

1 MINUTES OF THE SIX HUNDRED AND FIFTY FOURTH SPECIAL MEETING OF THE  
2 BOARD OF DIRECTORS OF THE RIO ALTO WATER DISTRICT HELD ON FRIDAY,  
3 MARCH 22, 2024 AT 2:00 P.M., AT THE DISTRICT BOARD ROOM.  
4  
5  
6

7 DIRECTORS PRESENT:  
8

9 Rick Brubaker, President  
10 Ginny Mercer, Vice-President  
11 Craig Weaver, Director  
12 Louise Wilkinson, Director  
13 Peter Suggs, Director  
14

15 STAFF PRESENT:  
16

17 Martha Slack, General Manager  
18 Scott Russell, Lead Water Operator  
19 Billy Schatz, Lead Sewer Operator  
20 Dean Sherrill, Regulatory Officer  
21

22 ALSO PRESENT:  
23

24 Daniel Dguarini, Deep Trekker, Inc. (Via Phone)  
25

26 ABSENT:  
27

28 No Absences  
29

30 Agenda Item #1 – Public Comment: No public comment.

31  
32 Agenda Item #2 – Approval of Excused Absences. No absences.

33  
34 Agenda Item#3 –Staff Recommendations on Sewera Camera. Having further questions on the  
35 purchase of a sewer camera, the board voted to table a decision until their questions from the  
36 Regular Board Meeting held on Wednesday, March 20, 2024 were answered. Knowing the  
37 urgency of replacing the camera, the board suggested calling a Special Meeting when those  
38 answers were available. A Special meeting was called for Friday, March 23, 2024. A lengthy

1 discussion was held and when satisfied, the Directors asked the Field staff for their  
2 recommendations again. Based on staff recommendations, Vice-President Mercer made a  
3 motion to accept the proposal from Deep Trekker Inc., in the amount of \$55,822.86 for the  
4 purchase of the Deep Trekker A-150 without purchasing an additional warranty package,  
5 seconded by Director Suggs. The motion carried (5-0).

6  
7 Having no further business to discuss, Vice-President Mercer made a motion to adjourn the  
8 meeting at 2:39 p.m, seconded by Director Wilkinson. The motion carried (5-0).

9  
10 Sincerely,

11   
12

13 Martha Slack, General Manager  
14



March 21, 2024

Requested information on Staff Recommended Sewer Camera:

? Extended Warranty: Cost \$6,500.00  
Time extension: 1 year

? Failure Rate:  
Very low manufacturer failure rates  
Most Common Failure: Cable due to Operator Misuse  
Camera Head lens: Again, operator misuse- dropping of scraping the lens.  
Software issues can be repaired remotely and quickly.

? If repair extends more than a week, they will provide a loaner.  
5 Star support Team reviews.

Daniel will be on the phone with us at the Special Meeting.