

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Monthly Board Meeting

Friday

January 8, 2021

1. Called to order at 11:00 AM

2. Roll Call.

Present were the following Directors: Kurt Holtan, Michelle Brimhall and Christianne Crump.

Also, present: Cheryl Beach, Travis Pryor, JoAnn Fly, Chris Renfro, and Drew Dodson.

3. New Business. None.

4. Approval of minutes of preceding meeting or meetings.

Michelle Brimhall moved the minutes of December 11, 2020 be recorded as presented. All in favor and approved by unanimous consent.

5. Treasurer's Report. Cheryl Beach._

The Treasurer's Report dated December 31, 2020 was presented to the Board Members. Michelle Brimhall moved to accept the Treasurer's Report dated December 31, 2020. All in favor and approved by unanimous consent.

Cheryl reported that she is nearly finished compiling a single report with all the Treasurer's Reports together and will forward to the board. Monies will be split out that are District versus LID's. General discussion about using old NL LID monies being used to put in absent sewer stubs. Future infiltration camera studies will determine what stubs are in place. There will be continued documentation of those stubs.

6. District Manager's Report. Travis Pryor.

a. Tamarack Well #7 **ACTION ITEM**

Integrity Pump Solutions analysis is almost complete, but the pump is a complete failure and will need to be replaced. Estimated cost is \$128,000 for the pump, installation and certification. General life expectancy is 20 years with consideration of other factors such as water quality, water pressure and volume effecting this. It is the largest of the two pumps in Tamarack and urgent that it be replaced. Motion made by Kurt Holtan for Travis to research and obtain 2-3 quotes for replacing Tamarack Well pump #7 and that he proceeds with a maximum spending of \$128,000 for the emergency replacement of this pump. Roll call: Kurt Holtan, yes; Michelle Brimhall, yes; Christianne Crump, yes. All in favor. Motion passed.

b. Septage Receiving Rate Discussion

Septage revenue received for 2020 is about \$90,000. General discussions about the current rate and a "payback" period for a return on the monies spent for this project.

c. General Update

Board decided to have a workshop on January 22 at 10:00 to review the rate study done by Keller Associates.

General discussions about the monies owed by Tamarack. Hopeful for an update at the next regular board meeting.

7. Unfinished Business.

a. Discuss/Approval to approve new board member to replace Hollis Putnam's seat.

After an introduction from Chris Renfro with his past experience and knowledge, a motion was made by Christianne Crump to appoint Chris Renfro. Roll call: Kurt Holtan, yes; Michelle Brimhall, yes; Christianne Crump, yes. All in favor. Motion passed. Swearing in will be at the next regular board meeting, February 12, 2021.

8. Adjournment. **ACTION ITEM**

Christianne Crump moved to adjourn at 1:30 PM. All in favor and passed with unanimous consent.