

# Park Water Company Board Meeting Agenda

**Date:** November 18, 2025

**Time:** 6:30 pm

**Call to Order:** 6 members present

## Review and Approval of Previous Meeting Minutes

- Summation of July - October 2025 Board Actions - document [HERE](#)

## Updates on Action Items from June Meeting

### • Uranium Tank Replacement

- Tank changeout completed September 23
- Composite sample testing results (501 mg/kg Uranium)
- Awaiting disposal estimates from RAD Pros for 15 drums.
- Can price stand needed for new resin tank through Charger.

### • Monitoring Schedule Update

- Samples due by end of year will be conducted - Lead & Copper.
- Last combined Radium test was above the MCL. If this test is above again, we will have new (more frequent) testing requirements for Radium.
- 1,2-Dichloroethane sample collected in October exceeded the MCL. Increased monitoring will begin in January. This chemical is a component of PVC and the slight increase is likely due to having replaced our infrastructure.

## Financial Update and Project Planning

- Loan payments of \$20,000 occur every 6 months (April & October). Current loan balance is \$794,831.
- Money Market balance is \$35,000. Each month \$4,000 is deposited,
- RAD Pros bill has been paid.
- Lab testing bills have been paid, and more will be coming by end of year; approx cost \$1,500.
- Liability insurance bill will be due soon; approx cost \$2,000.

## New Business

### • Customer Account Policy for Arrears

- Review and potential adoption of proposed policy: *In the event of unforeseen life changing event whereby water payment is more than two months in arrears the customer will be allowed to repay the amount in arrears over the subsequent 4 months at a rate of 25% of the amount in arrears per month and the ongoing current monthly charge must be kept current.*
  - Four-month repayment plan for customers more than two months behind due to unforeseen circumstances. Customer will be given written notice of payment plan with a signature required acknowledging payment schedule to be met or water would be shut off. Water shut off incurs a fee of \$75.
  - Ongoing monthly charges must remain current
  - Late fee will increase from \$10 to \$25 in 2026. Late fee is incurred at 61 days.
  - Capitol Improvement Fee also increasing by \$2.00.

- **Action Item:** Wayne and Rhea will draft the full policy and the board will vote on the wording. Policy will be noted in 2026 billing.
- **CRWA Wildfire Program Participation** - We will decline participation.

## **Future Planning and System Considerations**

- **Uranium Disposal Plan** – Will discuss when we hear from RAD Pros. They are currently shopping disposal options.
- **Resin Procurement** – follow-up on discounted resin order possibility through Scott Natz
- **PFAS Monitoring and Anticipated Regulations** –
- **Member Communication Improvements** – strategies for avoiding message delays or blocks were discussed. Sue will follow up with Kathy about possible solutions.

## **Determine Next Meeting Date**

- Look for a date in January and schedule via email.

**Meeting Adjourned:** 8:05 pm