



Tuesday, January 11, 2022 6:00 AM

**Attendance in Meeting:**

Nick DeMai  
Sam Burton  
Brad  
Bob  
Mike  
Keith  
Don  
Emmett  
Ken  
Mark M.  
Rodney (BLM)  
Mike Downey  
Roger Hall (BLM)  
Kaylyn

Guidelines: COVID-19: Amarillo, TX rate is high, hospital is higher than 2021. Over 5,000 since 2021, it's all over the country – social distance, vaccinated, take care of yourself. Policy change to PPE – go back to wearing mask in the building and social distance inside (6 feet rule). When you come into the office abide by the rules. BLM – any changes? update to vaccination to employees coming into the office. Any other comment to COVID rules, changes? None at this time -

Actual & Near Miss Incidents: Any incidents or accidents (Mark, Don, Kaylyn....) came across a line (Keith & Rodney) it should have been buried about 18 feet down, it was like less than 3/2 feet down. The wires still good, it should be good to re-bury it. Pipe should be manage properly. No comment.

Operational Issues: (Mark) ½ million to add, things have been running smooth. DGA solution: fill up few barrels, no estimate, add 200 to 100 gallons on Friday (12/7). Cost of the DGA, sometimes this January. Just don't want to deliver it – Item 3: wind change 3 operator on night & 3 operator during the day. 1 vacancy available -  
Brad – DGA: pumps have some blueish color, rebuild pumps, took old pumps spray & use those. Pump that's off line is the bad line, needs to be fixed.

Waukesha: (Mark, Larry, Don....) start work next week or early February, work on the #2 Waukesha.

Planned Outage: certain pending on date selection.

Don't know how many are outage, check valve (s), in place or repair, what is required. BLM (Sam, Mark, Don) could report the outage equipment.

Brad: working on minimizing the list, require inspection, plan the outage and re-building.

BLM: are you working on the scope, testing of the outage? Yes, working on planning, couple of items that are in the works – control box, when more information to come. Goal to work on high level plan to happen outside the call. 2 weeks shut down, hopefully will work. Six to seven working days, three to four days to re-start. MIT work, most critical, possible outage

On going Operations: consolidated list, possibly a call, understand, any input, who's responsible, maintain, every effort. Offline calls to discuss more detail information on reports.

Training: training gaps, more specific, fill in the gaps, more information will be discuss off line.

By Pass List: questions/comments? No -

BLM Schedule Maintenance: semi/annual maintenance, not sure if BLM rotating schedules has been done list, should we handle or external. Landscape sheet, 2<sup>nd</sup> page procedure documentations.

AT&T: on the list,

None -