

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

March 11, 2022

10:00 AM Monthly Board Meeting

1. Call to Order at 10:02am
2. Roll Call: Present were the following directors: Kurt Holtan, Mike Lane, Dave Parrish, Chris Renfro, and John Sommerwerck

Also Present were Cheryl Beach: District Treasurer, Travis Pryor: Operations Manager, Amanda Vawter: Recording Secretary, Drew Dodson of the Star-News. Jason King of Keller Associates (via telephone). Petitioners were present for their portions. They were Craig Groves, Gregg Tankersley and Bonnie Layton for Donnelly 225 and Joe Pachner (via telephone) and Tyler Hess for Tamarack Falls Subdivision.

3. Public Hearing:
 - a. Discuss/Approval of annexation of 151.853 Acre portion of the Donnelly 225 Development not already annexed into the District as Donnelly 80 on Highway 55 North of the City of Donnelly: Represented by Craig Groves, Gregg Tankersley and Bonnie Layton. This is a proposed 20-year project. Developer will be tying into lift station that was started by Gendreau and Developer will fund the completion of this lift station and main lines. Developer is meeting with the City of Donnelly at the end of the month. No official petition filed yet to be annexed into the city. Jason King of Keller Associates: Improvements needed at the District Plant and the Rapid Infiltration Basins for this project. These improvements will be more defined moving forward. **ACTION ITEM:** Dave Parrish motion to approve petition for annexation of 151.853 Acre portion. Mike Lane second motion. All in Favor. Motion passed.
 - b. Discussion/Approval of annexation of Tamarack Falls Subdivision on the corner of Tamarack Falls and Norwood Roads: Represented by Tyler Hess and Joe Pachner (via telephone). This subdivision will consist of 115 acres and have a total of approximately 128 units. The plan is to have 102 single family residence lots ranging from .5 (60) to 1-acre (36) lots. There will also be a 27 multi-family. They have spoken with the District's engineer about connecting to Hawks Bay but Developer will need to drill their own well for a community water system. Well depth is anticipated at 500 ft. This project will connect to the main sewer line on Tamarack Falls Road. There will be a runoff pond that will be filled from drainage and used for pressurized irrigation. **ACTION ITEM:** Chris Renfro motion to approve petition for annexation of Tamarack Falls Subdivision. Dave Parrish second motion. All in favor. Motion passed with one written objection.
 - c. Closed Public Hearing at 11:42AM

REGULAR MONTHLY BOARD MEETING

Called to order at 12:06 PM

Still present are all board members, Travis Pryor, Cheryl Beach and Amanda Vawter. All others have left.

4. Approval of minutes of preceding meetings

- a. February 11, 2022 **ACTION ITEM:** John Sommerwerck moves to approve minutes as written. Kurt Holtan seconds. All in favor.
5. Treasurer's Report
 - a. February 28, 2022 **ACTION ITEM:** Kurt Holtan motioned to approve the treasurers report. Dave Parrish Seconds. All in favor
 - b. Cheryl Beach, District Treasurer: Cheryl brought to the Board's attention that some of the previous annexations that are being brought to the table buy potential buyers have only had 10% of the agreed upon fees paid. This includes the Donnelly 80. There is also still the question of when to complete the order of inclusion for an annexation that will be discussed further at a future meeting.
6. Operations Manager's Report
 - a. Timber Creek Reserve Subdivision Conditions of Annexation discussion will be tabled until April Regular Board Meeting.
 - b. General Operations Update: The new candidate of plant operator has a Class IV license and meets requirements. Hourly wage voted by the Board and Kurt Holtan and Dave Parrish will conduct the interview.
 - c. Infrastructure Update: Headworks screen submittals were approved 3/10/22.
 - d. District Planning Update: Keller Associates has agreed to add GIS mapping at no cost to the Master plan.
7. New Business
 - a. Manager Evaluations – **ACTION ITEM:** Dave Parrish moved to increase both manager salaries by 4.2%. Kurt Holtan Seconds. All in favor.
 - b. Add to April Meeting- Bonuses for all employees for lapse of time between when COLA adjustments should have happened to when then they were actually implemented.
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn: Kurt Holtan Motioned to adjourn the meeting at 1:03PM. Seconded by Dave Parrish.