julie Doran-Lee ([01:07:43](#)):

It does. If they install what's there with what's changing in mind,

Jordan Walker ([01:07:51](#)):

We're

Julie Doran-Lee ([01:07:51](#)):

Carrying down them down. Granted this is what it looks like, which is kind of what I did tell them. Granted this is what it looks like now, but this building is being redone because our skids going over here and it's bigger than this building is. So they can do it with that in mind. Yeah. Yes. Joe does

Joe Rochon ([01:08:08](#)):

Hard drive coincide with timeline About two weeks or so when we were talking earlier on the phone with the robbery,

Julie Doran-Lee ([01:08:14](#)):

No. Has

Matt Ferkey ([01:08:15](#)):

Anybody tried to use the computer since the robbery?

Vanessa West ([01:08:19](#)):

They didn't see anything after a month, but I'll reconfirm them because she said it was like two weeks. So it could have just been that you didn't get on anything because it wasn't working. So it doesn't mean that that's exact. That's the last time it was used is what they're saying that it was used. So therefore it doesn't necessarily mean that that's when it was done. That was just the last time it was used.

Joe Rochon ([01:08:36](#)):

It being unplugged. We cleaned all that area and moved everything around one. If you gave a lot of what 18 back there? It wasn't. And the last time I used it it said it was connected online.

Vanessa West ([01:08:48](#)):

Yeah, we can double confirm, but yeah, they were saying that it looked like a month but they could look a little closer. That was just off the top of their head by just glance their phone that it said that something about a

Joe Rochon ([01:08:57](#)):

Month. I was just wondering because that one that was at the top, the people always thought was a video camera was smashed off with something long.

Sharon Kelly ([01:09:03](#)):

Yeah, the cameras that are, there's cameras up there now.

Vanessa West ([01:09:08](#)):

Oh yeah. I want to let you know about those cameras are up there. Now wait

Sharon Kelly ([01:09:10](#)):

A minute. Are they easily, can they be reached easily by somebody? Yes. The

Vanessa West ([01:09:21](#)):

Moment they have

Joe Rochon ([01:09:21](#)):

To be in order to see what they need to see

Vanessa West ([01:09:24](#)):

And so will these next ones will be and all someone needs to go up there

Joe Rochon ([01:09:27](#)):

Is are these not like \$600 a piece of mine outside of my house, my \$599 ring. It has a floodlight, the lights of the little area and you can see halfway down the driveway. These have the floodlight.

Vanessa West ([01:09:39](#)):

These does. I think I just need to change the settings on my phone because I think that's what the problem is because it's not showing all the vehicles that are coming and going in the parking lot. So the parking lot area I could understand because on the other side of the gate and someone walking, but no, I should be able to get everybody. But there's several times that it's not catching anybody driving or going up there. But yet I can see them in the building but I can go all the way back and there was not the time that they even arrived the floodway and they had to arrive unless they got dropped off by a helicopter or I'll see a vehicle come down, but I can go all the way back and I don't see it come up. So that camera in the front I need to do something, needs something different because it is not working accurately.

Matt Ferkey ([01:10:20](#)):

It's not working the same as the other three.

Vanessa West ([01:10:26](#)):

So something needs to change all of the settings. Maybe all the settings are only like 10 feet or something. Maybe I need to expand 'em out by 20 or 40 or something. So I'll look and see if I can make some changes on my end. I think I'm the user on got this app, I'm the user on it so I can play around with it and see if I can And they need their batteries charged probably pretty soon.

Joe Rochon ([01:10:45](#)):

They took forever to charge

Vanessa West ([01:10:49](#)):

Actually. Well we can look on our phones but they don't, the ones at the office only got a couple hours charged before they got put up. And last I looked it still had a 40% charge on it, but there's less movement in the office and a 40% charge when even it only had maybe a 50% charge to start with it Still to me they still need to be charged just

Julie Doran-Lee ([01:11:13](#)):

Same

Matt Ferkey ([01:11:14](#)):

Six months.

Julie Doran-Lee ([01:11:15](#)):

Did you check the battery life?

Vanessa West ([01:11:17](#)):

I think any of them.

Matt Ferkey ([01:11:18](#)):

I think they only have one battery in them and I think they have slots for two

Julie Doran-Lee ([01:11:22](#)):

To do. Yes, if

Vanessa West ([01:11:22](#)):

They want to buy extra ones they do, but we probably instead of buying, we don't really want to spend the money buying more until we figure out if we are going to, we might just buy these and then sell those or put those in a box and put 'em in a cupboard. So I don't know what I think

Matt Ferkey ([01:11:36](#)):

They should stay up

Vanessa West ([01:11:38](#)):

Having both put

Matt Ferkey ([01:11:40](#)):

Redundancy. I think they should stay up. That's a good point

Vanessa West ([01:11:43](#)):

Then. Yeah, so that'll be something that we can discuss when we have the bid. I think I like the idea of the other ones that they're talking about too, but so I don't really want to buy a backup battery unless we decide that we're going to keep 'em then I think you're right. The backup battery would be nice.

Jordan Walker ([01:12:03](#)):

Do you have anything more to add, Julie for that? For the IT high company cup,

Sharon Kelly ([01:12:14](#)):

What is finish up? They're certainly not done yet,

Vanessa West ([01:12:19](#)):

Are they? There's nothing for them

Julie Doran-Lee ([01:12:20](#)):

To, they've got to get a bid over to us. A what? A bid, an estimate of what those things will cost so that we can approve the expenses and then ask them to come out and do it.

Matt Ferkey ([01:12:34](#)):

Have they fixed the internet there?

Julie Doran-Lee ([01:12:37](#)):

Fixed the internet? What do you mean?

Matt Ferkey ([01:12:39](#)):

Is the router hooked up? Is the DSL router hooked up and is there secure router hooked to that and is there active wifi there?

Vanessa West (01:12:49):

There's two routs up there. Both have been kind of

Julie Doran-Lee (01:12:53):

The routing

Vanessa West (01:12:53):

System but it works. So they say there's nothing wrong

Julie Doran-Lee (01:12:58):

When they come back out and reinstall the new hard drive. That will be all reinstalled connected to the wifi, to the internet. Not until we approve the quote that they're going to get us. Yes, they're

Vanessa West (01:13:16):

Doing the hard drive no matter what but in order. But they're going to get us the bids for the cameras and the bids for the box and bids for other stuff.

Sharon Kelly (01:13:23):

Well why don't we have a hard drive in the computer right now

Julie Doran-Lee (01:13:29):

Because it was stolen.

Sharon Kelly (01:13:30):

I know, but why isn't Hayak putting one

Vanessa West (01:13:33):

In? They have a computer, they're putting it in there. They have it.

Julie Doran-Lee (01:13:38):

They've got to build us another one. They

Vanessa West (01:13:41):

Took the computer. They have it. They're putting a new one in. When it's done, they'll let us know that it's done.

Matt Ferkey (01:13:48):

But if they're recommending security for the computer then they might also be not rushing until you guys have the approval for the security for the computer so that somebody doesn't steal

Julie Doran-Lee (01:13:57):

It again. We've asked them to give us a quote for the new hard drive for the case, the cost of the case, the cost of installing it, the cost of putting it all back up and the cost of the cameras once, get all that over to us. We'll discuss it, vote on it and then I give them the go ahead to come and do it.

Sharon Kelly ([01:14:18](#)):

How long do you think that would take?

Vanessa West ([01:14:21](#)):

A week?

Julie Doran-Lee ([01:14:22](#)):

Good.

Vanessa West ([01:14:23](#)):

A few days tomorrow next week.

Julie Doran-Lee ([01:14:27](#)):

I expect them to have me the quote by Wednesday

Vanessa West ([01:14:31](#)):

She's told me.

Julie Doran-Lee ([01:14:34](#)):

But if we want to meet before then so that we can discuss the quote and vote on it and get the ball rolling faster, we can't schedule a meeting till we could schedule a meeting for after I get the quote, which I think would be a good idea. I think we should move on soon. Oh, I think

Vanessa West ([01:14:51](#)):

That we may need to maybe do a two weeks, maybe do another Monday meeting. So all just think that two weeks and will probably have a Monday meeting. So that would probably be a good time. I think there's going to be a couple of different things that we're going to want updates at that time. So I would probably imagine that she will definitely have it by then and that would be a good

Julie Doran-Lee ([01:15:07](#)):

Time it by them.

Vanessa West ([01:15:09](#)):

Well he said that he would probably have it by tomorrow and that was on

Julie Doran-Lee ([01:15:11](#)):

Tuesday. Well I'm giving him that. It was kind of the week and then I threw some other things out there and then so like I said, so I'm giving them a week. I mean I should have it by Wednesday. Yeah,

Vanessa West ([01:15:25](#)):

Jordan. And then next three reverse casino grant. So approve.

Sharon Kelly ([01:15:30](#)):

Do we need to approve

Vanessa West ([01:15:31](#)):

It? No

Art Donnelly ([01:15:33](#)):

Discretion. So what about the special district conference report and risk assessment emergency?

Vanessa West ([01:15:40](#)):

Oh, sorry, we're missing those. So this special district risk assessment. So at special districts meeting, Julie and I went to conferences. We each tried to go, we only attended one of the same meeting. I don't recall what it was. It might've been the risk assessment. I'm not for certain, but it was the bigger room that wasn't so hot that had extra seating. So instead of sitting on the floor or Julie sweating to death in a compact room with way too many people with the heat on too much. But we did a lot of learning. But a big part of it that we had there was the risk assessment and I really liked it how we should have a risk assessment. It kind of puts what are our greatest risks, what is the most important, what is a big risk, but not really that high a priority, but really getting kind of a little chart of what our greatest risks are and then start nailing 'em down. And we need dates so not just, oh we're going to do this and then eight months later it's not done well because we didn't say, hey, we're going to do this within two months or this within a week or this within that. I mean, but we really do need to find out what our greatest risk is. And not only

Julie Doran-Lee ([01:16:49](#)):

That, but I made notes specifically on that part. I really liked the visual that they had for it and all of those are available, but they literally had, I know it's hard to see, this is the one they had both went to, right? So this was the hazard or the risk or whatever and then the column for the goal and then your objective of the plan the exact person is assigned to and the due dates or the check-in date or whatever. I mean it was great. It was all spelled out because I know that all of us are, we're as a board as a whole, we're all very guilty of, oh yeah man, that's got to get done. We vote on it, pass it, alright, great. And then it gets forgotten about because we forgot assigning it to a specific person and actually we forget that part. Or

Vanessa West ([01:17:38](#)):

With a date, the person can say, I can't quite get it done by that date. Is there someone that can help you? We can keep on this date?

Julie Doran-Lee ([01:17:45](#)):

Yeah, so I mean I thought it was great. I loved the way they had it set up and we can actually pull that whole chart off of their website.

Jordan Walker ([01:17:56](#)):

SDAO website.

Julie Doran-Lee ([01:17:57](#)):

It's not on the website, it's on the conference site and it's on my app. I

Vanessa West ([01:18:01](#)):

Think we had to pay for it, so it's on our apps. I don't think you can,

Julie Doran-Lee ([01:18:04](#)):

We got special apps specifically for the conference since

Vanessa West ([01:18:07](#)):

We paid to go. So that was what was really cool is all the different classes, we have all

Julie Doran-Lee ([01:18:12](#)):

Spreadsheets

Vanessa West ([01:18:13](#)):

And we can print

Julie Doran-Lee ([01:18:14](#)):

Them all vocabulary is gone tonight. So there's

Vanessa West ([01:18:16](#)):

A lot

Julie Doran-Lee ([01:18:16](#)):

Of really, really inform the PowerPoint. The PowerPoint, we have access

Vanessa West ([01:18:19](#)):

To all

Julie Doran-Lee ([01:18:19](#)):

The slides and the PowerPoint presentations,

Vanessa West ([01:18:22](#)):

So that's pretty darn cool. So I would like to, here's put a date on it, but now I know we're working on policies, employee policies and different things, so we're a little bit booked and then I think Monday, but I'd like to maybe next.

Julie Doran-Lee ([01:18:38](#)):

Sure,

Vanessa West ([01:18:39](#)):

Maybe that could be, maybe we could have some kind of little work session, maybe the next regular board meeting, maybe a work session, maybe an hour before. But I'd like to schedule it sometime before the end of March. Can we do a March 30th deadline for us to at least get started on our,

Art Donnelly ([01:18:58](#)):

Would it be possible in the near future for you to be able to distribute the spreadsheet form that you got in the conference so that we've got a framework in?

Vanessa West ([01:19:13](#)):

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Yeah, I don't know. Don't know if it's pdf, how it is, but she can work on trying to figure out how to get it come

Julie Doran-Lee (01:19:18):

App to and may just be an example and then I might have to go work with Jordan at the office on how to format it and make it into that.

Vanessa West (01:19:24):

Or it might be formatted already. I don't know, but there may be a formatting issue.

Art Donnelly (01:19:30):

So Well let's save us time not to reinvent the wheel. Correct. If we've already got a form to start

Vanessa West (01:19:35):

With. So can we say that, could we say that we would like to start our special risk assessment? I'd like us to have a work session prior to the end of March. And can somebody else, I am not allowed to make a motion. So can somebody else make that motion? Maybe Julie.

Julie Doran-Lee (01:19:54):

Okay. I make a motion that we have a work session planned before the end of March. How about a date? Can we look at a date? Well that we figure out a date

Vanessa West (01:20:08):

On

Sharon Kelly (01:20:08):

Monday first.

Vanessa West (01:20:10):

Well, before

Julie Doran-Lee (01:20:13):

March 31st

Sharon Kelly (01:20:13):

Is a Sunday,

Vanessa West (01:20:17):

But prior to March 31st sounds good to me. Right

Julie Doran-Lee (01:20:20):

Now my schedule is open.

Vanessa West (01:20:22):

Well

Art Donnelly ([01:20:22](#)):

The 27th is our kickoff meeting with the Civil West 28th. I'm out of town March 4th. We've got Laura Johnson from DEQ coming for a site visit.

Vanessa West ([01:20:33](#)):

But if we just March 31st, then sometime we have

Julie Doran-Lee ([01:20:36](#)):

Any Is Monday a better day? First day,

Sharon Kelly ([01:20:40](#)):

Yes.

Julie Doran-Lee ([01:20:40](#)):

Monday is, does everybody want to stick with a Monday or do you want a different day?

Art Donnelly ([01:20:45](#)):

I'm fine with Mondays. Okay.

Julie Doran-Lee ([01:20:47](#)):

Okay then about, yeah, that's the 18th. Does that work

Vanessa West ([01:20:50](#)):

If we make it Monday the 18th I think would be good. March 18th. And do

Julie Doran-Lee ([01:20:54](#)):

You like a noon? Does that work to meet at noon? Does that give us enough time to the day that we're not late? I

Vanessa West ([01:21:05](#)):

Don't

Julie Doran-Lee ([01:21:05](#)):

Imagine it's going to be not too early. Does

Vanessa West ([01:21:07](#)):

That work? I don't want to make it more than a couple, two or three hours. People's brain stop working about that. So I'd like to kind of get it going and then I like to come back to it before we maybe that meeting on the whatever we can make it a, but really it's more a work session more so than a

Julie Doran-Lee ([01:21:20](#)):

So does Dean

Art Donnelly ([01:21:21](#)):

Work? If we don't combine it with a board meeting, then we can keep it to a couple of hours and that would seem workable.

