

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting Friday December 10, 2021

11:00 AM Monthly Board Meeting

1. Call to Order at 11:14am
2. Roll Call
Present were the following Directors: Dave Parrish, Mike Lane, John Sommerwerck. Kurt Holtan Chris Renfro were absent.

Also present were Cheryl Beach, Travis Pryor, Amanda Vawter, Craig Groves and Ken Roberts for his portion of the meeting. Bill Nichols was present via phone for a portion of the meeting.

REGULAR MONTHLY BOARD MEETING

3. Approval of minutes of preceding meetings
 - a. November 12, 2021 **ACTION ITEM:** Dave Parish Motions to approve minutes with corrections. John Sommerwerck second, ALL in favor.
4. Treasurer's Report:
 - a. November 30, 2021 **ACTION ITEM:** Mike Lane Motions to approve the Treasurer's Report as presented. Dave Parrish second, ALL in favor.
 - b. Cheryl Beach, District Treasurer: Proposed one-time bonuses for all employees of \$250. **ACTION ITEM:** Mike Lane Motions to approve \$250 bonuses. John Sommerwerck and Dave Parrish second, ALL in favor.
5. Operations Manager Report:
 - a. General Operations Update: Snow plowing is set. Plant upgrade is going well with colder temperatures. Headworks building has an ongoing issue of heaters that have failed. Requested quotes to replace the heaters.
 - b. Day Stary Water System-meter pump corrections made and water systems flushed.
 - c. Submitted design for new HMU, Human Management Unit or "land app sites", to DEQ.
 - d. New hire, Link Way, appears to want to take the job but needs to meet with two Board Members.
 - e. Travis Pryor will be meeting with Tamarack engineers about what is going on regarding their plans.
 - f. IDEQ Update – Submitted formal offer to North Lake. Kurt Holtan has reviewed, signed and submitted. It is moving forward as expected.

6. Annexation Update:

a. Ken Roberts- Clover Valley Properties. Bill Nichols, attorney for North Lake, called into meeting. Discussion for Conditions of Annexation prior to them being drafted. Water system has been resolved with GFBV. Clover Valley Properties paid for study, pump house building design and review. Ken Roberts is requesting to get some value for his investments. He would like to have 8 EDU's of sewer and water paid for (\$7500 each sewer and water) or \$15,000 per lot. 6 for subdivision, one for personal use and one for adjoining lot.

b. Comments from Bill Nichols: Questioned if District is legally obligated to reimburse Mr. Roberts due to the amount of time that has passed since initial investment and review. There may be value for studies that the District won't have to do again. What value does infrastructure hold now and does it hold future value? More data is needed to determine the value. Mike Lane suggested we get together with Keller about whether this will fold into Master Plan and will it hold value for the District. Talk to Keller about original study. Ken has check from North Lake for partial reimbursement on water system. Ken is ok until February meeting at the latest. **ACTION ITEM:** Dave Parrish Motions to table until January 2022 meeting. John Sommerwerck second.

7. New Business:

a. No new business to report.

8. Adjournment **ACTION ITEM:**

a. Motion by Board to adjourn: John Sommerwerck motioned to adjourn meeting at 1:14pm, Dave Parrish second.