

**CSA7 Customer Advisory Committee**  
**December 14, 2024, 61<sup>st</sup> meeting**  
**By videoconference**

**Meeting called to order at 11:03 am**

Committee: Cyrus Yocum, Eric Black, Eva Knodt, Heather McAvoy, Joanne Lehner, Patricia O'Neal,  
Terry Adams

Public: Lynnette Vega joined at 11:19 am

- 1) September quarterly meeting minutes: Heather moved to approve, Eric seconded, all in favor.
- 2) August, September, October budgets: Heather notes that Mark explained what item #5969 was, but no one remembered what it was about. Patricia will ask again for an explanation. Terry questions item #5456 that has only 12.5% left. Discussion of this seemed to resolve that it was an accounting issue that did not need our attention.
- 3) Capital Improvements Expense Report: No change, no discussion.
- 4) County Funded Capital Expense Report: Reviewed with no discussion.
- 5) Capital Improvement Schedule: Noted that all current treatment plant items to be completed 12/19 and there is a tour for the committee on 12/20. Terry suggests that when all is completed, we should ask the County for an explanation of cost over runs. It is noted that both the costs and estimates are included in the documents. The reason for the over runs is less clear. Cyrus asked about #7, re: Water Works engineers charging over \$640k for design of the relocation of the water main. Is this just for the design and construction management or does it include the construction? Patricia will ask Mark about what is included in this cost and about the projected timeline.
- 6) Compliance: There is a new monitoring requirement for Chromium 6. This will cost \$120 per sample source. There are approximately a dozen sample sources.
- 7) Enhanced water quality communications and billing system: Eric reports that it is now possible to find out what your bill is through the County website, and it is possible to pay the bill online through your bank service. Eric has not had a chance to put this information up on the website yet. He will do this in January. This appears to complete this agenda item. This will appear on the agenda for the next meeting and then delete it, giving interested parties a chance to address it.
- 8) Election of officers: Heather nominates Patricia for Chair, Cyrus seconded, all in favor. Patricia nominates Heather for Vice Chair, Joanne seconds, all in favor. Patricia nominates Cyrus for Secretary, Heather seconds, all in favor. Patricia nominates Joanne for Vice Secretary, Heather seconds, all in favor.
- 9) Public comments: Lynnette has no comments. Eva requests that the year-end report and vision be approved by the committee and published separately for the customers. All agreed.

Heather motioned to adjourn; Joanne seconded. All approved. Meeting adjourned at 12:00 PM.

Minutes by Cyrus Yocum