Vanessa West ([01:21:28](#)):

So let's just say we can choose the time later. We just have to say, really just need a date. We don't need a time today.

Julie Doran-Lee ([01:21:34](#)):

Then I make a motion that we plan a work session to go over these risk assessments and put them in a diagram form or a spreadsheet form on March 18th.

Art Donnelly ([01:21:47](#)):

18th.

Sharon Kelly ([01:21:49](#)):

Well why can't we just say at one o'clock or something?

Vanessa West ([01:21:52](#)):

I don't have any clue what my schedule would look like. If it would've been today at one o'clock, I wouldn't have been able to do it. So I need to know

Sharon Kelly ([01:21:59](#)):

Closer about this ahead of time, so

Julie Doran-Lee ([01:22:04](#)):

Right.

Vanessa West ([01:22:05](#)):

Yeah,

Julie Doran-Lee ([01:22:06](#)):

So don't plan anything for

Vanessa West ([01:22:06](#)):

That time, but I didn't know I was going to get seven offers for one house today.

Art Donnelly ([01:22:11](#)):

And the other thing is, Sharon, that all of I have other stuff going on. I know, and I've got a few dates already that I know are locked down for March. March is filling up already, so I'm in the same boat.

Vanessa West ([01:22:24](#)):

I need to make money. I'm sorry, volunteer is, I have to go look at my calendar. Great. But it

Art Donnelly ([01:22:29](#)):

Doesn't see if I could do one o'clock, I'll commit to the 18th. But the time I'd like to be able to check my own calendar before I commit to a time.

Vanessa West ([01:22:37](#)):

Sounds, yeah, me too. So that's, we'll be able to give me a week or two notice. But also we get all these Zoom meetings with all these people and stuff and two, and then I get a client that wants me to show a house and then another client that wants me to list their house. Then I get seven offers for one house.

Sharon Kelly ([01:22:52](#)):

Good for you.

Vanessa West ([01:22:54](#)):

And then my client decides to choose my offer. So now I have both sides. So now I have double the workload, which is good luck because double the pay also and I do need to make some money. Yes. So Mondays really are kind of bad for me. So is anybody seconding that motion? So I just,

Sharon Kelly ([01:23:12](#)):

I'll second it. What about, wait a minute,

Vanessa West ([01:23:14](#)):

Everybody in favor? Well,

Sharon Kelly ([01:23:16](#)):

No. Are we discussing whether or not we want to do it on the 18th? We're not discussing whether or not we want to do it at all. Mondays are bad days for you.

Vanessa West ([01:23:25](#)):

Every day can potentially be a bad day for me, but Mondays typically are worst, but it's an open day that I don't normally have a fire department and I don't normally have a sewer. What about

Sharon Kelly ([01:23:34](#)):

Tuesday?

Vanessa West ([01:23:35](#)):

That's fire department.

Sharon Kelly ([01:23:36](#)):

Oh,

Vanessa West ([01:23:40](#)):

And then Thursdays my grandkids day.

Sharon Kelly ([01:23:42](#)):

So for Vanessa, Mondays are the least bad thing. Okay. We'll go with March the 18th. So I'll raise my hand

Vanessa West (01:23:50):

And we'll come up with a time as we get closer. That kind of works. Julie don't know if she's going to have to babysit that day. Doesn't just bring the baby. Yeah, we just don't know things.

Sharon Kelly (01:24:02):

Okay.

Vanessa West (01:24:05):

Schedule district's conference report. I think I'll do a quick little minute and then Julie can give hers. I thought it was really, really great. I really thought, I really wish that I would've went a year and a half ago when I became a board member because I had to be honest, I'd say about 80% of it I already knew, but I've only learned this in the last week, month or maybe three months before this meeting and I would've really would've saved me hundreds of hours of grant stress and I mean hundreds had I known this information a year and a half ago, the biggest thing is do not write a government grant if you don't have the engineering and the feasibility and the environmental study and the this and this and this and that. There's no point. We just figured that out when art figured it out and we finally nailed it in my head.

Vanessa West (01:24:56):

I had no clue when he really had to and I really had to call around and investigate to confirm and he was right. There was no point. You've got to have those and I wish I would've known that before. I spent 300 hours on the one FEMA grant and then the other two spent another 300 on the other FEMA grants and these other grants. It would've really been, I would've really appreciated it that I would've had my mind a little bit different and we could have maybe applied for some of those grants to get them. So I'm just saying it was just a little bit rough to know that I've wasted hundreds of hours when really that little three hour session a year and a half ago could have really helped my life out a lot.

Sharon Kelly (01:25:38):

That board wouldn't have let you go.

Vanessa West (01:25:42):

But the rest was just things that I know that we need to do, like the risk assessments and this and that and getting our policies and our procedures and there's a whole lot of things there that they've got some really good slides for me to kind of, there's lots of things that we know we need to do, but I think there's some good slides in here that will help us do the things that we need to do one by one. So there is some information, I will be going back and forth looking at these slides and stuff to get some more specific information, but in general they gave us some things that we knew, but they have some little more information how to get there.

Art Donnelly (01:26:14):

Did you get more insight into how special districts are specifically SDIS once us to handle getting a pre-approval for any of our HR issues? In other words, any action that you take, hiring, firing, whatever it may be.

Vanessa West (01:26:34):

There was no class on that and I even went to a class and that was probably the one class that did not help me at all was held a manageable, a board with little or few employees and stuff. There was nothing in that

class. I learned zero. It was just her talking about being a librarian. So no, what you're saying is there wasn't a lot that I learned there. Like I said, there a lot of

Art Donnelly ([01:26:55](#)):

Have a mechanism for moving forward with hiring or firing.

Vanessa West ([01:27:03](#)):

How would we

Art Donnelly ([01:27:04](#)):

Get clearance submit

Vanessa West ([01:27:06](#)):

To? I asked Amanda to see if she could give me, and she's going to ask this because if they could pay a little bit of the bill to see if she can give me some more spend time with me on the hiring, the firing and the employee, stuff like that. So I asked her to work with me.

Julie Doran-Lee ([01:27:24](#)):

We were also put in contact with a firm called hr. HR Analytics. hr. What were

Vanessa West ([01:27:32](#)):

They called? Oh those

Julie Doran-Lee ([01:27:33](#)):

People. Yeah, RCAC is very familiar with and works with a lot and she wants us to work with them. They, in fact, my other issues in here, she said for those things to specifically consult with them, they may have some resources and some ideas and some things for us to do. That was a really great contact and they

Vanessa West ([01:27:55](#)):

Want us to work with them. That was an amazing contact and that wasn't at class. That was one of the vendors outside and a lot of their stuff they do for free similar to them and they could be very helpful. So that was a really good contact.

Julie Doran-Lee ([01:28:07](#)):

What was it? You got their card? HR analytics, HR solution.

Vanessa West ([01:28:10](#)):

I would have to

Julie Doran-Lee ([01:28:11](#)):

HR something I can't remember.

Vanessa West ([01:28:14](#)):

But I also asked has Amanda is going to ask special districts to see if they could maybe fork up some of the bill to kind of give me a little bit more guidance too on what to do.

Art Donnelly ([01:28:23](#)):

We just need a clear guidance on what the process is that they expect us to go through. As long as we're in the position where we have to get, and this is what I've been told and if I'm wrong, please correct me, but we have to get pre-approval from SDIS.

Vanessa West ([01:28:44](#)):

Correct. Before

Art Donnelly ([01:28:44](#)):

We do anything like hire or fire.

Vanessa West ([01:28:49](#)):

And what that means is because I knew everything it is, but it would normally be a quick five minute, but I'm not doing it correctly because if somebody doesn't show up to work, I should be filling out. I as the person that's supposed to be watching, I need a form and I need a specific form to say, Hey, this person did not your first ation, none of the

Julie Doran-Lee ([01:29:15](#)):

Foundations that anybody else would have to work off of have been here for us. No, I get that. And so we just picked up and started operating

Vanessa West ([01:29:23](#)):

Without

Julie Doran-Lee ([01:29:23](#)):

The foundation. So we're having to go back and build all of those foundations. So typically, so it's in the works, it's in the works, we just don't have it done yet.

Art Donnelly ([01:29:33](#)):

So did you come away with, so it'll our ability to take actions that we need to take

Vanessa West ([01:29:40](#)):

If I can figure out and do it correctly, which is writing and making them sign this thing stating you were late, you were late, you did not show up, you didn't do your task.

Sharon Kelly ([01:29:48](#)):

This isn't something that we need to be going on right now.

Vanessa West ([01:29:52](#)):

Yes. This is the discussion about,

Art Donnelly ([01:29:54](#)):

I mean one of the reasons for going to that conference

Vanessa West ([01:29:58](#)):

Was I was hoping

Art Donnelly ([01:29:58](#)):

To interact, I mean not only to workshop

Sharon Kelly ([01:30:03](#)):

You guys are discussing right now, we don't need these people

Vanessa West ([01:30:06](#)):

Here. We can why we can't,

Art Donnelly ([01:30:08](#)):

As long as it's, we have to discuss this, but okay, we

Julie Doran-Lee ([01:30:14](#)):

Have to discuss

Art Donnelly ([01:30:14](#)):

This here. Okay, so let's move on then we have emergency planning

Vanessa West ([01:30:17](#)):

On here. But there was one thing, but yes, so I was very disappointed. That was one of the things I was hoping I would've learned a lot more that I didn't already know, but I didn't really, really learn too much more than I, as much as I thought.

Art Donnelly ([01:30:32](#)):

It seems like we're still in a very awkward position of not having a freehand to manage our staff ourselves, but we also don't know who it is at special districts that we need to get pre-approval from.

Vanessa West ([01:30:50](#)):

So we're going to get there. It's not a big deal. We're going to get there. We're working through the motions and like Julie said, we did make some really good connections. That was the

Julie Doran-Lee ([01:30:58](#)):

Question I have on be suitable just to

Art Donnelly ([01:31:01](#)):

Session, not this,

Julie Doran-Lee ([01:31:03](#)):

Just to give you guys an idea of some of the stuff that we got there. So I went to a board duties, responsibilities and liabilities, which I don't know what I was in for, but that was six straight hours. Six

straight hours with an attorney. That was some serious information to take in and my mind was overloaded while Vanessa was smart and took a short little three hour class for grant writing.

Art Donnelly ([01:31:34](#)):

I actually chose your classes

Julie Doran-Lee ([01:31:35](#)):

For you. We didn't go to the ones you chose. We didn't go to the ones you chose. We were free to go to what we wanted except for the pre-conference and those were the ones that Vanessa and I chose. That was actually the one I chose. She didn't know what I was in for.

Vanessa West ([01:31:48](#)):

I went to all the ones you didn't tell me

Julie Doran-Lee ([01:31:50](#)):

To go to and then we got Securing Your Greatness and I went to Securing Your Greatness in the eye of the public. It's more public relations and building stuff with the community. Vanessa, which I don't know what Vanessa helped you on that one. Did you go to cybersecurity? Yeah, that morning. Okay, so then Vanessa took one on cybersecurity, then Vanessa did fraud and small districts, what can you do? I went to an ai, AI opportunities and risks for special districts, which was incredible and off of that there is a new service that he told us about. The person that taught this was the guy from Streamline who does our website and he showed us this amazing AI tool that I would like us to get. It is \$10 a month and it is incredible. He went out, he just asked for information for the audience.

Julie Doran-Lee ([01:32:51](#)):

He's like, all right, somebody raise your hand. Who would like your district to, who's going to be my Guinea pig? So somebody from a fire from Alem or something like that, fire district raised their hand. He's like, all right, who are you with? He's like, all right Neal Fire District, we're going to create a newsletter for you. So we types in newsletter Neal Fire District, give me three topics you guys would like to discuss. And they were like, fire season preparedness, CPR and First aid and something else. And he's like, all right, boom. And this whole thing generated this whole entire newsletter in full detail articles and everything, three different articles, different types just like that. Went and pulled its own information from out there and created this whole newsletter just like that. It was amazing. And the picture was cool too, a picture. So he wanted a picture to go with it.

Julie Doran-Lee ([01:33:46](#)):

He wanted to show how you don't have to have a picture specific to go with it. You can take whatever it is and it'll generate. So he is like, all right, give me three topics. We want some topics we want a Valentine's Day themed picture with. And somebody else is like firefighters with firefighters and someone else is like a llama. He's like, all right. So he puts it in there and poof, here's this fire department bay with the firetrucks, three firefighters with little hearts and Valentines decorations all over and a llama with little hurt cheeks just like that. Brand new, brand new, never generated before. Art specifically for their newsletter. We definitely need that. And I mean this is a full, he says the stuff that it can be used for is endless. It can be used for generating for grants. He says you can use it for grant writing, all kinds of stuff. Yeah, I could definitely, and I'm sure, like I said, with Streamlined endorsing this, I'm sure they would give us support on how we can use it better too. Anyone may make a, are you making a motion there, Julie? Can I make a motion adding to our Streamline?

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Jordan Walker ([01:34:54](#)):

I think the board would probably need more information. I would like to have more information.

Vanessa West ([01:34:59](#)):

Well, I would say it was only 10 bucks a month, but

Jordan Walker ([01:35:03](#)):

We don't really know how that works. Do you know what the name of the company

Julie Doran-Lee ([01:35:07](#)):

Is? It's chat. GPT-4.

Vanessa West ([01:35:11](#)):

Oh, I thought it was just a part of Streamline and it was just added 10 more dollars

Julie Doran-Lee ([01:35:16](#)):

Streamlined. No, but it Streamline uses it.

Vanessa West ([01:35:18](#)):

Okay. Yeah, I thought it was part of Streamline and just like the telephone, just upgrading our

Julie Doran-Lee ([01:35:23](#)):

Description, it's called Chat, GGPT it right here on my phone.

Jordan Walker ([01:35:29](#)):

I don't have a version

Julie Doran-Lee ([01:35:32](#)):

And they do have a free version, but it's not going to do everything he showed us and it goes along with that other class that I took and how you come across to your district and we want to be building those relationships with our district and with our customers and doing a regular newsletter and putting that kind of stuff out there I think would be great for us.

Vanessa West ([01:35:56](#)):

Yeah, I like that. Yeah. More information maybe for the next meeting, Julie? Maybe two weeks maybe if you could find some information.

Julie Doran-Lee ([01:36:03](#)):

Okay.

Vanessa West ([01:36:03](#)):

Yeah, I just thought it was up to grading our,

Julie Doran-Lee ([01:36:05](#)):

And then we also attended by, because we were personally invited to attend, we attended the water caucus meeting. I still don't understand why we attended the water caucus meeting.

