

Board members in attendance:

Nancy Kvinge, Lora Davis, Mike Carver, Bill Petschl and Kekoa Anderson

Others in attendance: Cindy Akana

Sept 14, 2025

Meeting Agenda & Minutes

1. Board Mtg Minutes

Motion to accept Board Mtg minutes from Sept. 7, 2025 as stated. Minutes were accepted and approved. **Motion passed.**

2. Overview of some topics: (Nancy K.)

- Please look over Chuck's comments regarding incentive for keeping up on payments and return with comments.
- Quote for the well lining is good for a couple months.
- Filtration system - Ryan Deem suggested to give the filtration system two doses of chlorine rather than one dose when you start so it keeps the water clean.
- Nancy talked to Russ Porter at Gray and Osborne about a quote for a project report and construction document for a continuous disinfectant system for well one..
- Nancy talked with Russ Rodocker - Rodocker claimed the RIV cannot hook up to Cole Point homes even though they have 200 more hook ups approved. DOH and DOE requirements and RIV obligations to their own new home builders prevent them from adding Cole Point to their water system. Furthermore, the CC&Rs still prohibits the RIV from adding anyone to their system, which would include Cole Point homes. Russ predicted that it would be at least five years before the CC&Rs would be changed.

3. Loan for to complete all remaining construction included in the SWSMP plus repair of well #1 (Nancy)

- Nancy sent out the loan materials and application to the board.
- Loan questions were discussed during the meeting
- Koa shared his diagrams on the structure of a possible filtration and tank system for Cole Point.

ACTION ITEM: Koa will write a summary of the financial information from the SWSMP he suggested adding to the loan letter as an addendum.

- Nancy presented a USDA rural water loan for which CPA might be eligible
- **ACTION ITEM: Mike** will contact Russ P. (Gray & Osborn) to see what it would cost for a treatment system and the engineering necessary.
- **ACTION ITEM: Mike** will contact Kevin from NWS about his knowledge on the cost of a treatment system. As well as testing results from well #2 to give Russ Porter for information on the filtration system necessary.

- Show all of the work CPA has already done and the special levies CPA members have paid for so far. Work done: installation of well #2 (special levy), new water main with meters (two special levies), lining of well #1 (tbd),
- **ACTION ITEMS: Chuck** will find the following information:
 1. When were the current meters installed?
 2. How much did it cost to put in well #2? What was the special assessment per lot?

The next board meeting is scheduled Sept. 21, 4:00 PM PDT