

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Regular Monthly Board Meeting

Friday

October 14, 2022

#### 11:00AM Monthly Board Meeting

1. Call to Order at 11:02am
2. Roll Call: The following directors were present: Chris Renfro, Dave Parrish, and John Sommerwerck. Kurt Holtan and Mike Lane were absent.

Also present were Travis Pryor: Operations Manager, Cheryl Beach District Treasurer and Amanda Vawter: Recording Secretary. Scott Turlington was present for the discussion for the Tamarack area EDU disbursement.

3. Approval of minutes of preceding meetings
  - a. September 9, 2022 **ACTION ITEM**: Dave Parrish motions to approve the minutes as presented. John Sommerwerck seconds the motion. All in favor.
4. Treasurer's Report
  - a. September 30, 2022 **ACTION ITEM**: John Sommerwerck motions to approve the treasurer's report as submitted. Dave Parrish seconds the motion. All in favor.

Chris Renfro motions to amend the agenda to move item 7.) New Business ahead of item 5.) Old Business. John Sommerwerck seconds the motion. All in favor

5. New Business (previously item number 7)
  - a. Ponderosa Ridge Request EDU Disbursement **ACTION ITEM**: This follows the agreement on the employee housing with moving EDUs from the Block 19 balance to the new area. These EDUs are for water service only. Travis Pryor recommends that language in the agreement in section 2 a. be changed in regards to infrastructure design approval. Dave Parrish Motions to approve the Ponderosa Ridge agreement with the changes recommended by Travis. John Sommerwerck seconds the motion. Roll call vote was taken and all are in favor.
  - b. Osprey Meadows Request EDU Disbursement **ACTION ITEM**: This agreement also is for water only. It follows the same agreement as the Ponderosa Ridge Disbursement. This is for 17 water EDUs and the sewer agreement was for only 15 EDUs so that will have to be readdressed to be corrected to 17 sewer EDUs. Travis also pointed out the same language changes in section 2a on this agreement. John Sommerwerck motions to approve the Osprey Meadows agreement with the changes recommended by Travis. Dave Parrish seconds the motion. Roll call vote was taken and all are in favor
6. Old Business
  - a. Signing of By-Laws by all Board Members: present members signed the by-laws and Kurt Holtan and Mike Lane will sign when they are available.

- b. The timing of the next meeting was discussed as the second Friday falls on a Federal Holiday and the offices will be closed. The directors decided on Wednesday, November 9, 2022 at 11:00am.

7. Operations Manager's Report

- a. Headworks Screen Update **ACTION ITEM:** The screens should be here the end of the month. Travis has received quotes from two companies but would like to have an amount approved so that he can give the contract to one company by the end of the next week based on the return of bid from both companies after they look into costs of goods. John Sommerwerck motions to approve an allocation of funds not to exceed \$145,150 for the implementation of the headworks project. Dave Parrish seconds the motion. A roll call vote was taken and all were in favor.
- b. General Operations Update: New development updates on Dawn Drive and Tamarack, general discussion on the collections systems and water buildings. Plant control issues and instrument issues. There are two people interested in the collections job. Joe passed the Class I Water Distribution test. Bill Rhoads has submitted his design for his lift station to DEQ.

8. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. **ACTION ITEM:** Dave Parrish motions to enter executive session at 12:13pm. John Sommerwerck seconds. A roll call vote was taken and all are in favor.

- a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student. **ACTION ITEM:** back in session at 12:34pm. No actions were taken during executive session.

9. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Dave Parrish motions to adjourn at 12:35pm. Chris Renfro seconds. All in favor.