Vanessa West ([01:36:17](#)):

I had to vote.

Julie Doran-Lee ([01:36:19](#)):

We were supposed to vote, but I'm like, great, great, okay. Oh yeah, I guess I like your shirt. I'll vote for you. We'd never met them, never had any information on them. Never. Actually,

Vanessa West ([01:36:32](#)):

I really did like going to the lawyer CAU because they were talking about the legislation, but the best part is the person that got voted in is the person that I met in October at the Newport Water

Julie Doran-Lee ([01:36:45](#)):

Thing. You met him.

Vanessa West ([01:36:46](#)):

It was really nice that I did finally go up and finally got in touch with him and his wife and got his card. He got my information and yes, he does want to follow up with me and he's part of I think OAWU plus special districts. Plus he runs, he's the manager or whatever of Seal Rock. So he's a very big connection.

Julie Doran-Lee ([01:37:02](#)):

It was just a chance for us a little bit more, get our name on there a little bit more and meet some other people. It was for people who are actually going to be on the chair of the water as a whole water districts as a whole representing us to legislature. Okay.

Vanessa West ([01:37:22](#)):

So it was important to be there and it was really neat for me to see whom it was because I'm think there's only one candidate and we all have to vote. Why do you even need anyone? Then when I saw the candidate, which I wouldn't have recognized for the name, I was like, oh, I know him. And so it was nice to be able to go. And

Julie Doran-Lee ([01:37:37](#)):

Then I also did a class on successful performance manager or management, including the hard conversations, which was taught by Spencer, Spencer Rockwell,

Vanessa West ([01:37:50](#)):

Which was, we both went to that one. We wanted to make a good show for special

Julie Doran-Lee ([01:37:53](#)):

District. You went to this one.

Vanessa West ([01:37:55](#)):

That's the one with Spencer that we both

Julie Doran-Lee (01:37:56):

Went to? No. Oh, well

Vanessa West (01:37:58):

Then I guess I didn't know that we went to one of them together.

Julie Doran-Lee (01:38:01):

The one we went to together was in the afternoon. So then I also, Vanessa and I, oh, this one we also went to the risk management Risk management process because then our other choices were either sexual harassment and we figured I won or running a successful hybrid meeting, which we

Vanessa West (01:38:26):

Don't. So we thought risk assessment really we both enjoyed

Julie Doran-Lee (01:38:28):

That and that was good. That was also, that wasn't Spencer Rockwell, that was Troy. Troy de Young and some other people there in their department. Did

Jordan Walker (01:38:42):

You make the presence known? Did you identify yourself with

Julie Doran-Lee (01:38:45):

Mapleton Water District? We didn't have to. They already knew. Oh yeah. They were like, oh, it's you people. We

Vanessa West (01:38:50):

Are the black sheep of the family.

Julie Doran-Lee (01:38:52):

And then what support? Vanessa doesn't know she is gone. So I sit down, sit down at the table for the banquet that night and I introduced myself to the few people there. The last person to join the table sits down across from me and I was like, oh, I look at his tag and I said, Western Lane Fire name Authority. I'm like, you're my neck of the woods. I live in your district. And he's like, oh yeah. And I said, I'm Mapleton. And he went, oh. And then the continued the conversation and I was like, what did I do? And then I thought, oh, he thinks I'm with Mapleton Fire. They're at war. So I finally sat back down and I said, can I clarify? Just to clarify, I'm with Mapleton Water, not with Mapleton Fire. It was all better. Yeah, it was so uncomfortable for a while. I

Vanessa West (01:39:49):

Didn't skip the last class in the banquet because I just wanted to get home before

Julie Doran-Lee (01:39:53):

Dark. Let me say you missed the best.

Vanessa West (01:39:57):

They had a show. It was a pretty cool,

Julie Doran-Lee ([01:39:59](#)):

He has been on America. In fact, he made it to the finals of America's Got Talents. He's been on the Go Big Go Home show and then what other show? And he's going on America's Got Talent. It

Vanessa West ([01:40:12](#)):

Was like a fancy dinner and we're a party. It

Julie Doran-Lee ([01:40:14](#)):

Was a great show and he was, wasn't really part of the hysterical. He was absolutely hysterical. It was really. So

Vanessa West ([01:40:20](#)):

I just missed the fun part that I

Julie Doran-Lee ([01:40:22](#)):

It. But kind of on that, I think we're sticking with the agenda. I think that's next, right? No, maybe

Vanessa West ([01:40:29](#)):

Down district conference report. Where is risk assessment and emergency planning? And that was at, do we have an risk assessment in here twice?

Jordan Walker ([01:40:45](#)):

Yeah. I thought we might be, that might be doubling up.

Jordan Walker ([01:40:52](#)):

Was there something specific? Did you guys attend a emergency

Julie Doran-Lee ([01:40:56](#)):

Planning?

Vanessa West ([01:40:56](#)):

The emergency planning was just brought in with the other, I just wanted to try to remember that we do need to work on the emergency planning and I do believe that the emergency planning, it used to be emergency whatever planning, and Julie was working on it. Well, then the government changed the rules and now they made it. This is not the stuff that you fill out now. It's merged. I do believe it's emergency planning. It's not

Julie Doran-Lee ([01:41:20](#)):

Just,

Vanessa West ([01:41:21](#)):

It's a big

Julie Doran-Lee ([01:41:22](#)):

Huge document.

Vanessa West ([01:41:24](#)):

Instead of being a smaller document, they've made it mandatory. A bigger document that merges two things. It

Joe Rochon ([01:41:30](#)):

Is Sam from, I mean Jack from RCAC

Julie Doran-Lee ([01:41:34](#)):

Working with you. Yes. So

Vanessa West ([01:41:34](#)):

I was just wanting to bring up that that's something that's important that we do need to keep an eye on.

Julie Doran-Lee ([01:41:40](#)):

This is going to be something that in order for us to finish it, it is going to take Julie talking.

Vanessa West ([01:41:49](#)):

No,

Julie Doran-Lee ([01:41:49](#)):

No, no. It's going to take Joe and Jordan and me and you all being in the room and on the video chat with him at the same time. Because there's some of this stuff just, I mean there's one, I wish I could bring up the example. There's one of these where it gives the description of a location and it's like on Twinkly Lights Hill or something like that. And I'm like, at first I'm reading through it and I'm like, oh, he's got all the information. And I was like, I bet that's just a filler and that's just a fake and we have to put in the real one. I bet that's not true. That's how much I just don't, I'm in over my head and I don't know what

Vanessa West ([01:42:32](#)):

It's, so this is way they used to have a more simpler form in how you do it now. It's like a 200 page instead of a 40 page document that has all sorts of stuff.

Julie Doran-Lee ([01:42:42](#)):

It is huge. And it's all combined and yeah,

Vanessa West ([01:42:46](#)):

But we need to

Julie Doran-Lee ([01:42:47](#)):

500. I found the old one of these that was done years ago of what we're trying to do now. And to give you guys an example, the old one is this thick.

Joe Rochon ([01:42:57](#)):

Yeah.

Julie Doran-Lee (01:42:58):

So yeah.

Joe Rochon (01:43:00):

Also I'm finding that in the book, I have the operation for the distribution systems and everything. There is pictures I've shown Jordan, I think Matt too, and of items like ING vacuum, they're reversed out. They pull air so it doesn't crunch pipes and things like that going downhill all and they don't tell you where the hell they're at. Not a single item. Some of 'em got nicknames of the road or the trail. It was on 40 years ago. Everyone, there's no,

Julie Doran-Lee (01:43:30):

Basically the goal of this document is so that if

Vanessa West (01:43:38):

We die, if at the next

Julie Doran-Lee (01:43:40):

Board meeting a sinkhole opened up and swallowed us all into it and we were gone, somebody could come up there and look at our emergency plan and know how to operate our whole district.

Joe Rochon (01:43:50):

Not next to Charlie's kitchen home where Boomer's dog died.

Joe Rochon (01:43:55):

Tell us

Vanessa West (01:43:56):

The, so that's all. I just wanted to get this back on there and let people know that this is a very, very big, huge, long task, but it is something that we do need to start putting some effort in. That's all I just wanted to mention. Okay, three Rivers Foundation grant update.

Joe Rochon (01:44:12):

There is a report for that one.

Vanessa West (01:44:15):

I do see the report. I'm still very upset. I think we have a week and a day maybe to finish spending the money, which includes the detection equipment, which we don't have. So I don't believe we can even write another grant until we finish spending this money on.

Julie Doran-Lee (01:44:30):

So then is that something I can go into the office on Wednesday and finish and get

Joe Rochon (01:44:35):

Done? Do try to text month too. But

Vanessa West (01:44:43):

That would also mean that somebody would not only do we have to finish spending the money, order the lead to detect equipment, we still have to write a bunch of stuff about how we used everything and why we didn't order it until a certain amount of time. Check

Joe Rochon (01:44:58):

GPT. So I can, yeah, that would be really easy. I can make it sound good.

Vanessa West (01:45:07):

So you'll help me. But this needs ordered and I'm telling you and we need to devote on it, but I would like to ask the casino for a \$50,000 to go towards a used truck. I think they would give it to us, but now I don't know. They'll give it to us because they

Julie Doran-Lee (01:45:21):

\$50,000 for a used truck. They

Vanessa West (01:45:24):

Gave us \$40,000 for tools. So I'd like 50,000. Funny

Julie Doran-Lee (01:45:27):

Because the used truck really

Vanessa West (01:45:28):

50,000 a new truck. Let's just got a 2-year-old truck for \$76,000.

Joe Rochon (01:45:34):

Say you're looking for a crew cab four

Art Donnelly (01:45:35):

Wheel drive. Yeah,

Julie Doran-Lee (01:45:38):

I'll sell you a crew cab four wheel drive for 8,000. Crab cab,

Vanessa West (01:45:44):

Crew

Julie Doran-Lee (01:45:44):

Cab, something like that. Will

Art Donnelly (01:45:46):

It be

Vanessa West (01:45:46):

Reliable Or maybe even just ask 40,000 I US last time so we don't sound battery. I think 40,000 for a new

Matt Ferkey (01:45:55):

Truck. I'm not saying no, I just with, but I think that we're going to have to, it's

Vanessa West (01:45:59):

Been a great truck. We're going to close. Close. I think I want to go close this out and I think we need to go down. We don't want to soundy. We could barely spend this 40. Give us 50 now.

Julie Doran-Lee (01:46:10):

Drive with a three inch lift on 28 inch tires.

Vanessa West (01:46:13):

Yeah, gross.

Art Donnelly (01:46:14):

Just the tires. But we'll have to see what they say. We haven't been able to close this grant out according to their written rules. We wouldn't be able to apply again this year.

Vanessa West (01:46:27):

Well, but I can get this closed out. They sent me an email stating I

Julie Doran-Lee (01:46:30):

Agree that we need a work vehicle and if we can get a grant for it, I think it would be great.

Vanessa West (01:46:33):

So there's a good chance since we didn't spend the money, that we will not get this. Because even if I do get this turned in, it's still not going to look good that we waited so long. But hopefully Jordan can really make it candy coat it. But we have to have the leak detection equipment ordered and there's still a really, really good chance that we won't get anything from this because we're so late.

Jordan Walker (01:47:00):

So I have a question. So we are going to have about \$3,300 left for about \$3,500 left after we purchased the leak detection equipment. Have we gotten everything that was on the list?

Vanessa West (01:47:14):

I will send it and verify, but I do know Dustin had some really good ideas. Certain Matt has a lot ideas to really be able, but I mean it really just be like joke and you commit to sitting down for a day and order this. But no, you're supposed to order it with Jordan. So there's two, one person, there needs to be two that makes sure that the website is a legitimate site. Double check it call plus the email. Look it up to double check that it's a good reputable site. So nobody can just order from their own. No, we need to have two people in the room review it, make sure it looks good. I would like to have a copy. The board should have a copy of it too. So we should be able to know what it is. So it's not just order it on your own time.

Vanessa West (01:48:00):

No, it's really a big deal. And sit down with Jordan or send it to us, the link so we could know what it is and then you guys can both go through to verify. If it's a legit business, I won't order for a company I've never heard of unless I verify. And a lot of times I'll look at better S bureau or this or that. So yeah. How did business bureau reviews from other people? Not his order it tonight at midnight while you're watching tv? No, we want it and a piece of equipment like that at that cost. I would like there to also be some sort of a warranty. If we get it a month from now, it's not working. I'd like some sort of assurance that we can go back to the company and be like, Hey, this is crap equipment. You need to replace it.

Vanessa West ([01:48:41](#)):

What are we replacing? Leak detection equipment? Well, before I make too many requests, really, I just want to spend the rest of our money and leak detection equipment is the biggest thing. I do know there was ropes and rope things, but really we just need to spend it our money so we have it. So we can close this out on tools on that. We actually get in our hands on leak detection equipment and tools. So I don't want to waste time to verify. I mean, hey, sure, we'd like a warranty, but I mean if it only comes with its regular manufacturer, one year warranty that takes an afternoon. If I need to set up here at the office, I'll do that.

Jordan Walker ([01:49:16](#)):

So you'll send,

Vanessa West ([01:49:17](#)):

You know I got sent last week, I think the beginning of last week that I have two weeks. So the deadline might be this Thursday or Friday, but I can't write anything up because we haven't spent the money and don't have the leak detection equipment, which the leak detection equipment was under this expense. Are you at the office on

Jordan Walker ([01:49:36](#)):

Wednesday? I'll be there tomorrow.

Vanessa West ([01:49:39](#)):

I have the baby tomorrow. Okay. I don't, well, Joe's got to order the leak detection equipment before. That's what I said. I'll go in there and research it all. But you don't know what kind. Joe's the only one that knows what kind. There's several different kinds for different types. I'll

Joe Rochon ([01:49:53](#)):

Tomorrow after I go to the,

Vanessa West ([01:49:55](#)):

Okay, yeah, none of us are going to know what to order. There's several different kinds for different kinds of systems and different kinds of pipes, how much money they have to spend on it. They have like \$20,000 left to spend. Right. And leak detection equipment for the good stuffs anywhere from 13 to 16,000. So they'll have a little bit left, but it needs to be spent. And then I'll send you application, the little summary that needs to be filled out. But not to mention that we also need to write a grant application.

Art Donnelly ([01:50:29](#)):

Well, and that opens in March. We cannot get grant applications from them yet because that process isn't open

Vanessa West ([01:50:37](#)):

Yet. Okay, good. So we'll get this part going and then get prepared for the other part if they allow us,

Art Donnelly ([01:50:44](#)):

Well, if we qualify

Vanessa West ([01:50:46](#)):

And we won't qualify unless they agree with what we have put here. Okay, so that's that where within a couple of days of not being able to write a grant to the casino and we haven't sent the money, so therefore we can't say we're done. We don't write this letter until we finish spending the money. Well, I am tired of saying, yes, let's spend it and then nobody ever does anything about it. Well, because then I say, I'll go do it. And everybody says, no, no, no. And then it still doesn't get done. I know.

