

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Public Hearing & Regular Monthly Board Meeting

Friday

April 9, 2021

1. Call to Order at 10:33 am.

2. Roll Call.

Present were the following Directors: Kurt Holtan, Christianne Crump, Chris Renfro, and Mike Lane (teleconference).

Also, present Cheryl Beach, Travis Pryor, JoAnn Fly, Larry Mangum, Steve Martinez and Chris Schneider.

PUBLIC HEARING OPENED AT 10:35 AM

3. Discuss/Approval of annexation of Osprey Pointe Subdivision Discuss/Approval of amendment of Conditions of Annexation of Gold Fork Bay Subdivision.

- a. Martinez will be purchasing the existing water line from Higgins/Roberts and testing has already been done. Our engineer will review the reports prior to accepting the line into use and the line will be up to DEQ standards.
- b. No fees in Phase 1, but in Phase 2 there will be connection fees owing.
- c. Kurt Holtan motioned to approve the amendment for conditions of annexation. Roll call: Kurt Holtan, yes; Christianne Crump, yes; Chris Renfro, yes; and Mike Lane, yes.
- d. Closed Public Hearing at 10:40 am

REGULAR MONTHLY BOARD MEETING

4. Approval of minutes of preceding meeting.

Chris Renfro moved to approve the minutes of March 12, 2021 be recorded as presented.

5. Treasurer's Report

a. Kurt Holtan moved to approve the Treasurer's Report from March 31, 2021 be recorded as presented.

b. Cheryl Beach, District Treasurer

Cheryl reported that the estimate from Valley County is \$3594 for the election May 18th. New board members will take seat July 1st.

Billing specialists will allow us to take payments in any form with the transaction fees to the customer. The cost is \$1310 for the software/machines and \$100/month maintenance fee to the District. They are also able to email invoices for a fee of \$.25/email. Cheryl will confirm they have identity theft/breach of security insurance if something occurred.

c. Approval of RSCI Invoice #3

General discussions about optional alternates on the project and the septage haulers will go connect to the lagoon with Donnelly sewer. Board suggested to get estimates on the cost to separate it out. The Board asked for a report from Keller of the findings to date on the oversight of the project, information about the warranty of work and expects feedback from Valley County at this point also at the next board meeting.

Motion made by Kurt Holtan to approve the invoice pending the building permit is shown to us with validation that all current Valley County and State inspections are in order. Christianne Crump seconded. Roll call: Kurt Holtan, yes; Christianne Crump, yes; Chris Renfro, yes; and Mike Lane, yes.

6. District Operations Manager's Report

a. North Lake Master Planning Phase 1 **ACTION ITEM**

General discussion about the urgency of a master plan which can be done in a phased approach as suggested by Keller. Travis reported we do qualify for the \$65,000 DEQ grant for planning studies. Kurt Holtan is also researching stimulus monies for improving the infrastructure of the District. Kurt Holtan motioned to table this for the next regular meeting pending further information on the DEQ grant, additional data from Keller and what scope of work can be done.

b. Recreation Vehicle Use and Restrictions Discussion

We do not currently have an ordinance in place. Important to explore this because of the environmental impact and our responsibility to provide sewer to properties in the District. Valley County has recently changed their rules. Cheryl and Travis will prepare for the attorney to review prior to submitting to the Board.

c. General updates

Tamarack well is up and running.

General discussion about fire hydrant locks. Estimate is about \$100 each, but no set number at this point. Donnelly Fire Department will also have a key.

Membrane process update. There were recent problems with the pressure causing alarms, but they've been working with Suez on this and a field support rep will be coming to assist.

10. Adjournment.

a. Motion made by Kurt Holtan to adjourn at 1:06 pm.

Respectfully,

JoAnn Fly
District Clerk