

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

April 14, 2023

11:00 AM Monthly Board Meeting

1. Call to Order at 11:04am
2. Roll Call: The following directors were present: Kurt Holtan, Mike Lane (via telephone), Chris Renfro, Dave Parrish and John Sommerwerck.

Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; and Amanda Vawter, Recording Secretary

Jason King was present to represent Keller Associates for the Engineers Report and Scott Turlington was present on behalf of Tamarack Real Estate Holdings, LLC.

3. Approval of minutes of preceding meetings
 - a. February 10, 2023 **ACTION ITEM:** Dave Parrish motions to approve the minutes and Kurt Holtan seconds. All in favor.
 - b. March 15, 2023 **ACTION ITEM:** Dave Parrish questioned whether the membranes should be taken capitol or operation and maintenance funds. John Sommerwerck motions to approve the minutes as submitted. Kurt Holtan seconds. All in favor.
4. Treasurer's Report
 - a. March 31, 2023 **ACTION ITEM:** John Sommerwerck motions to accept the treasurer's report as submitted. Chris Renfro seconds. All in favor.
 - b. The budget hearing will be held on August 11, 2023 with our regular meeting.
5. Operations Manager's Report
 - a. Generator Service Contract **ACTION ITEM:** Multiple quotes were received; Power Systems West was the least expensive. Existing generators were viewed to explore service work and cost. Power Systems West will supply service logs that have not been tracked in the past. Dave Parrish motions to approve contract as presented. John Sommerwerck seconds. All in favor.
 - b. Purchase Wastewater Collections By-Pass Pump **ACTION ITEM:** Historically these pumps have been rented from Boise as needed. A base model is \$49,000 and there is \$45,000 in the budget. There was a concern of whether or not the prices included all necessary materials or if there will be an additional cost. It was also asked that there be some looking into a refurbished or remanufactured trailer with a warranty. Dave Parrish motions to approve \$49,000 for a bypass pump. John Sommerwerck seconds. A roll call vote was taken and all voted yes.
 - c. Shiloh Bible Conference Sanitary Sewer User Agreement extension **ACTION ITEM:** Chris Renfro moves to extend the Shiloh Bible Camp User Agreement. Kurt Holtan seconds. All in favor.

- d. General Operations Update: There has been higher flow than normal due to runoff. Collections and water are both running well.
6. Move New business 7-b.) ahead of engineering report.
- a. The resort is looking to add the 5-acre parcel that they purchased last summer to within the boundaries of Tamarack Resort. At this time, they are unsure what they will do with the land and it could be 12-24 months before a decision is made. The board agreed to hold the public hearing for this annexation at the next meeting, May 12, 2023 at 10:30am.
7. Engineering Report
- a. The new headworks screens are working great. They are filtering way better than the old ones were. They are set for 2 million gallons daily and are currently running at 2 thousand gallons daily.
 - b. Wastewater Master Plan Update & Presentation by Keller Associates: The draft wastewater master plan was presented to the board for review and questions. This is not the final version and has not been presented to DEQ.
8. New Business
- a. Review of fees and discussion on % of tax revenue increase for Fiscal Year 2024- There was discussion on what rates to increase and the potential of increases. The Operation and Maintenance rates will be an action item on the next meeting.
 - b. Tamarack New property Annexation- 5 Acres on West Mountain Road-MOVED to ITEM 6
9. Adjournment **ACTION ITEM**
- a. Motion by Board to adjourn: John Sommerwerck motions to adjourn and Kurt Holtan seconds. All in favor. Meeting Adjourned at 1:29pm.