Art Donnelly ([01:51:21](#)):

It does sound like we've been talking about this for a

Vanessa West ([01:51:23](#)):

Long, right, right. You've been here and heard it all. So request to state Representative Wright for capital funding. So that is the boomer grant. Are you leaving Joe? Yep. So the Boomer grant, he gave it to me a week or two ago and a

Joe Rochon ([01:51:44](#)):

Computer that works, it's not full of viruses and hackers and a phone that works. Something doesn't cancel out every time and act like it went through.

Vanessa West ([01:51:54](#)):

What?

Art Donnelly ([01:51:56](#)):

I didn't quite get a

Vanessa West ([01:51:57](#)):

Computer that works. He wants computer drive out of it. I just never wanted him. Julie, that is unacceptable. And a phone that works, which is all integratable and I'd like him to have all that too. But he was not supposed to order anything from his phone or from that computer he was supposed to meet at Jordan and they were supposed to order it together so everything can be done correctly and so we could all get it. So yes, for his everyday use, he does need those other two things a hundred percent. But for this particular task, no. He was asked to go meet Jordan in the office, but for his everyday use, he is correct. So the capital funding

Art Donnelly ([01:52:40](#)):

Three days, it is possible that we can still get that in by tomorrow evening. I received it pretty late in the game with that. We're lacking information that we would really want to have to be able to successfully apply for this. We're getting some assistance on this. Like I say, it's a possibility we would be asking for an awful lot of money without an awful lot of documentation to back up what we're asking for, but you never know. We could get lucky. What has held me up on this specifically is the fact that we had zero

assistance in getting in the EPA grant. So that was a very long and very laborious process, which I finally pulled off in December only to find out in the second week of January that it was all wrong. It was all wrong because the people that would've known how to do it right didn't help us. So now we're getting some help.

Vanessa West ([01:53:41](#)):

Who was that?

Art Donnelly ([01:53:42](#)):

Who was, I'm not naming names in the meeting. We're getting help. We're getting that back on track and everything and unfortunately we are pretty much back to square one on that one. So it's a lot of work still to get with that one successfully in all the, we sucked up time. We should have gone to other things.

Vanessa West ([01:54:00](#)):

All the grants are a lot of work, but this grant here is a very simple grant in the beginning. You got to do all the 200 hours worth of work after the fact that you get it. So that's what it is, is that that one that the 800 was so easy. It was just a one page letter that was easy. Well now they make you do all the work on the tail end instead of do the work on the beginning. So that's why these are such a pain. But at least now we know before we do the hard work that we actually have money at end. So in a way I kind of like it better. But yes, you are right. They are a pain. But that's because none of the work was done before.

Art Donnelly ([01:54:38](#)):

No, well, again, we don't even have a discussion on that

Vanessa West ([01:54:42](#)):

Tonight. So yeah, this year the final deadline was supposed to be Friday, but we got an extension to Tuesday evening and so Civil West is helping us for free. So we're pretty excited. Employee policies and procedures, Kim? I think it's still kind of in Kim's hands. I talked to her a little

Julie Doran-Lee ([01:55:06](#)):

Bit just off of the classes that we took this weekend. The one thing that was redundant over and over and over and over again was needing to have expectations and agreements and everything in writing for everything. And part of that was policies. After talking this weekend, I drafted up some real quick that are going to be shorter policies in addition to the large employee policy handbooks. I sent them over to Kim. Kim looked through them. You

Art Donnelly ([01:55:54](#)):

Mean kind of a cheat sheet

Julie Doran-Lee ([01:55:57](#)):

For the

Art Donnelly ([01:55:58](#)):

New employees? Or

Julie Doran-Lee ([01:55:59](#)):

Not a cheat sheet, but just a basic one page. This is the expectations filled out rather than the bid long and legal, blah blah, blah, blah, blah, blah, blah. Just real simple. These are the expectations I've got the drafts that Kim redrafted or she edited and sent back to me for us to look over and approve. Her recommendation was that I email these to you guys tonight and then they get forwarded to Amanda tonight and ask for so that Amanda can look them over and so she can us opinions on them tomorrow.

Art Donnelly ([01:56:40](#)):

Okay. The only thing that I would

Art Donnelly ([01:56:50](#)):

Caution us to do is to remember that the meter is always running when we're talking to Amanda or when we're asking Amanda to do anything and the specific task that we hired Amanda to do with us, for us and everything is still incomplete. I believe that Amanda's intention for having a meeting which was not intended actually to be a executive session meeting with the whole board, but was to try to get us to move forward with the settlement process. So we don't want to lose sight of the fact that that is the biggest priority that we've got to discuss with Amanda and the biggest priority that SDIS has for us accomplishing. I mean they want us to do a whole bunch of things, but they keep telling us via Kim and I would imagine directly at the conference that that settlement agreement with Joe is priority number one. It is basically been on our plate for a year now and we are not Office square one. Yep.

Vanessa West ([01:58:07](#)):

That's where I'm at. I want to get this one task done then yes, those are our priority, but my priority is getting that done and then yes, this is a very high priority on my high risk grasp is a huge

Julie Doran-Lee ([01:58:22](#)):

There. The problem is by us continuing to fail to have any of this stuff in place. My analogy I threw out to Kim and she says that describes it perfectly is we've been caught with our pants down and rather than pulling up our pants and dealing with the aftermath, we're running around with our pants at our angles screaming and crying to everybody. Begging them to help us pull our pants up. I completely

Art Donnelly ([01:58:43](#)):

Agree with you,

Art Donnelly ([01:58:44](#)):

Julie,

Vanessa West ([01:58:45](#)):

That we still need to get this done.

Julie Doran-Lee ([01:58:47](#)):

I know that, but us continuing to not address the other issues in the meantime is running around with our asses hanging out and crying to everybody about it but not doing anything about it.

Vanessa West ([01:59:00](#)):

I just think that these policies and procedures, there's going to be, I mean without policies and procedures, it's work, whatever. I just think that yeah, we need employee policies and procedures. I think that we do

need to have, that's another workday. I think we really do and maybe that could be more important than a risk assessment. Not a risk assessment. It's

Julie Doran-Lee (01:59:18):

In the document. It's a matter of looking at it, agreeing on it, making changes of need to be in passing. I

Vanessa West (01:59:23):

Think we can see it, but there's going to be, I think that there'll be a lot of additions. I think there'll be a lot of changes. I mean I think that it's not just going to be okay. I think that there is going to be,

Julie Doran-Lee (01:59:33):

It doesn't need to be, you're making it far more complicated than it is dial that complicated detail of picking it all out.

Vanessa West (01:59:40):

What I'm saying that

Julie Doran-Lee (01:59:41):

Is for the handbook, that's for the policies, that's for the large,

Vanessa West (01:59:44):

For me overall,

Julie Doran-Lee (01:59:45):

These are just a simple

Vanessa West (01:59:46):

One page. I've seen 'em both and I'm going to say no to one and then I might want to change the other. So I already know by looking at it and so I'm assuming that there's a good chance that the other two might say no the way they're written.

Julie Doran-Lee (01:59:58):

Well then that's something that you don't get to decide on your own. The board needs to, that's what I'm saying and my suggestion is if they're going to say no to that, you get permission from our insurance to say no to it because I bet you they're going to say absolutely not. You want us to ensure you. That's the rule you enforce

Vanessa West (02:00:12):

And that's fine, but I still don't have to vote a certain way. That's what I'm saying. We need a discussion. It's not something that I'm just prepared to, okay,

Julie Doran-Lee (02:00:22):

That's fine. Then you're choosing to make, that's fine, but we need to address it. We can't just say it's going to be difficult and I'm not going to go to it, so we're just going to do it later. It needs to be

Vanessa West (02:00:30):

Addressed. We need to put it out there. It's not that it's difficult. I want to do it just we have our top priority. As soon as that's done, this could be our very next one above the risk assessment even because we know this is a high thing on a risk assessment, so I don't even mind changing it to the March 18th and changing that risk assessment to the following

Julie Doran-Lee ([02:00:47](#)):

Month. The only suggest recommendation and putting this to Amanda was the timing of it. And if we're going to put it off then it doesn't matter. Then Amanda doesn't even need to be part of this because this is legal and needs to

Vanessa West ([02:00:59](#)):

Then that'll save us money.

Sharon Kelly ([02:01:02](#)):

We already asked for something that we haven't gotten from

Vanessa West ([02:01:06](#)):

Whom we just had 'em both. It's just time

Art Donnelly ([02:01:09](#)):

From who

Vanessa West ([02:01:13](#)):

If wet. No, we can't really talk about that part. No. Yes, no.

ShirleyMarie Raven ([02:01:18](#)):

Well, it sounds to me like you've got the big issue here that needs to be dealt with, that just the board can't be side on your own because you've got have a communication with other parties. Yes. It sounds like these other procedures that Julie's wanting to get done is something the board can do on their own. So it could be just done and crossed off the list and yes, maybe modified later, fine tune later, but it sounds like maybe it would be getting something down that's concrete that you can say, okay, we've done this. It can always be modified or

Vanessa West ([02:01:52](#)):

I personally

ShirleyMarie Raven ([02:01:53](#)):

Think and I'm still talking. Thank you. Yes, and if you wait until you get the whole big issue solved, which is not totally in your hands because you've got another party that you have to communicate with. If you wait for that to deal with any of these other things, who knows how long that's going to be. But if you've got something that the board can deal with on their own, make a decision, go with something that's workable for now that helps to make things. It sounds like this would help make things clear for employees now and kind of cover your asses now. And

Vanessa West ([02:02:32](#)):

I understand what you're saying and if you guys would like to do anyway, but for me, as I spoke to Amanda today and we all had the meeting and we all know what Amanda said, I do believe that this would be something that I believe Amanda is going to say because the complete opposite of what our lawyers been saying. I do believe this is not, I don't think I would not want to do that without talking to her because I believe that is not demand

Sharon Kelly ([02:02:58](#)):

Is safe.

Vanessa West ([02:02:59](#)):

So I just want to ask the lawyer before we do it first.

ShirleyMarie Raven ([02:03:03](#)):

Okay.

Vanessa West ([02:03:03](#)):

If we do it second, it's not a big deal. We don't need to ask lawyer. Well, that's why I was saying ask email these to her and ask her, but you just said we couldn't because that's wasting our time. Not if we're going to hold off for it until after we do the thing. Then we don't need to ask her. But we don't have to ask her. I'm just saying I would strongly encourage the board. It's not only my decision. I would like to, I

Jordan Walker ([02:03:25](#)):

Think this would, I'll go ahead

Vanessa West ([02:03:27](#)):

And email these. I was supposed to. I

Sharon Kelly ([02:03:29](#)):

Think we need an executive session.

Jordan Walker ([02:03:31](#)):

I think the conversation you're having would be more productive in an executive session because we're kind of talking past each

Vanessa West ([02:03:38](#)):

Other. Then let's go to an executive session. Executive session.

Jordan Walker ([02:03:44](#)):

Let's words. I think

Vanessa West ([02:03:46](#)):

We didn't have one planned. Don't we have to have one planned? We don't have one planned. We can have as many as we want in a board meeting.

Jordan Walker ([02:03:54](#)):

Do you guys want to do that now or at the end?

ShirleyMarie Raven ([02:03:58](#)):

And if you're going to go to executive session, I'm going to leave because I'm not going to stand outside for an hour

Vanessa West ([02:04:02](#)):

While you do that. Yeah, I didn't.

ShirleyMarie Raven ([02:04:04](#)):

You finish everything else and then do an executive session.

Vanessa West ([02:04:07](#)):

I can go home then we can all leave and you guys, some people can stay. Do I have to be here for the executive session? Yes,

Jordan Walker ([02:04:14](#)):

You do. So you can have an executive session

Vanessa West ([02:04:17](#)):

Afterwards. Yeah. Okay. So we are, you can

Jordan Walker ([02:04:19](#)):

Have it any time.

Vanessa West ([02:04:21](#)):

Okay, then yeah, let's move past this because Okay, but yeah, I'm open to hear what everybody says that we will do that in executive session. So we're moving on treasure's reports right here. It looks great. Don't any action. We've got a billing report in here that's in here. You got a summary of the billing report? I mean of the what? Risk management.

Jordan Walker ([02:04:53](#)):

Oh, that's just a discussion of the site visit stuff. We don't really have much to,

Vanessa West ([02:05:00](#)):

Oh,

Vanessa West ([02:05:00](#)):

Where is that agenda item 4.3. That is something. Is that a risk assessment?

Jordan Walker ([02:05:09](#)):

No. So that's just follow up from Troy's site visit.

Sharon Kelly ([02:05:16](#)):

I'm a little bit,

Vanessa West ([02:05:16](#)):

And that's another big priority. Before even more than that is a huge special district is a huge deal. That should be before the risk assessment, before the policy. I mean that should be number one. So that's why we need to set it up, get our line and say what is the most important, cause I keep going saying, oh, that's the most important. Oh, wait a minute, this is, oh, wait a minute. That is what's supposed to be done in October.

Jordan Walker ([02:05:42](#)):

What it was supposed to be done in

Vanessa West ([02:05:43](#)):

October. That list from the

Jordan Walker ([02:05:45](#)):

Complete, well, progress needs to be made over time

Vanessa West ([02:05:48](#)):

And from what they told me over the weekend is we have not made that list should have been done within the first month or two. They're not impressed.

Jordan Walker ([02:05:58](#)):

Well, okay.

Vanessa West ([02:05:59](#)):

Yeah, they're not impressed. It is a special district. We've not done what they've asked us to do. That's on their list.

Jordan Walker ([02:06:07](#)):

We've made progress we haven't completed

Vanessa West ([02:06:09](#)):

And whether they're not happy with the progress,

Sharon Kelly ([02:06:14](#)):

I'm lost.

Vanessa West ([02:06:16](#)):

It's in here somewhere. I just can't find it. Right. Or is that not in here?

Jordan Walker ([02:06:22](#)):

The site was a report. It's not included.

Vanessa West ([02:06:25](#)):

Okay.

Jordan Walker ([02:06:26](#)):

But it's was management. The management policies, which Kim we formally adopted. Kim hasn't sent back the, I've adopted one. We adopted that the second half of December, employee policies, which Kim is also working on and you guys discussed it when she was here at the last

Vanessa West ([02:06:48](#)):

Meeting. She said she still got a lot of work to do before she didn't send it back to us for our next part. We lost

Art Donnelly ([02:06:53](#)):

A month because of Kim's downtime.

Vanessa West ([02:06:56](#)):

So we have to Yeah,

Jordan Walker ([02:06:59](#)):

And we did make progress as far as I know. Is the leak in the tank still holding?

Vanessa West ([02:07:06](#)):

Joe said he was pretty certain it was, but he was going to check again to double check, but he said he was going to, it's kind of hard to tell when it's raining and the last couple of times he'd been up there had been raining, so he was going to go back. Which

Sharon Kelly ([02:07:17](#)):

Tanks?

