

## **ENGINEERING COMMITTEE MEETING MINUTES**

February 15, 2023 – 4:00 p.m.  
Phelan Community Center  
4128 Warbler Road, Phelan, CA 92371  
& Remotely Via Zoom or Conference Call

**Board Members Present:** Mark Roberts, Director (Chair)  
Kathy Hoffman, Director

**Staff Present:** Don Bartz, General Manager  
George Cardenas, Engineering Manager  
Kim Sevy, HR & Solid Waste Manager/District Clerk  
Sean Wright, Water Operations Manager  
Chris Cummings, Water Operations Assistant Manager  
Tony De La Rosa, Engineering Technician

**Guests/Public:** Peter Barnes

### **Call to Order**

Director Roberts called the meeting to order at 4:01 p.m.

### **Roll Call**

All Committee Members were present at Roll Call.

1) **Approval of Agenda**

Staff requested to discuss Item 4 when the consultant is available. Director Hoffman moved to approve the Agenda, as amended. Director Roberts seconded the motion. Motion passed unanimously.

2) **Public Comment** – None

3) **Approval of Minutes**

Director Hoffman moved to approve the Minutes. Director Roberts seconded the motion. Motion passed unanimously.

4) **Capacity Fee Study**

This item will be discussed at a future meeting.

5) **Oeste Recharge Study Project**

Mr. Wright provided an update.

6) **Discussion Regarding Water System**

- **Pumps and Wells Services Agreement**
- **10-Year Tank Rehabilitation & Maintenance Service**

- **Water Quality**
- **Service Line Replacement Program**
- **Other Repairs/Replacements/Updates/Maintenance**

Mr. Wright reported three new meters were set and 4 service lines were replaced in January. The fill station passed final electrical inspection and is being equipped in service. Future Well 16 will be located near the fill station. Interior coating will begin in April. Dead end flushing will begin soon. Efficiency testing on interties and well meters was conducting; they are reading accurately. Small tank next to Well 8 is not in service and needs painting. Meter replacements are moving forward with a promise of 324 meters per month. Concord will be installing the meters and they should be completed in 11 months.

A written report is in the agenda packet for this meeting.

7) **Smithson Springs Update**

The spring has been cleaned up and is flowing at a rate of 3.5gpm.

8) **State Regulations Update**

The Chromium-6 MCL is expected to be adopted in late 2023 or early 2024 with a 4-year implementation period.

9) **Review of Committee Roles & Responsibilities**

10) **Review of Current Projects**

- **Pressure Zone 6**

The hot tap will be completed within 2 weeks and under budget.

- **New Well No. 15**

Fencing is being installed. It is test pumping at 700-800gpm. There is no Chromium-6 in current testing. Discussion about zone sampling.

- **Well No. 17**

The chloring shed was delivered. Well should be online by summer.

11) **Staff Reports**

Nothing new to report; a written report is in the packet.

12) **Review of Action Items**

a) **Prior Meeting**

- Well 14 Construction Diagrams

b) **Current Meeting**

- Well 14 Construction Diagrams

13) **Set Agenda for Next Meeting** – March 15, 2023

- Remove Item 4 (if complete) & Item 9

14) **Adjournment**

With no further business before the Committee, the meeting adjourned at 4:31 p.m.

Agenda materials can be viewed online at [www.pphcsd.org](http://www.pphcsd.org)

