

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting

Friday

September 8, 2023

11:00 AM Monthly Board Meeting

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

Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; Amanda Vawter, Recording Secretary; and Joseph Bedford, Water Operator.

Jason King and Jordan Crane were present on behalf of Keller and Associates
3. Approval of minutes of preceding meetings
 - a. August 11, 2023 **ACTION ITEM** Dave Parrish moves to approve the minutes as presented and John Sommerwerck seconds. All in Favor
4. Engineer's Report: Moved section 4a after section 4b to go over water model before John Sommerwerck had to leave.
 - a. B. Present the Water Master Plan/Water Model: Water model can be used to input new development requests and see how they would impact current infrastructure. It can also show fire flow impacts to maintain DEQ requirements. There was more demonstrations on the water model by inputting current potential developments and different water options they could use and how each would affect current infrastructure. The Water Master Plan was reviewed. Each chapter was reviewed by Keller to the board and graphs were presented to show impacts of certain project needs and different options for each one. Replacement and repairs were put in order of necessity per DEQ and current need. The board was shown many options to take with the master plan and how to proceed moving forward. The Goal is to have both master plans submitted and approved by January 1, 2024.
*John Sommerwerck left at 12:50pm
 - b. A. Review Updates to Wastewater Master Plan: Comments were sent to Jason and Travis via email. Travis will answer them individually with return emails.
5. Treasurer's Report
 - a. August 31, 2023 **ACTION ITEM** Kurt Holtan motions to approve the treasurer's report as presented and Chris Renfro seconds. All in favor.
6. Operations Manager's Report
 - a. General Update: Tamarack well 4 is being worked on due to scaling that fell into casing prior to new pump being installed.

- b. Septage Receiving Dedicated Force Main Project **ACTION ITEM:** Original bid was around \$40,000 but that did not include pressure testing. Don't have any other bids yet. Project has to be completed ASAP so we will hold a special meeting to decide on a bid once more are received.
- c. Tamarack Aspen Glade Joint Trench Agreement **ACTION ITEM:** The district still has not received the finalized agreement from the attorney to this item was tabled.

7. New Business

- a. Work Truck Approval **ACTION ITEM:** Will discuss at special meeting after receiving more information. So far GM's came in at \$41,635 for a diesel 1500 and \$45,605 for a gas 1500. Amanda will look on the State Fleet website for pricing on other makes & models and get those prices to Kurt.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Kurt Holtan motions to adjourn and Dave Parrish seconds. All in favor. Meeting adjourned at 1:07pm.