Jordan Walker ([02:07:17](#)):

There was a loose bolt on one of our reservoirs that Yeah, on the

Vanessa West ([02:07:23](#)):

Hill. He's just hoping that when you tighten it, sometimes you got to hold the bolt on the other side and there's no holding the bolt on the other side when the other side is up another 60 feet and then 80 feet down. I'll

Matt Ferkey ([02:07:36](#)):

Do it. I'll fix it.

Art Donnelly ([02:07:38](#)):

Seriously. No, seriously. I come up and hold the ladder for you, dude. I have climbing gear. I'll go inside, fix it. Tor, all we need is a torque wrench. You might

Vanessa West ([02:07:47](#)):

Need a, so it might be fixed. Well,

Art Donnelly ([02:07:51](#)):

Sharon, we're not just assembling anything. I know, but

Vanessa West ([02:07:56](#)):

Maybe a

Sharon Kelly ([02:07:56](#)):

Washer needs to be put

Vanessa West ([02:07:58](#)):

On. There's already certain a washer, it just needs tightened. I thought that was already fixed. He said that it was done, but to see if it held and we have, he's still leaking

Art Donnelly ([02:08:07](#)):

Now

Matt Ferkey ([02:08:07](#)):

That they have water to test it, it's still leaking.

Vanessa West ([02:08:11](#)):

Okay. So he knows it

Art Donnelly ([02:08:12](#)):

Requires an excess production of water without leak to be able to test it.

Vanessa West ([02:08:19](#)):

So yeah, the times that Joe had went up there, he didn't see it leaking, but yeah. Okay.

Art Donnelly ([02:08:24](#)):

So we were making too slow progress on the list that we were given by SDIS after Troy Dion made a site visit back in September, October, lose track now September. So you guys spoke with them at the conference. What can we do to improve our position vis-a-vis their expectations?

Vanessa West ([02:08:47](#)):

They did not speak to us much. We were just told by Kim and they kind of stand off as, it's almost like we felt like the black sheep of the special districts. But she did tell Kim, but then Amanda told us that they want us to get this and this and so Amanda has more information because Amanda's been speaking with them at their time. They're paying to speak to Amanda.

Art Donnelly ([02:09:12](#)):

I am going to be a positive listener in tomorrow's zoom meeting, but I am uncomfortable with ongoing communication between Amanda and special districts. Unless we have stated, clearly stated, preferably written commitment from Amanda that confidential information which we have shared with her in the process of starting this settlement agreement is not then shared with special districts. And unfortunately I have evidence already that Amanda has overshared

Vanessa West ([02:09:56](#)):

Today, she was going to call them very uncomfortable to ask her to see if they will help pay some money towards her and towards this or that. She was going to see if she could get that was the reason for her to call them today was to see if they would cover me, giving me a little more information about employee this and that and to see how much they will cover possibly of us speaking and the speaking tomorrow. So her reason for calling special districts was to try to get as much money as she could out of special districts to go towards the bill. That was her reasoning to call 'em today. But they've spoken to her in the past and she said that yes, they're, there's things that we need to get done, the list that we've given that they gave us that needs to get done and we're not getting it done and we're not getting enough progress. So that's what they're not happy with.

Art Donnelly ([02:10:41](#)):

So our progress is largely on that list, aside from tightening that bolt up, painting the tanks,

Vanessa West ([02:10:49](#)):

Security fencing

Art Donnelly ([02:10:51](#)):

And secure and security provisions up there at the plant. But the other stuff, the policy that needed to be put in place, whether it's board

Julie Doran-Lee ([02:11:01](#)):

Policies

Art Donnelly ([02:11:01](#)):

Or employee policy, all of that progress has been determined and dictated by Kim. We have been at the mercy of her schedule and going any faster

Julie Doran-Lee ([02:11:13](#)):

On that. We should have been devising our own, we should have been coming up with this ourselves.

Vanessa West ([02:11:20](#)):

There's just too much. We're just getting overwhelmed. And

Julie Doran-Lee ([02:11:23](#)):

Part of it is those policies that I just sent over, those are things that are the overwhelming running theme of everything this weekend is having policies in place, having paperwork in place, having expectations clearly stated. The thing

Sharon Kelly ([02:11:41](#)):

Is we have to think that none of this was done before

Julie Doran-Lee ([02:11:45](#)):

Us. I know that, but we can't say, well somebody do it for us. We have to do it, we have to do it.

Vanessa West ([02:11:53](#)):

Well, we're not getting much done. It's a very, very slow process. And a lot of it is

Julie Doran-Lee (02:11:56):

Because, well, because nobody's doing it.

Vanessa West (02:11:58):

It's a lot. Everything takes 10 times longer than we all

Julie Doran-Lee (02:12:01):

Think it will. It's another one of those things that we're all yelling and screaming saying, yep, we have to get done. I agree, let's do it. And then it never gets signed and never gets taken care of.

Art Donnelly (02:12:09):

Well, no specifically, and I don't

Julie Doran-Lee (02:12:12):

RCAC came in and they are helping us with it. It's one of the things, but there's so much more that we ourselves should be doing.

Vanessa West (02:12:20):

And it's 180 page document. It's in taking a long time to go

Julie Doran-Lee (02:12:23):

Through

Vanessa West (02:12:25):

Sentence by

Art Donnelly (02:12:26):

Sentence. Going to read

Vanessa West (02:12:27):

That and then I dunno how I'm going to memorize it,

Julie Doran-Lee (02:12:29):

But

Jordan Walker (02:12:30):

This is a little off topic, but I did have a question for our, when the EPA non-discrimination policies, is that just a general districtwide policy or is it specifically

Art Donnelly (02:12:42):

Employment? Oh no, very specific Jordan. And it's not something we're going to break out right now. I mean it's not, it's complex. It's exhaustive and it means that we're not only going to have to put written policy in place, adopt written policy, but we're also going to have to adopt certain practices. In other words, additions to the website, printed material that's on display all the time. Provisions for how people that are site impaired or hearing impaired

Julie Doran-Lee (02:13:12):

Can access our webpage. That's right. That is something that was brought. Translation

Art Donnelly (02:13:16):

Services.

Julie Doran-Lee (02:13:17):

Translation services. And I believe that our website is already like that because if you look at it when you're adding things in part of that, how it's weird where it gives a description when we put in our pictures, that's for people who are site impaired. It will give you, it will describe what is seen in the picture and stuff like that. So our website I believe is already set up for

Art Donnelly (02:13:38):

That. Yeah, I think so too because that's my understanding.

Jordan Walker (02:13:42):

And then another thing with, in terms of communications between Amanda and special districts, even if they are sharing things, they can't really act on what they share because it would be a breach of client

Vanessa West (02:14:00):

On both sides.

Jordan Walker (02:14:02):

They can't do anything about

Art Donnelly (02:14:03):

It. Look, Amanda already knows things that until we've actually positively address those things, we would be way better off for special districts not to know in detail some of those things. And again, we're not in executive session so we're not going into any of that. But that's why you have attorney client privilege. Then you have to be able to count on attorney client privilege. So if somehow we've given Amanda or Spencer the mistaken impression that we have waived attorney-client privilege, this could be very much to our detriment. So anyway, I think

Jordan Walker (02:14:48):

That would've to be more formal, I think.

Art Donnelly (02:14:51):

Yeah, I would hope so. Although, like I said, Spencer pored it back to me, fractured version of something that I had said specifically in confidence. In confidence. I began the conversation by saying, I am assuming that this is in confidence between you and I. And then I heard it back from Spencer and the only person Spencer could have heard it from, and again he got it wrong, but would've been Amanda, it concerned me understand and it should concern us. Okay. So anyway, so we're way off track here.

Jordan Walker (02:15:32):

Okay, so did everybody have a chance to take a look at the financial statement?

Vanessa West ([02:15:41](#)):

Yes, yes. And if we had time to look at it all, I didn't even though we had one. Is Joe there? That's just we need Joe here. We don't need an action or anything. So they're there because plan update system.

Art Donnelly ([02:15:59](#)):

Well we've got the operations manager.

Vanessa West ([02:16:02](#)):

Okay. Yeah.

Jordan Walker ([02:16:03](#)):

Did she get one of these?

Vanessa West ([02:16:07](#)):

So there's a treasury report, we've got the billing report and the risk management isn't in there. So we already,

Jordan Walker ([02:16:15](#)):

Yeah, we've

Vanessa West ([02:16:15](#)):

Discussed, so now we're on plant operations. So I think this is incorrect though. It says, oh, plant system update. I did a new skid update and then I also did a five two, so is incorrect. So

Matt Ferkey ([02:16:30](#)):

That was, yeah, there were really two items under five two.

Vanessa West ([02:16:34](#)):

Okay. Okay. So five one plant system update. Joe's not here. Do you have any update for us here, Matt?

Matt Ferkey ([02:16:41](#)):

Okay, what are we trying to

Vanessa West ([02:16:43](#)):

Plant? System update.

Vanessa West ([02:16:46](#)):

How

Matt Ferkey ([02:16:46](#)):

Is it going? So I made some cool stuff on my CNC milling machine. We fixed a leak internally. Good. We've been making really good numbers. Honestly, at 120 gallons per minute, you can produce somewhere under 200,000 gallons and we're producing like 150. Actually it's like 170,000. We could do the math, but yeah. And this is daily? Yeah, so okay. 120 times, 60 times 24 a maximum of 172,800

gallons. And on, lemme look at my images as of which one is it? Yesterday at 5:00 PM on, so that would be, yesterday was Sunday, Saturday they produced 147,000 gallons

Matt Ferkey ([02:17:46](#)):

Sunday at 5:00 PM It was 110,000 gallons. So the plant went operational. It being very, it is operating. I cleaned out the inlet. I actually did a really good job cleaning out the inlet pond, which has increased the uptime of the plant by decreasing the pre-filter cleanouts. When I started volunteering we were doing like 15 minutes between pre-filter cleanouts, but I do believe that that was after the new stainless steel filter was installed. So now on a good day we get an hour and a half hour and 45 minutes. That's between refill clean outs. Yeah, I was actually talking to Joe about possibly changing the, right now the production time is 101 minutes, which I think is an hour and 40. Yeah, hour and 40. I was actually talking to Joe about possibly decreasing that time to match the pre-filter cleanup because it would increase, it would decrease the downtime, the shutdown time, the startup time and make them actually coincide. You'd be doing a little bit more because you'd be doing a back flush, but you wouldn't be shutting down 10 minutes before doing the back flush or doing a pre-filter clean. And then 10 minutes later doing another prefilter clean. And then the backwash

Matt Ferkey ([02:19:14](#)):

Tanks I guess yesterday were at 60%, which is, I mean good certainly sounds a lot better than it's been. The tanks were at 60%

Julie Doran-Lee ([02:19:26](#)):

Full

Matt Ferkey ([02:19:27](#)):

And that was as of yesterday. That was as of yesterday. And the plant has been running pretty much nonstop. So that could be up. It's going to

Julie Doran-Lee ([02:19:40](#)):

Rain. I'm interested to know back in the day the hydrants along here, when you connect to 'em new, you connect 'em to the firetruck and when they're connected to the firetruck, you're going to use the pump to how much PSI you can pump out. Every time any other district would come over here and train with us. They were all jealous because as soon as we hook up without having to use any pressure from the truck at all, a automatically straight out of the hydrant 80 PSI every time. So

Matt Ferkey ([02:20:17](#)):

Right now the line at the plant is at 69 PSI with the plant running that is above the level of this. So yeah, you're probably well within that range up at Rice Road

Julie Doran-Lee ([02:20:36](#)):

First Street. I know for quite a while it was definitely lower. You can tell it the taps.

Matt Ferkey ([02:20:40](#)):

So right now at Rice Road First Street we're at 34 PSI. Last time I checked, I drive by Vanessa's house and started

Julie Doran-Lee ([02:20:47](#)):

Drive I guess apparently in Florida it's normal PSI there

Vanessa West ([02:20:51](#)):

Like 40. Your wife walks almost every day. You should just have her look. Yeah, it looks different when you're in your car than when you actually get out. Oh, and you got to get

Matt Ferkey ([02:21:02](#)):

As long as it's above 30. That's all I,

Vanessa West ([02:21:05](#)):

That's what I do.

Matt Ferkey ([02:21:06](#)):

And so there were a couple down days, I think it was down for two or three days because the tanks were over half full and there was a leak. There was a part that was like a hundred dollars to order and I used a piece of scrap material that was chucked out in the pile outside that came off the old skid. I took it home, I machined it on my milling machine, turned it on my leg, then made a new plug and it doesn't leak and it doesn't blow out and flood the ski room.

Vanessa West ([02:21:38](#)):

That's been happening a few different times.

Matt Ferkey ([02:21:40](#)):

Yeah, it's happened multiple times.

Julie Doran-Lee ([02:21:42](#)):

Including actually

Matt Ferkey ([02:21:44](#)):

The day that I made the part, I wasn't super thrilled with the size that I made the part, but I went up there and the skid was off and I'm like, oh, I'm going to turn the skip back on. And I turned the ski back on and I checked the plug before I turned it on, I turned the ski on and thunk and hit the wall. I'm like, okay, we're just getting stall apart.

Vanessa West ([02:22:03](#)):

Thank you. So lots of different things but getting it figured out, it hasn't been a fully re ride but it's been doing it with some effort.

Matt Ferkey ([02:22:13](#)):

It's amazing to see how quick sediment starts building back up in the inlet pond. Yeah, well it's understandable.

Vanessa West ([02:22:22](#)):

I'm thinking if there's a storm then it could be three days. If there's a three day storm, then day four is the storm slows, then it probably needs clean.

Sharon Kelly ([02:22:29](#)):

How do we do with all the water that came down about a week ago?

Matt Ferkey ([02:22:34](#)):

Fine, fine. We did. So I don't know when I finished doing the cleanout, but

Sharon Kelly ([02:22:43](#)):

I mean it just rained.

Matt Ferkey ([02:22:44](#)):

Yeah,

Sharon Kelly ([02:22:46](#)):

Poured.

Matt Ferkey ([02:22:46](#)):

We dodged the bullet this time though it could have been much worse. Oh yeah,

Vanessa West ([02:22:50](#)):

It hasn't been too bad. But yeah, when we get it gets filled, so it needs to be done probably weekly, during or something during this time of year. I want

Matt Ferkey ([02:22:58](#)):

To talk to Joe about, there's a piece of scrap aluminum up there. I want to talk to him about making a means to do proper easy cleanouts where you should be able to empty that thing out in less than three hours and I mean empty it in less than three hours.

Sharon Kelly ([02:23:16](#)):

One thing

Matt Ferkey ([02:23:17](#)):

The inlet, the inlet is the inlet being cleaned can affect the pH of the water. It can affect the, well, it greatly affects the morbidity of the water, which is what slows everything down. So having it able to be cleaned easily and properly makes a big difference.

