

RIVERBEND-RIVERBANK WATER IMPROVEMENT DISTRICT
BOARD MEETING AGENDA

October 22, 7:00 PM
RIVERBANK HOA CLUBHOUSE

1.	Call to order	John Carnathan
2.	Introductions ▪ Residents ▪ Board of Directors	John Carnathan
3.	Financial Report ▪ Bank account >\$ ▪ FYTD26 ▪ Aging ▪ Budget for 2026-2027	Joanne Houseworth
4.	System Operators' report ▪	Bob Smethers
5.	Old business ▪ Begin discussion of modifying the <i>By-Laws</i> and the <i>Rules and Regulations</i>: regarding collections. ▪ Results of Summer Watering Schedule ▪ Save to replace ABS pipe on Riverbend ▪ Digitize Water District Records ▪ file cabinet moved to pump house ▪ Repair Storage Tank when cleaning done this summer Tank Cleaning scheduled for November ▪ Seal top of tank to prevent further damage ▪ Repair Electrical Box Enclosure at well head ▪ Fix recently found blow off valve and install new cover ▪ Replace wooden box by Riverbend Tennis courts with street legal concrete box and metal lid ▪ Repair hose bib on side of pump house. ▪ Repair broken blow off valve next to Riverbend ▪ OSHA report and what has been done to fix problems ▪ Repair Storage Tank when cleaning done this summer	John Carnathan

	▪ Seal top of tank to prevent further damage ▪ Repair Electrical Box Enclosure at well head ▪ Fix recently found blow off valve and install new cover ▪ Replace wooden box by Riverbend Tennis courts with street legal concrete box and metal lid ▪ Repair hose bib on side of pump house. ▪ Repair broken blow off valve next to Riverbend Tennis Court ▪ Dean wants us to paint the storage tank to help disguise it from his view. ▪ Dean is very upset about the noise the pumps make as they start to turn off. Looking into insulating pump house ceiling to reduce noise. ▪ Dean is going to pour a concrete pad under the storage tank overflow and install supports for the pipe. ▪ Water district will be responsible for installing the supports and paint all exposed pieces black ASAP after installed.	
8.	New Business ▪ Lead Copper testing ▪ OHSA report and what has been done to fix problems ▪ Eye Wash Station ▪ New Fire Extinguisher – record keeping going forward ▪ What to do if Bob is injured on job ▪ Corrosion on Electrical Panel and outlets in pumphouse ▪ Training schedule for Bob ▪ Raise for Bob? ▪ Generator service way overdue. ▪ Levine Shut off ▪ Bob Fuller PRV	John Carnathan

	▪ Mothball Polyphosphate – Is it helping?	
9.	Other business	John Carnathan
10.	▪ Adjournment	