

# Minutes–July 23, 2019, Board Meeting

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## **Condominium Corporation No. 882 0814** [www.birchwoodcountrycondo.com](http://www.birchwoodcountrycondo.com)

*(Draft for review & approval at the August 12, 2019 meeting)*

**Attending:** Greg Jansen; Lyle Banack; Kevin Souther; John Budd, Frazer House and Pat Fisher from Minnow Engineering. Excused Bev Baltesson

### **Agenda**

Greg Jansen called the closed meeting to order at 7:00 p.m. at Birchwood Center. It was acknowledged that this extra meeting was called to discuss options for the water system upgrades that arose during the Owner's Informational Meeting held on July 13, 2019.

Pat Fisher from Minnow Engineering was invited as a guest to determine if any of the mentioned options were viable.

Discussion centered on the idea of establishing one water storage and pumping system that could serve all areas of the Corporation. This option was discussed as the possibility existed that this option could be achieved with the current estimated budget and the ongoing maintenance for this option could be easier and less expensive.

Water capacity at the Willow Ridge wellhouse was examined.

The cost of drilling additional well / wells to accommodate capacity was discussed and estimated to cost up to \$20,000.00 for a 200 foot well.

Several routes for water line drilling were discussed. Costs for directional drilling and open cut piping were also discussed.

The need for access to non-corporation lands for drilling was discussed. Costs were estimated to be up to \$300.00/meter for directional drilling and \$180.00 for open cut piping.

It was noted that pressure gradient issues could arise if the entire community was fed from one well house in Willow Ridge.

It was noted that one well house in Willow Ridge could solve the fluoride levels at other well houses.

Discussion included noting that low usage end lines would require periodic bleeding to satisfy chlorine contact (CT) regulations.

It was agreed that Minnow Engineering would provide an initial cost estimate for this, one well house at Willow Ridge proposal, to determine if it is viable for the Corporation to pursue this option.

Pat Fisher was thanked for his time and attendance and was excused.

Meeting adjourned at 8:30pm