Vanessa West ([02:23:40](#)):

And I'm really nervous, especially when you guys are playing around the settling tank because I'm very nervous at any given second, I can't believe those trees are just standing that dead cedar that's completely sideways in that old maple. I mean any second that's coming down. So I would really like to limit as much in that area there by the settling tank up the upper. The intake is fine, but that is a very scary that I don't think anyone should

Julie Doran-Lee ([02:24:06](#)):

Do. I remember right that it was left that it's up to us to take care of that.

Vanessa West (02:24:12):

Yeah, it's up to us. But also is

Julie Doran-Lee (02:24:14):

That something that we could,

Vanessa West (02:24:16):

It can't be done yet because I'm still waiting for the other environmental study. So yeah, we can't even cut the trees down yet. If we don't get 'em done but cut down by the middle of March, which we won't because we can't get it 'em approved then now we have to wait until September. So yes. So I don't know how we're going to get a concept. Is that

Matt Ferkey (02:24:33):

Fire season

Vanessa West (02:24:34):

Or no birds?

Julie Doran-Lee (02:24:36):

What

Vanessa West (02:24:37):

Season? Birds.

Julie Doran-Lee (02:24:41):

If they nest in that tree, they're going to fall anyways. So

Vanessa West (02:24:44):

Birds.

Julie Doran-Lee (02:24:47):

Well anyways,

Vanessa West (02:24:48):

So I'm very scared.

Julie Doran-Lee (02:24:49):

My thought was can we throw something around it to pull it in a direction and make it fall away from our plant to land away from our plant that

Vanessa West (02:24:59):

Maple can go anywhere.

Julie Doran-Lee (02:25:01):

That's what I'm saying. I mean I've watched them at Howard.

Vanessa West ([02:25:05](#)):

Yeah, but we can't do it until I've

Julie Doran-Lee ([02:25:06](#)):

Watched them cut a huge tree that should have come and taken out his gazebo. But who was it? Scotty Barnes when he was still cutting trees and Thomas when he was just starting, when he was working for Scotty and they tied a rope around it and we all literally stood out there pulling on this rope. So in it cutaway it would pull it and make it fall in the direction that they wanted to away from the building. But

Vanessa West ([02:25:32](#)):

Usually they're healthy tree not rotten.

Julie Doran-Lee ([02:25:34](#)):

Right, right.

Vanessa West ([02:25:36](#)):

You do that with a healthy legally

Art Donnelly ([02:25:37](#)):

Cut it. I mean

Julie Doran-Lee ([02:25:38](#)):

We can't until we get the okay from the environmental

Vanessa West ([02:25:42](#)):

Whatever, the biologists, the fish and wildlife and then I can look at this email, but they just threw on another survey because the casino and the fish and something want us to hire somebody else to. So I'm going to move on to the new ski update. The new ski update. Hey we were getting movement guys, the mandatory pre-bid meeting. So we'll be February 22nd, 2024 at 10:00 AM So that would be for all of us. Don't know what that day is. What's the

Julie Doran-Lee ([02:26:14](#)):

Date again?

Vanessa West ([02:26:14](#)):

February 22nd, 2024 at 10:00 AM And that will be the mandatory pre-bid meeting. We'll go through that. Bid opening will be Thursday, March 14th.

Art Donnelly ([02:26:25](#)):

What are we bidding on? March 14th.

Vanessa West ([02:26:29](#)):

That's the opening means we're going to open the packages and then we get to choose from them. They want us to give 'em usually at least three weeks for the contractors to be able to put their bids together. So they're going to have them ready, the pre-bid meeting, they're going to send 'em off at that time and then we will have them in our hand to look at and we'll know, hey, they're going to say we're going to have this done in six months. It's going to cost this much. So hey, we're getting somewhere. This is amazing.

Julie Doran-Lee ([02:26:55](#)):

We'll have those in our hand March 14th.

Art Donnelly ([02:26:57](#)):

So then this pushes back our horizon to fall.

Vanessa West ([02:27:04](#)):

Not necessarily, it all depends on what these contractors, when they say, because they're going to give us a timeline when they can. But wait a minute, start the job and finish the job. But

Julie Doran-Lee ([02:27:12](#)):

Wait a minute, if we can't cut and move those trees after March, can we install a new plant and change things around after March?

Vanessa West ([02:27:21](#)):

We just can't cut down the cedar trees. Yes. There's no cedar trees that need to

Julie Doran-Lee ([02:27:24](#)):

Cut. So we need to know are they going to do any work up and around there with dangerous trees loo over them.

Vanessa West ([02:27:31](#)):

These guys have nothing to do with that. These guys are not working up there. These guys are working down below installing a skit. So these guys have nothing to do with those dangerous trees. I just don't dunno that anyone's move the other work with the dangerous trees. But this job, our skit has nothing to do with those dangerous trees. Okay, now the bad news. Woohoo. Right down here. The next page, 1.571 million, we barely have a million. So we're getting at least as some of this, I don't know, we might've paid for part of it already. Some of it we may or may not.

Art Donnelly ([02:28:02](#)):

This is the total or the shortfall, that's how much we're short or that is the total cost of the

Vanessa West ([02:28:08](#)):

Plan. It's saying that the construction cost, but I'm putting a laco separator for the 1 35. I'm putting that on the emergency grant. We are. Yes we are. And then also the filter tech package water. I know if this three, I think we had to pay him about 500,000. I think we paid

Art Donnelly ([02:28:25](#)):

Him. I was going to say

Vanessa West (02:28:26):

Three. So I don't think we owe quite that much. So I think that we are owner supplied. I think that's what they're saying is that we're going to pay for this. So I do believe this will be money that we're going to be paying for, but the filter that's on us, we're just going to pay it and that's not going to go in the bid package. Whatever we owe left to filter tech, which may not be that full amount, but we're not going to pay that. Contractor's not going to get a percentage to draw on top of that to pay that for

Art Donnelly (02:28:54):

Us. Yeah, that's one of the reasons we decided.

Vanessa West (02:28:57):

So that's why it's all owner supplied. So I think the builder tech might be a little bit less because I think we might've paid a good majority, but everything else, so

Julie Doran-Lee (02:29:06):

Hold up. So does this mean, is this the total construction cost as in what we owe for the company who built us the skid?

Vanessa West (02:29:16):

No, that's completely different. This is just an estimate for what we have less that we're going to have to pay. So what he's saying is just an estimate, but we really won't know until we get the bids. It's looking like we're going to need 1.571 million, but that is not for our skid

Julie Doran-Lee (02:29:33):

Additional

Vanessa West (02:29:34):

Total from now from here, from here forward. But that still does not include us running the skid \$10,000 a month. That does not include any, if we do any repairs and use our grant money, we have 1 million grant money. We have to continue paying our 10,000 rental skid. We

Julie Doran-Lee (02:29:53):

Have approximately another 500,000 that we need to come up with.

Vanessa West (02:29:58):

I'm going to say at least seven at minimum

Julie Doran-Lee (02:30:01):

700,000

Vanessa West (02:30:02):

Because we're going to be got to pay the 10 grand, 10 grand, 10 grand. I'm assuming we're going to have a leak or two to fix. So yeah, it could be like I told you guys, I was approximating a half a million to a million. I wasn't lying.

Julie Doran-Lee (02:30:13):

Yep.

Art Donnelly ([02:30:14](#)):
Have to come out of that on loan

Vanessa West ([02:30:18](#)):
And that will be the 1% interest. 30 years we can get 50,000 for free. Is

Julie Doran-Lee ([02:30:23](#)):
That by chance any one of those that is possibly eligible for a loan forgiveness? No. Okay.

Art Donnelly ([02:30:30](#)):
It's the state revolving fund, right? Yeah.

Vanessa West ([02:30:35](#)):
So yeah, it's the

Art Donnelly ([02:30:35](#)):
Only thing that could be accessed relatively quickly and the stipulation is it is all loan money. It's not a grant and it's not forgivable like the SIP grants are or SIP loans. Yeah.

Vanessa West ([02:30:49](#)):
So this one here, but the one that, hey we have to and we needed to get these leaks done. I mean come on. We couldn't still have, but it would've been nice if the skid was installed two years ago so we weren't having to pay for this rental skid.

Julie Doran-Lee ([02:31:00](#)):
I mean yeah, really we need to get that skid I installed so that we know who knows how that's going to affect our system. Who knows how it's going to affect our distribution lines

Vanessa West ([02:31:13](#)):
With our

Julie Doran-Lee ([02:31:14](#)):
Luck. You're probably right, right? We might

Vanessa West ([02:31:19](#)):
Million.

Jordan Walker ([02:31:24](#)):
So there's a recommended action here.

Vanessa West ([02:31:26](#)):
Oh, I did put a recommended. I forgot. I've been so busy talking to lawyers. Which is what and where are we at a,

Jordan Walker ([02:31:37](#)):

The

Vanessa West ([02:31:37](#)):

First five, I'm trying for you to sign a new contact with West Jos and additional task orders as needed to keep the project going. Correct. So they haven't sent me anything, but can you guys give me to also allow Vanessa to work with Business Oregon to obtain the loan for any additional money. So she was waiting for this cost thing so that she can therefore get us the information so that we can actually start the application for the loan so we can be ready. So I just need to know if you guys give me authority to move things forward. But I want to let you guys know we are all going to be at the mandatory free bid meeting you have and I'll send you the what time is that

Jordan Walker ([02:32:18](#)):

Mandatory for client representatives or mandatory for contractor submitting bids.

Vanessa West ([02:32:24](#)):

I thought that was for us, but he did say make sure that the staff is all there at three 14. So on three 14 that's when we received the bids. So maybe we don't do the February 27th, maybe we do the three 14.

Jordan Walker ([02:32:37](#)):

Well no, in terms of a mandatory pre-bid meeting, typically

Vanessa West ([02:32:41](#)):

That's just the contractors with the engineer typically. Okay.

Jordan Walker ([02:32:46](#)):

And then the bid opening is someone needs to be there to basically timestamp the

Vanessa West ([02:32:54](#)):

Bids and he wants, our engineer wants us all there, wants us to open 'em up and then talk to him and whatnot. So it sounds like as he said, March 14th. So make sure you have that staffed. Oh I guess not. You're right. Just staffed. So he didn't mean the whole staff, just somebody there to open it.

Jordan Walker ([02:33:09](#)):

Well the public bid process, it has to be a public opening of the bids. So it has to be like a

Art Donnelly ([02:33:16](#)):

Structured, like a meeting.

Vanessa West ([02:33:17](#)):

So we'll have a party. Yeah.

Jordan Walker ([02:33:19](#)):

So we'll probably bring 'em in here.

Vanessa West ([02:33:21](#)):

So what day and time? Three 14 at what time They're o

Jordan Walker ([02:33:27](#)):

Yeah, two o'clock is the bids are due.

Vanessa West ([02:33:31](#)):

Where? What location? Here. Here. Right in the kitchen. Lion's club kitchen. Okay. Literally here. So do I have approval to be able to sign what's needed to keep this going and to get started on the loan with business order? The one Yes. Somebody asked to motion.

Art Donnelly ([02:33:51](#)):

Yeah, I motion to authorize Vanessa to sign that new contract to sign contracts and to find the additional funding to make up for the short call.

Jordan Walker ([02:34:00](#)):

Seconded by Sharon.

Vanessa West ([02:34:03](#)):

And then all in favor. And I'll also send you guys an email that is going to it just way too, you thought this thing's big, it's just way too much to print off of the actual, you can have all the drawings and whole entire big package. So I will forward you guys a bid package but no one's printing that. No, I

Art Donnelly ([02:34:22](#)):

Want it electronically. This is, hey I need it. So

Vanessa West ([02:34:29](#)):

The next

Art Donnelly ([02:34:29](#)):

One,

Vanessa West ([02:34:30](#)):

The emergency grant. I had a meeting with him a couple weeks ago and that's when a few weeks ago and that's when they said that we need to get the archeologist and the bio person and the this and top to Fish and Wildlife and Westco said that they were going to hire the architect and hire this and hire that. And then they sent me an email about a week or two ago saying, Hey, I'm sorry we're going to work on the emergency grant but we kind of got to where we're trying to get this wrapped up so it can get sent out by the 22nd. And so that kind of frustrated me. I thought they had already called and made the appointment. So then today, yesterday, today the government sent some more things that need to be done, recommendations from the forest service of a whole nother person that needs to do a review process.

Vanessa West ([02:35:16](#)):

They won't even help us and ask the engineers to see when they would be able to get that done. So the engineers, they said, I'm sorry, we're going to try and even the government sent 'em a list recommendations for people. So I would say I'm kind of frustrated. I wish I would've known three weeks

ago, but they wouldn't have been able to. I just let 'em do it. I figured, hey, it would take them two seconds. They know an archeologist, bam, bam, done signed up. They know of this. I thought that they would have it done that same day and they have recommendations. Well I was wrong. So they pretty much have been busy but they haven't gotten it started yet. But the government people for the grant, they really were pushing 'em along and so they said they'll try to at least get 'em scheduled and give someone some man hours. So yeah, I'm a little bit frustrated that I could have done that task and they let me know that they weren't going to be working on both these projects at the same time. But it is what it is. We've lost three weeks. There's three weeks that have been wasted. It's pretty much where we're at. And like I say that three weeks is a big deal because we cannot cut down these trees between March something and September something.

Vanessa West ([02:36:29](#)):

What happened here is a simplified engineering report. I really didn't mean for it to be part of the staff report necessarily. I meant to email that to you guys individually. This is for the emergency grant. This still isn't going to be a hundred percent the final one, this is just going for its second review. They send it over to the grant people and then the grant people review it and then send it to a few things and then they get it all ready. That's when it gets sent up to the state level to the next spot. But they're not going to send it to the next spot until after all these people review it, make their recommendations and we get it in just how they want it to make sure it gets passed in the upper hand. So it says final, but there might be a few more additions that get changed or does

Sharon Kelly ([02:37:10](#)):

It say final

Vanessa West ([02:37:15](#)):

But this easily and it says December 23rd. Well they've made changes on it this as recently as the last week or two. So this really isn't the final. They've got a little more work to do and it still might go back and forth a little bit.

Matt Ferkey ([02:37:30](#)):

Do they, because I was reading that, do they take into consideration the skid size that you guys are doing when they designed what they want to do

Vanessa West ([02:37:40](#)):

Are talking

Matt Ferkey ([02:37:40](#)):

About, I'm sure they understood that. Yeah. It's weird that you guys have a two inch line going into the skid right now at 140 gallons per minute and that they're recommending a 10 inch line for that.

Vanessa West ([02:37:54](#)):

The main lines are always coming off the top of the mountain. So they usually are six or eight or 10.

Matt Ferkey ([02:38:02](#)):

And for distribution where you're running your highs and your lows, that makes sense. But if your feet is only feeding through a two inch line,

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Vanessa West ([02:38:11](#)):

Is our new skid only going to be feeding two?

