

# NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### REGULAR MONTHLY BOARD MEETING

Friday  
August 12, 2022

#### 11:00 AM Monthly Board Meeting

1. Call to Order at 11:00am
2. Roll Call: The following directors were present: Kurt Holtan; Mike Lane; Chris Renfro; Dave Parrish; and John Sommerwerck  
  
Also present were Travis Pryor; Cheryl Beach and Amanda Vawter. Jason King was present to represent Keller Associates for the Engineers Reports and Ron Platt was present to present his annexation petition to the board for public hearing approval.
3. Kurt Holtan moves to amend the agenda to add a discussion about voice or roll call vote on every action item.
  - a. Kurt Holtan motions to add voice vote to every action item. Mike Lane seconds. All in favor
4. Approval of minutes of preceding meetings
  - a. July 8, 2022 **ACTION ITEM:** John Sommerwerck Motions to approves the minutes as written. Mike Lane seconds. All in favor
5. Treasurer's Report
  - a. July 31, 2022 **ACTION ITEM:** Dave Parrish motions to approve the treasurer's report as presented. John Sommerwerck Seconds. All in favor.
6. Old Business- None
7. New Development: Ron Platt Annexation Petition **ACTION ITEM:** Mr. Platt is looking to annex 2 acres North of Westwood Subdivision that will be split into 4 lots and 2 acres at the South end of Westwood Subdivision, both on the West side of West Mountain Road. Chris Renfro moves to accept the petition to move to the public hearing process at the next board meeting, September 9, 2022. Kurt Holtan Seconds. All in favor.
8. Operations Manager's Report
  - a. Copper Rock/Osprey Pointe Update: Update on construction progress and road work. General concern about the multiple calls and reports of customers being led to believe that the project was contracted by North Lake and not the developer. This was causing a very negative response to North Lake for the wrong doings of the contractors which were out of the District's control.
  - b. Staffing Update: General Update on licensing, training and where each employee is at in the process. Update on hiring status, Travis has posted the available position online at IRWA
  - c. Water Systems General Update: There have been concerns about the water quality due to chlorine injectors that are failing. These will be upgraded as soon as the new fiscal year starts but for now parts are being replaced as needed. There have been ongoing and increasingly urgent issues with the pressure at the Hawks Bay water system due to the size of the pump currently in operation. Travis and the Engineers at Keller are working on this to see what can be done.

Tamarack well 4 has a proposed install date of August 31, 2022. Travis gave an update on Tamarack's water system as a whole from an Edu stand point and where their infrastructure is and where it is going with the ongoing development. The Sanitary Survey for DEQ has also been completed at Tamarack.

- d. Sewer Systems General Update: Update on Lift Stations and how they are all running. Update on the work to be completed on the Gold Fork Arm/ Railroad Right-Of-Way Pressure Main pressure test. This is to work with Valley County waterways to rule out any leaks that could potentially be leading to algae blooms. The headwork screens have a projected October delivery date and DEQ has signed off on the preliminary engineering report. General update on the developments that have gone through the public hearing process and where each one is in the process.

9. Engineers Report:

- a. Master Plan Progress Update: Jason gave an update on the progress of the Master Plans. They plan to have the water plan completed first and are hoping for the end of 2022 as the completion date. Sewer is projected to be completed by the end of the first quarter of 2023.
- b. General Engineering Update: Everything's ready to go on the headworks building once the screens arrive.

10. New Business

- a. Financial Reporting: There was discussion with Cheryl on the reporting the board would like to start receiving as the Treasurer's Report. They are going to see what comes in September and work from there.
- b. Discussion/Approval Hiring additional Legal Counsel Per ID Code 42-3212 Sec. I **ACTION ITEM:** There was discussion on whether to hire an entirely new legal counsel or to just add the ability to have secondary counsel available for times when the District's primary legal counsel is unavailable to help.
  - i. Kurt Holtan motions to approve the district to have the ability to always have secondary counsel per ID Code 42-3212 Sec. H-I. Mike Lane seconds. Roll call vote was taken and all are in favor.
- c. The board would like ICRMP to come give a presentation for a refresher and guidance at the October board meeting.

11. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn. Mike Lane motions to adjourn at 12:59pm. All in favor.