

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Public Hearing & Regular Monthly Board Meeting Friday January 14, 2022

#### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:04am
2. Roll Call  
Present were the following Directors: Kurt Holtan, Dave Parrish, Chris Renfro, John Sommerwerck and Mike Lane.

Also present were Cheryl Beach (via phone), Travis Pryor, Trever Oakey, Jason King of Keller Associates (via telephone) and Craig Groves.

#### **REGULAR MONTHLY BOARD MEETING**

3. Approval of minutes of preceding meetings:
  - a. December 10, 2021 **ACTION ITEM:** Mike Lane Motions to approve minutes with corrections. Dave Parrish Second. ALL in favor.
4. Treasurer's Report:
  - a. December 31, 2021 **ACTION ITEM:** John Sommerwerck moved to approve the Treasurer's Report as presented. Approved.
  - b. ACH customer payments have started and going well.
  - c. Board member signatures gathered for WaFd required signature card.
5. Operations Manager Report:
  - a. Norwood Subdivision Petition for Annexation. This property is owned by Hess Properties and will include both multi-family homes (8.14 acres or 27 units) and single-family home sites (72.44 acres or 101 homes) with 15 acres as common areas for a total of 115.07. Developer/Representatives will be invited to present the project to the Board at the next regularly scheduled Board Meeting. A Public Hearing is required and should be scheduled for a future meeting.
  - d. Tamarack Resort will be heard at the Valley County Commissioner's meeting on January 24, 2022 for their requested changes to their PUD. A letter was sent from the District to the Planning and Zoning staff to be included with the information packet for the Commissioners. The area/location for the changes to the PUD that Tamarack is requesting is annexed into the District's boundaries. CDH and DEQ will also be submitting their input for consideration by the Commissioners.
  - c. Staff Update: Candidate was offered the position of Plant Operator and verbally accepted the position but has since declined the offer. The position is open and we are actively seeking a new hire.

6. Engineers Report:
  - a. Report given by Jason King of Keller Associates (via phone). Gold Fork Sewer Crossing – Discussed the viability of using the existing pressure sewer line constructed by Clover Valley Properties which is not currently connected to any of the District’s sewer lines. Concerns are algae growth in Lake Cascade and DEQ permitting. The original agreement with DEQ has expired. Bureau of Reclamation does not want to see sewer lines under water and had previously recommended utilizing the existing Railroad line. Conclusion has been made by the district engineers that consideration is not there in reference to the viability of the trunk line that was previously installed by Ken Roberts. The District’s attorney and Travis will draft a COA based on today’s discussion. Language to not include any reimbursement amounts.
  - b. Headworks Building screens/compactors Replacement Planning – The manufacturer of the existing screens and any replacement parts is no longer in business. The main core is not operational so only one screen is working. DEQ has been contacted for emergency funding, however this will not qualify. The estimated lead time for replacement screens is best case 22-24 weeks from release of order. Keller has started the required engineering report for DEQ that will include replacement of one screen with a phase in of a second and third. **ACTION ITEM:** Kurt Holtan motions to approve engineering and design for replacement of both screens not to exceed \$40,000. 2<sup>nd</sup> by John Sommerwerck. ALL in favor. **ACTION ITEM:** Kurt Holton motions to approve the procurement and installation costs for one screen at this time not to exceed \$300,000. 2<sup>nd</sup> by Mike Lane. ALL in favor.
  - c. North Lake Supplemental Specifications to the Idaho Standards for Public Works Construction – The District’s current written standards needs to be updated to coincide with the 2020 ICPWC standards and must be approved by DEQ. **ACTION ITEM:** Kurt Holtan motions to approve Keller Associates update the District’s written ICPWC standards. Not to exceed \$5,000. 2<sup>nd</sup> by Chris Renfro. ALL in favor.
7. New Business:
  - a. Bylaw update discussion in February.
8. Executive Session:
  - a. No executive session. Moved to February meeting.
8. Adjournment **ACTION ITEM:**
  - a. Motion by Board to adjourn: Kurt Holton motioned to adjourn meeting at 12:45pm.