Matt Ferkey ([02:38:13](#)):

That's what I'm wondering is I wondering, the skid that we have right now is 140 gallons per minute running through a two inch line. What would the new skid be?

Vanessa West ([02:38:21](#)):

I can send you the documentation because this is for the emergency, which is the intake. But I can send you this and I can send you a copy which you have this, but I can send you a copy of the skid one and if you, I'm not reading every single fine detail, but if you want to look to see what size that particular, do

Matt Ferkey ([02:38:41](#)):

You know what it's gallon per minute rate is or No,

Vanessa West ([02:38:44](#)):

It was only going to be a hundred gallons per minute. We had to wait another year. So then I guess it's 200 plus it can be boost up to I think two 50. I would've preferred 300. But that's what ultimate it was. Yeah, we didn't want to wait another two years. So somehow it was only 200 and we decided not to change that because we didn't want to waste. That's where we got it at was where it's at now.

Matt Ferkey ([02:39:09](#)):

I've got some

Vanessa West ([02:39:11](#)):

List

Matt Ferkey ([02:39:12](#)):

Board. I talked to Joe about plans to inspect that line. I think what we're going to do is I think we're going to, when we have the tanks full or close to full, I think we'll shut down the main line, drain it off and see if the leaks that are in the road stop. If they're just groundwater that's running to the road where it can or if taking the complete pressure off of that system makes it stop. And then the other thing would be to stop production completely and shut down the inlet to it and make sure that it holds pressure for a certain period of time too. But that's working with Joe when he has time when I feel like I have time

Vanessa West ([02:40:01](#)):

Coordination

Matt Ferkey ([02:40:02](#)):

And

Vanessa West ([02:40:05](#)):

Coordination.

Art Donnelly ([02:40:05](#)):

So where are we on this agenda?

Vanessa West (02:40:13):

Committee updates

Jordan Walker (02:40:15):

What action is required for? The second

Vanessa West (02:40:18):

Part of that was there,

Julie Doran-Lee (02:40:20):

It says a recommended action authorized Vanessa West to sign and accept any task orders pertaining to completing the simplified environmental study for the emergency grant.

Vanessa West (02:40:29):

Oh, I did put a task on

Julie Doran-Lee (02:40:31):

That. Yeah.

Vanessa West (02:40:33):

Oh, I don't even know where I, yeah, does somebody want to,

Julie Doran-Lee (02:40:38):

That is agenda item 5.2.

Vanessa West (02:40:40):

Does that sound like something that you guys are interested in? Does it allow me to sign task for completed environmental study number?

Julie Doran-Lee (02:40:49):

Everything that's needed to get done to get along with getting these monies approved.

Vanessa West (02:40:53):

And what's really good is that whatever we spend can go on part of that be reimbursed. Yeah. So as long as we get it and we're like 99% sure we're going to get it, but nothing's ever a hundred.

Art Donnelly (02:41:06):

Are you getting any reason to deposit the feedback from Holly indicating that we are likely to get it?

Vanessa West (02:41:14):

She's like, yeah, we're going to get, she already approved it up in the upper before she even had to stew all this. But we just have to dole our T's and cross all of her i's before it gets up there. So she's feel very, very

confident in it and she's got to make all these different organizations, the tribes and the fish and wildlife and the forest services.

Art Donnelly ([02:41:31](#)):

Well let's get this resolution asked to authorize you to take care of

Vanessa West ([02:41:36](#)):

The rest of this thing. Who wants?

Julie Doran-Lee ([02:41:38](#)):

So then I make a motion that we authorize Vanessa to sign and accept any task orders pertaining to completing the simplified environmental study for the emergency grant.

Art Donnelly ([02:41:48](#)):

Yeah, I'll study that.

Vanessa West ([02:41:49](#)):

All in favor? Aye. Okay. You got anything for the grant committee?

Art Donnelly ([02:41:56](#)):

Yeah, we do. We've discussed some of what's going on, but we do have some two positive developments. So one is that we're going to begin a series of monthly stakeholder meetings. This will include people from OHA, this Oregon, the governor's office. We've got quite a list of people that are signed up to be on Microsoft team conference call each month so that we can coordinate an overall funding strategy for the district instead of chipping away at it blindly. A little piece here, a little piece here, a little piece there. It is a pretty impressive list of people that can put together. So I have high hopes that that's going to produce some results beginning this year, not just out in the future. So that's good. Kind of as a subset of that new activity, Vanessa made a connection with Laura Johnson at Oregon DEQ. Laura's a program manager at DEQ and she is super motivated and super heads up.

Art Donnelly ([02:43:08](#)):

So Laura has volunteered time above and beyond to help us write grant proposals specifically for source water protection, which is her bailiwick. So Matt, this goes directly to one of the bigger problems that we're having right now. Excess sedimentation. We can't deal with the excess sedimentation unless we can deal with a watershed above the intake. So we know from the last watershed assessment that we received back in 2000, 2001, I think that's when the document dates from that there are soils up there that are very unstable, very prone to erosion. When we get the rains, we've identified three different hazards that we need to mitigate up there. freefall is one of them. Excess erosion is another one of those. I can't remember what the third one will be wrote up was. But all of these can be addressed in a watershed management plan that will also involve specific activity. There may be some retaining walls being built up there. We may end up running our intake pipe all the way up to the source up to that spring.

Matt Ferkey ([02:44:25](#)):

I think that a couple things. I think that

Art Donnelly ([02:44:30](#)):

Some level

Matt Ferkey ([02:44:30](#)):

Of keeping track of turbidity, I probably have a hundred photos on my phone that I keep track of when the pumps, when this kid running, when this kid's not running. And honestly you can actually see when people have been up there making sure the skid stays running and when people have not gone up there and done that when the skid sits for two days because it hasn't been addressed. But I think having a regular schedule to clean out the inlet pond would make a big difference.

Art Donnelly ([02:45:04](#)):

It would make a huge difference.

Matt Ferkey ([02:45:05](#)):

And I think so I know that the road is not great up there, but I've been driving my Jetta up to the top and my oil pans this far off the ground. So it is not

Art Donnelly ([02:45:16](#)):

Terrible. It's not terrible. I mean it's terrible but it's not. So

Matt Ferkey ([02:45:19](#)):

There's concerns. I mean there's soft spots in the road so that's terrifying.

Art Donnelly ([02:45:23](#)):

But anyway, that's pretty off. That's related to but not specific to what I'm talking about. And this emergency grant, so we have to have an LOI in by September 14th. Laura is on, or excuse me, by March 14, Laura basically write that for us. That's for the 50,000. That's grant money. So that 50,000 could be used to do the planning for watershed protection for what actions we need to take to cut down on the amount of sedimentation we're getting from person stream during and heavy rain events. We have to have a US forest service partner because they're the property owners that our watershed sits on. We also have to have one other community partner a involved in this. And thank God we've got CSL Watershed council. You've got, Laura has very strong connections with both organizations. She's lining up those partners for us. Part of what we'll be doing on March 4th, you're all invited and I'll have the specific times here within the next few days as soon as Tim from CS Law Watershed Council commence to come to that pre-planning meeting. And then what we're going to do is we're going to do a hike up to the watershed. To the intake. And Laura wants to go upstream. Weather permitted

Vanessa West ([02:46:45](#)):

Well and permitting. There's not a trail. Exactly.

Art Donnelly ([02:46:49](#)):

Told her all this. There's not a trail. I told her all this and she seems quite, you've scrambled up there before. I've scrambled up there before a little bit. You can go quite a ways up there if you're careful. I worry about how high the water level is right now. So I told her it's conditional and what the actual site conditions are. But anyway, it's a kickoff. She's doing it all for free. I mean as part of her job, she's going over and above. She's very heads up. She will also be part of that group that's going to be doing monthly meeting with us. So it's good to have a team and it seems like we finally get a team that's getting behind us.

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Vanessa West ([02:47:26](#)):

Very exciting news. When do we find out about the Oregon Community Foundation? You

Art Donnelly ([02:47:33](#)):

They don't announce that until late March. Okay. So

Vanessa West ([02:47:37](#)):

The next couple months we should have a

Art Donnelly ([02:47:39](#)):

Good shot at it. Okay.

Vanessa West ([02:47:42](#)):

Anything for emergency committee? Are you

Julie Doran-Lee ([02:47:44](#)):

Leaving? There's nothing going on except that after we lost our emergency manager for Lane County, she moved over to emergency manager for the state and we had an interim. I just found out this weekend that a new person's been assigned, just been assigned. So I just found that out this weekend. So I'll reach out to the office and just make that connection. Let him know it's us. It's now because you're going to hear from us a lot. I think it's a her if I'm not mistaken. I thought she said it was a he.

Vanessa West ([02:48:16](#)):

I thought the replacement was a her.

Julie Doran-Lee ([02:48:19](#)):

Either way. Either way. I'll call and find out. Yeah. Okay. Which I mean, I hope I've heard that. Thank you. They're great. You're welcome.

ShirleyMarie Raven ([02:48:27](#)):

You want me to leave the heat on or turn it down?

Julie Doran-Lee ([02:48:29](#)):

I'll do it.

ShirleyMarie Raven ([02:48:32](#)):

Okay. Alright. Thank you very much. I just need to head home

Art Donnelly ([02:48:35](#)):

Guys. Okay. I talk,

Julie Doran-Lee ([02:48:37](#)):

I'll talk to an, I can't imagine anything for a finance committee, Sharon. No,

Vanessa West ([02:48:42](#)):

Not in,

Jordan Walker ([02:48:44](#)):

There'll note, something that you mentioned at the last meeting too. We'll need to go through transac or the different to Recode some of the stuff in the maintenance and repairs that we discussed at the budget committee. I can't hear you. We need, Vanessa and I need to go through the expenditures to reallocate some of the payments that we've made. To the bank. To the right. Yeah, to the maintenance.

Vanessa West ([02:49:12](#)):

Yeah. Cause I need to look to see what was just a repair and what was actually an upgrade. And I have a good idea so I can,

Jordan Walker ([02:49:18](#)):

I'll ask Taylor for a check register.

Vanessa West ([02:49:22](#)):

Okay. And then if you could, yeah, then just text me and we'll set up a time to meet. Okay. Yeah. Sounds like a plan. Operations. I don't have anything but that hasn't been said already today. Administration committee.

Jordan Walker ([02:49:39](#)):

Who's that? That's Jordan kind of guy. Oh yeah,

Vanessa West ([02:49:43](#)):

That's Jordan. Yes. Oh, whatever happened. Did we ever publish that? We need a new board member.

Jordan Walker ([02:49:48](#)):

I did send out a news release. I think we're going to need to pay to have it in the paper. I don't know if we want to do that. Most of the people who would actually be interested on Facebook,

Vanessa West ([02:50:03](#)):

But I think that we should probably, I think we're supposed to legally, Facebook doesn't count, but newspaper counts. So I think that we

Jordan Walker ([02:50:12](#)):

Legally require our policy is to, the board adopted a policy to publicize it within 30

Art Donnelly ([02:50:20](#)):

Days. No. And again, Jordan, I'll say that that service that KLCC provides, which I hear on a daily, multiple times a day, a daily basis, where other communities are advertising for board members or volunteers for committees is free.

Jordan Walker ([02:50:35](#)):

Yeah. I was listening to N here today and I realized that I sent it to their news release section rather than the ESA address. So I'll send it to them to the correct address tomorrow.

Art Donnelly ([02:50:49](#)):

Good.

Vanessa West ([02:50:49](#)):

Okay. But we do need another board member. I mean, I think we're all found right here and we all need help. We're trying to take over step. That was Nancy's task and it, she's not coming back. She's not coming back. She put

Julie Doran-Lee ([02:51:04](#)):

In her resignation. We had to accept it at last board meeting. She

Vanessa West ([02:51:07](#)):

Had to, we

Julie Doran-Lee ([02:51:07](#)):

Reluctantly accepted it.

Vanessa West ([02:51:10](#)):

We asked if we could

Julie Doran-Lee ([02:51:11](#)):

Refuse.

Vanessa West ([02:51:12](#)):

But her medical leave and whatnot now has been gone like five months. So it's really, really hurting us. It really

Art Donnelly ([02:51:17](#)):

Is. Didn't go as well as she hoped with her back. So

Vanessa West ([02:51:20](#)):

Yeah, I

Julie Doran-Lee ([02:51:20](#)):

Saw her just going out. It looked like they were just going to check the mail or something and she did not look

Vanessa West ([02:51:25](#)):

Like she was doing, she could not sit here for a meeting for two or three hours. There's no way. So that's all I just, we really do need to, I need a reminder of exactly what it is, but we do need to try to find somebody to be a board member and try not to scare 'em off with the amount of, oh yeah. You only just got to shift meetings once a month. Little 30 minute, one hour monthly meetings.

Julie Doran-Lee ([02:51:47](#)):

I think we need to not lie to them. We need to let people know there's going to be some work involved. We need to get some people in here that are willing to do some work. Are you

Vanessa West ([02:51:57](#)):
Interested?

Jordan Walker ([02:51:58](#)):
Nope.

Art Donnelly ([02:51:59](#)):
And no. He's more valuable as a volunteer. Right. He's really not.

Jordan Walker ([02:52:03](#)):
I understand

Vanessa West ([02:52:04](#)):
That well and don't know he's going to be able to keep up with as much volunteering,

Matt Ferkey ([02:52:11](#)):
Getting a job.

Vanessa West ([02:52:13](#)):
He would like to be able to get some sort of compensating and he has been very what?

Matt Ferkey ([02:52:20](#)):
Yeah,

Vanessa West ([02:52:22](#)):
He is. I guess that could be the operation is your

Sharon Kelly ([02:52:24](#)):
Training.

Matt Ferkey ([02:52:25](#)):
Huh?

Sharon Kelly ([02:52:26](#)):
You seem quite knowledgeable

Vanessa West ([02:52:28](#)):
About mechanic and then everything.

Matt Ferkey ([02:52:31](#)):
I am a mechanic. I'm a machinist.

Sharon Kelly ([02:52:36](#)):

Why do you know so much about water

Matt Ferkey ([02:52:39](#)):

Plant,

Vanessa West ([02:52:41](#)):

Fast learner. I

Matt Ferkey ([02:52:42](#)):

Don't know so much about water. My friend often refers to me as an auto didactic. I learn stuff that I need to learn and learning is probably my primary reason for existence is to learn. I recycle, I repurpose, I create. It is who I am learning stuff to have the knowledge is me. Yeah,

Sharon Kelly ([02:53:23](#)):

But you've never run a water plant or anything like that.

Matt Ferkey ([02:53:27](#)):

No, absolutely not. But

Sharon Kelly ([02:53:28](#)):

You're learning now.

Matt Ferkey ([02:53:31](#)):

So I have worked at a pool chemical place when I was a kid. I computers because I can, why not? Everything that exists in that water plant exists somewhere else as something else. Yeah.

Sharon Kelly ([02:53:53](#)):

Okay. Well

Vanessa West ([02:53:54](#)):

Thank you. How a radiator works.

