

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.
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7 DIRECTORS PRESENT:
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9 Rick Brubaker, President
10 Ginny Mercer, Vice-President
11 Craig Weaver, Director
12 Louise Wilkinson, Director
13 Peter Suggs, Director
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15 STAFF PRESENT:
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17 Martha Slack, General Manager
18 Scott Russell, Lead Water Operator
19 Billy Schatz, Lead Sewer Operator
20 Dean Sherrill, Regulatory Officer
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22 ALSO PRESENT:
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24 Daniel Dguarini, Deep Trekker, Inc. (Via Phone)
25

26 ABSENT:
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28 No Absences
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30 Agenda Item #1 – Public Comment: No public comment.

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

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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).

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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).

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10 Sincerely,

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12

13 Martha Slack, General Manager
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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.