

Meeting Agenda
North Canyon Improvement District
December 3, 2009
7:00 pm

Approve minutes of previous meeting

Approve any additions to Agenda:

Guest - John Kettle. What are the RDCK plans for small water districts such as NCID?

Old Business:

- **Chlorination.** Are the terms from BI Pure acceptable to the Board? Are they clear enough to make the first payment? Who is going to construct the implementation schedule and identify the resources?
- **Water Restrictions.** What changes to the proposed water restrictions are needed to make them acceptable to the Community?(The proposed restrictions from the WMTF are included in the document sent to you on November 9.)
- **SCADA or NeMMS.**
 - ❖ Option 1 – SCADA. Dyer Technologies to provide cost estimate. The board will be asked to:
 - Documents - I am still waiting for George to provide information that KC needs to complete his estimate, which will be forwarded to the trustees when completed.
 - Challenge – Will the operator be willing to utilize the new SCADA technology which will include the use of a computer and a cell phone to access the SCADA information remotely? If not, an additional person will have to take responsibility for monitoring the SCADA system.
 - ❖ Option 2 – NeMMS. NeMMS is an alternative to SCADA. The attached letter outlines a plan to include the NCID in a NeMMS pilot project.
(The local contractor will have an estimate for the board at that meeting. If available a copy will be forwarded in advance to the Board.)
Can the board agree to contract with either the SCADA or NeMMS contractor to begin the NCID's system upgrade? If so –
 - a) vote on a motion to approve the project
 - b) set a financial budget for the project
 - c) determine a timetable to begin the project

Financial Statement Report – identify outstanding issues to take action on

Operator's Report

Budget discussion:

- **Capital Planning.** A document is attached which attempts to (a) list some capital items identified by the trustees (b) suggest a process by which we might achieve a 5-year capital plan, The questions to be answered by the trustees are
 - ❖ what are the long term goals which the trustees are trying to achieve
 - ❖ do the capital items support those goals
 - ❖ are there other items which need to be added
 - ❖ what should be the relative priority of each of these items.(Once these questions are answered we should determine the costs).

New Business:

- **Bills to be paid - exceptions** (*Administrator*)
- **Trustee Honorarium** – resolve inadvertent overpayment

- **Correspondence:**
- **Announcements:**
- **Set time and date for next meeting**