Art Donnelly ([02:53:57](#)):

I know we're getting close to the end meeting and sticking to what we're talking about just a minute ago. Do you ever get any response from any of our clients on our request for a volunteer for the grant committee? Anybody?

Jordan Walker ([02:54:09](#)):

I haven't heard anybody.

Sharon Kelly ([02:54:11](#)):

Thank you very much for what you're doing. Well,

Julie Doran-Lee ([02:54:14](#)):

We'll put that back out there too. Let's put, let's do that in our announcement that we're looking for a board position that we're also looking for volunteers for the grant committee.

Vanessa West ([02:54:26](#)):

I have a few different people that said that if I ever needed help to have some experience in grants, need help with grants steer my way, that they don't want to only want an individual task. They don't want to be on a committee. Loads

Art Donnelly ([02:54:38](#)):

Of individual tasks for people.

Vanessa West ([02:54:40](#)):

So if we have a mayday, this is due and dah, dah, dah, then I can send it over and they could possibly help. They don't want to be on a, or maybe like a one month, Hey, you do this question and you do this question divvy up it a big long ramp. They don't want to be committed to a,

Art Donnelly ([02:54:57](#)):

That won't work on federal state.

Vanessa West ([02:55:00](#)):

No, but it does work really well on foundation. What's that?

Art Donnelly ([02:55:03](#)):

Make sure about that. Unfortunately, we all know Carollee's situation. Very complicated right now. So much as she wants to help. She's pretty much out for now. Shirley Marie, as much as she does help and wants to help, she is a working professional with a business and she's an accountant. This is tax time. So she has been pretty tied up for the last month or so and really won't be able to resurface and do anything significant for another month or so. So we really need somebody else and pursue a parallel track with the bigger grant opportunities. I can't do the minutia of the federal level stuff at the same time. I'm trying to get \$1,500 grants from a casino or \$12,000 grants from a corporation foundation.

Vanessa West ([02:55:56](#)):

Well, and I can help on some. Like I said, I can have reach out to a couple people and say, Hey, can you help me with this? Hey, maybe you two can work together. Can you guys get something perfect for me in the next two days? It's ridiculous how quick. It'll take me 40 hours and they can have it done in four. I'll send it to, I sent one one at 11 o'clock at night and I woke up at seven and it was written for

Art Donnelly ([02:56:17](#)):

Me. That

Vanessa West ([02:56:18](#)):

Was Andrea. I was like, wow. And then there's another one over here on East Mapleton and I hear, or she writes grants too. So heck, if I got the combination of those two, it'd be amazing.

Art Donnelly ([02:56:28](#)):

Well,

Vanessa West ([02:56:28](#)):

Just two signature. So for foundation grants, I think I can find some people that would do some individual ones, but I don't.

Art Donnelly ([02:56:34](#)):

I'm also going to the grant workshop at Cslo. You can't

Vanessa West ([02:56:38](#)):

Believe

Art Donnelly ([02:56:40](#)):

My A is sore. I'm standing up

Vanessa West ([02:56:45](#)):

Too. I'm ready to,

Art Donnelly ([02:56:47](#)):

These meetings are the longest period of time I spend sitting.

Vanessa West ([02:56:52](#)):

I wonder why you lost.

Matt Ferkey ([02:56:55](#)):

I need just you to sign those things.

Vanessa West ([02:56:58](#)):

Oh, those weren't mine. So board reports are public comment.

Matt Ferkey ([02:57:03](#)):

Public comment. I have public comment.

Vanessa West ([02:57:05](#)):

That's what I was, you got to have,

Matt Ferkey ([02:57:06](#)):

Part of it is previous, you had asked about security somewhere and what allowed the breach into the building. On several occasions that back door has been left

Art Donnelly ([02:57:17](#)):

On routinely locked.

Matt Ferkey ([02:57:19](#)):

It can't happen anymore.

Vanessa West ([02:57:20](#)):

Right.

Matt Ferkey ([02:57:21](#)):

The lock has been modified. Also, there were concerns about the master code being in possession of other people. I changed the master code. So you can't use the old master code

Art Donnelly ([02:57:32](#)):

Anymore. Yeah, we've been harping on this since

Vanessa West ([02:57:34](#)):

It was suggested that that might even be something that gets changed monthly. So

Matt Ferkey ([02:57:39](#)):

The master code, nobody should know except for right now, the only people that know the master code are myself and Joe because he picked it. Because he's in

Vanessa West ([02:57:46](#)):

Charge. Okay. What about Dustin getting to work though?

Matt Ferkey ([02:57:49](#)):

He has a access code. That access code can be changed monthly. Individual people can have their own access code that can be added and removed. That takes about 30 seconds to add or remove an

Julie Doran-Lee ([02:58:00](#)):

Access code.

Matt Ferkey ([02:58:01](#)):

Another area of public comment, I kind of talked to Jordan as a side conversation. The thing with Kayak, he said that you guys could potentially make a motion pre-approve to pre-approve someone up to a certain amount.

Jordan Walker ([02:58:19](#)):

Theoretically, if you wanted to set out what you anticipate are purchasing from Hayek and setting up a cap on how much you're willing to pay, you could do that. But I'm not sure if we really need to wait for what they're proposing. I'm not sure we know exactly what

Vanessa West ([02:58:43](#)):

They're, we don't have a clue. They just said it's not going to be, he

Julie Doran-Lee ([02:58:45](#)):

Rambled off a quick few numbers, but not all of it. He said it's not going to be cheap. He just said I think

Vanessa West ([02:58:52](#)):

We need

Julie Doran-Lee ([02:58:53](#)):

To, but I think it's

Vanessa West ([02:58:54](#)):

Worthwhile. I think I'm thinking I'm probably going to go for it, but yeah, I want to see it better.

Art Donnelly ([02:59:01](#)):

Is the activity that Kayak is going to be performing for us over the next few weeks, month, whatever going to address any of the concerns that Joe expressed as he was going out the door. He seems to be really unhappy in several different parts of the technology package that we've got right now. He expressed that in a coherent way to either you or to IAC or to you Matt, so that we can actually address what his concern

Julie Doran-Lee ([02:59:30](#)):

Is.

Matt Ferkey ([02:59:32](#)):

He has to me, and I don't know how much of it is credible concern. If I word it politely, I don't know how much of that is credible.

Julie Doran-Lee ([02:59:48](#)):

So our computer, our computer, because we have it with Hayak, they're able to monitor what happens. They're able to block any activity that shouldn't be on there. Those are

Art Donnelly ([03:00:04](#)):

Just Oh, okay.

Julie Doran-Lee ([03:00:06](#)):

They are preventing any hackers, anything like that from getting onto the computer hacking, getting into an iPhone is not possible. It's not possible. That's why we bought an iPhone

Vanessa West ([03:00:23](#)):

High level hacker. It's possible as long as you do the updates, it's not possible. It's like 99.99% not possible.

Matt Ferkey ([03:00:30](#)):

Correct. And Mapleton water district's phone is not going to be the first target.

Julie Doran-Lee ([03:00:35](#)):

Yeah, no, exactly.

Vanessa West ([03:00:38](#)):

They said in my cybersecurity, they don't know how big it is. These people are in IDA are in India or China or in this small little SI or something. As I went to my cybersecurity, they don't know. They just

know we're a water district. They don't know that Mapleton is a small, itty bitty, they just ask everybody. But still they're not going to make it in an iPhone.

Sharon Kelly ([03:00:58](#)):

You know something.

Matt Ferkey ([03:01:01](#)):

Okay, so that didn't,

Vanessa West ([03:01:05](#)):

Can we address where we we're at right now? Yes. Where we're at right now. Which steps we're taking with they are waiting for because they can't redo Joe's phone and they whenever get back to where it was. They can't get Apple because Joe don't have the password. They can't get the Apple password to change his thing. He can't even do it. His Apple account. Yeah, because it's attached to a phone number then the phone that he can't get into. So therefore that phone is going

Julie Doran-Lee ([03:01:30](#)):

To be reset up.

Vanessa West ([03:01:32](#)):

But to where it only has

Julie Doran-Lee ([03:01:33](#)):

Programs that are for water district business and for our network. And it would be locked so that nothing else can be added or modified or changed.

Vanessa West ([03:01:42](#)):

Judged.

Julie Doran-Lee ([03:01:42](#)):

Correct. They gave me a report of the things that were on this phone now and none of them have to do with water district business.

Vanessa West ([03:01:49](#)):

That's something we can talk about and we need, it won't be until the 14th until they expect to have the thing to get reset and then they can do it. So we should be able to get the phone by the 14 or 15th.

Matt Ferkey ([03:01:59](#)):

So Joe's concern is he was walking out the door, it seems like he was already attempted to be settled. Sit down with Jordan and order what you need to order and that allows Jordan and Joe to do the computer work that needs to be done together on the computer here.

Julie Doran-Lee ([03:02:18](#)):

The problem is that you haven't been here for those meetings. We've made this decision and said it's got to get done. It'll be done by next meeting. That's been happening for like six months now.

Matt Ferkey (03:02:28):

Yeah, six months is good estimate. So to finalize my public comment here, I would like to be an employee. I would like to be financially compensated for my time as it sits right now as a volunteer. I don't have to do anything. My other concern is I see a lot of signs of hostile workplace.

Sharon Kelly (03:02:52):

Really?

Matt Ferkey (03:02:54):

Oh, and I have my concerns with that. I would be very concerned, and that's part of why I am still volunteering and not pushing to be an employee is because I decide when, where, how. And you can throw up your hands and walk away. I can, except for the fact that I have a Maum resident and I shower with water pressure.

Vanessa West (03:03:18):

And if your wife doesn't have a shower then,

Matt Ferkey (03:03:21):

But at the same time I also have the means to provide my own water aside from drinking water at house.

Vanessa West (03:03:28):

Yeah,

Sharon Kelly (03:03:29):

Well we all do. We can go up the store and buy a gallon

Vanessa West (03:03:31):

Of water. No, we are saying you means for artificial

Matt Ferkey (03:03:34):

Water collection, storage and processing. And it would not take me very long to make my own system. That would be self-sufficient. Probably 80% of the year. Realistically, if I spent what I spent on my water bill building, I could probably actually create a system that would be enough year round If you've got a relatively good size roof

Jordan Walker (03:04:01):

And we do, we have an application on file.

Sharon Kelly (03:04:06):

Okay,

Matt Ferkey (03:04:06):

Well I'm really glad to know that. But again, I have my concerns because things like the computer thing, I have never had an issue with my iPhone ever. I'm just going to do this just because it's right here. I have never had an issue like that. I intentionally install hacked programs on my personal computer all the time

to see, to test your security. Well, no, I use programs for vehicle tuning and stuff like that. Oh, okay. I see what you're saying. A lot of them are some of those programs. You're talking \$500 a month subscription fees, whereas because of how I do my mechanic work is I get paid a hundred dollars an hour to do mechanic work. And if you come up and you say, Hey, can you do this? If I'm not in the mood, I'll tell you no. If it's not a vehicle I want to work on, I'll tell you no. And sometimes people like Elvin Huntington says, we work on my beetle and I'll make a face. And I'm like, sure. I hate

Sharon Kelly ([03:05:12](#)):

Beatles. But

Matt Ferkey ([03:05:15](#)):

Elvin Hunting is a fairly decent person to deal with. So I work on his car and I work on his wife's car. Yeah, but I don't know where I was going with that. The programs I install sketchy stuff because it's easier for me to use those sketchy programs to get my specific tasks done. But I don't have those issues. Well, I have occasional issues with Century reliability.

Sharon Kelly ([03:05:47](#)):

I haven't had any problem with them and I've had 'em since 2008.

Art Donnelly ([03:05:52](#)):

I wish I could

Sharon Kelly ([03:05:53](#)):

Say this. Well,

Julie Doran-Lee ([03:05:53](#)):

I guarantee you my Well, you're one level person. My internet doesn't work when I disconnect the ethernet cord.

Matt Ferkey ([03:06:01](#)):

Do you use high levels of data?

Sharon Kelly ([03:06:07](#)):

No.

Julie Doran-Lee ([03:06:09](#)):

Hayek doesn't even want us to have a computer.

Matt Ferkey ([03:06:14](#)):

Okay. So right now this gig is unplug stream shows. It's not using the internet. No. I want to other than communication, why do you guys need internet? Can we officially end this meeting?

Sharon Kelly ([03:06:24](#)):

Yes, I think so.

Jordan Walker ([03:06:29](#)):

So point of clarification, is the meeting still on for tomorrow?

Sharon Kelly (03:06:33):

What at one, the Zoom meeting? Yes. Okay. What meeting?

Jordan Walker (03:06:37):

And that is a collective board.

Art Donnelly (03:06:39):

Sharon, you should have received a invitation.

Julie Doran-Lee (03:06:41):

That is a

Sharon Kelly (03:06:42):

Executive check your email. Okay.

Julie Doran-Lee (03:06:45):

I don't think I've gotten an invitation for it yet either. From Amanda.

Art Donnelly (03:06:49):

She was supposed to.

Sharon Kelly (03:06:49):

Well see, the thing is Amanda doesn't have everyone's emails very

Art Donnelly (03:06:53):

Initially. That was supposed

Sharon Kelly (03:06:54):

To be what you're doing,

Vanessa West (03:06:56):

But special district wants us all there. That was what the big huge thing that special districts told Kim and special districts told me is the one thing that we need to do is we all need to get together for this. And I was like, well there's actually one coming up. We'll invite everyone.

Sharon Kelly (03:07:12):

That's

Vanessa West (03:07:12):

How I did it. But that is one

Sharon Kelly (03:07:14):

Thing. So Amanda knows

Vanessa West (03:07:15):

That now. Correct.

Julie Doran-Lee (03:07:19):

IS tomorrow at one and I do not have an invite for it. We can't.

Vanessa West (03:07:24):

I'll send you guys invites.

Sharon Kelly (03:07:26):

Yeah, because last Friday it

Julie Doran-Lee (03:07:28):

Was Is it going to have a link to get

Sharon Kelly (03:07:29):

Into the media? It should. I don't know. It's supposed to. It just says

Vanessa West (03:07:34):

I can send an invite so I can send it to you. What you do with my invite? I don't care.

Sharon Kelly (03:07:38):

I have a tv. Okay.

Julie Doran-Lee (03:07:40):

Well it's pretty stupid to pay an attorney for a meeting

Sharon Kelly (03:07:42):

That none of us can get into. Okay, so we were going to have executive meeting,

Vanessa West (03:07:53):

We can have an executive meeting, but since, hey, this is done. I'm going to smoke cigarette and if you want an executive meeting, we can have an executive

Sharon Kelly (03:08:00):

Meeting and

Vanessa West (03:08:01):

I only take 30 seconds to smoke cigarettes. So

Sharon Kelly (03:08:05):

Just hit this. I don't Oh, I do.

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Julie Doran-Lee ([03:08:11](#)):

So we're having more meeting or not having

Sharon Kelly ([03:08:14](#)):

More meetings. 9 24.