

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting Friday October 13, 2023

11:00 AM Monthly Board Meeting

1. Call to Order at 11:02
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; and Amanda Vawter, Recording Secretary.

Scott Turlington was present on behalf of Tamarack Resort

Kurt Holtan motions to amend the agenda to add the agreement for Tamarack Resort Employee Housing Water EDUs as an action item after the approval of the minutes. Chris Renfro seconds. All in favor
3. Approval of minutes of preceding meetings
 - a. September 8, 2023 **ACTION ITEM**: John Sommerwerck motions to approve the minutes as presented. Chris Renfro seconds. All in favor.
4. Tamarack Employee Housing Agreement to move Water EDUs from Block 19 **ACTION ITEM**
Tamarack has built their employee housing first phase which includes 43.8 EDUs. When the project started, they requested 59 Sewer EDUs from their remaining block of EDUs from block 19 in Phase 3 Sewer. There was no agreement made for Water EDUs at the time. The agreements are the same and Tamarack will pay all EDUs being moved in full. John Sommerwerck motions to accept the agreement with the change that Mike Lane is not Vice Chairman as stated on the agreement. Mike Lane seconds. All in favor
5. Treasurer's Report
 - a. September 30, 2023 **ACTION ITEM** : John Sommerwerck motions to approve. Mike Lane seconds. All in favor
6. Operations Manager's Report
 - a. General Update: The equipment is aging so that is causing a higher need for unscheduled maintenance. Fir Grove Water System is having some problems with the communications system and there is someone scheduled to come out and fix the VFD there.
 - b. Septage Receiving Dedicated Force Main Project **ACTION ITEM**: Travis solicited multiple bids and only one was returned. This is needed to divert sewer from receiving station to keep the lagoons from failing. The bid came in at \$57,615 for the entire project. Chris Renfro motions to approve the Blue Sky Project Bid for the Septage Receiving force main. John Sommerwerck seconds. All in favor.
 - c. Board Comments on Water Master Plan Draft Review: Keller has received comments. Travis and Keller will meet and review the master plans with the comments before sending them to DEQ

7. New Business

- a. Work Truck Approval **ACTION ITEM**: Kendall has 2 trucks available that are GMCs. Both are 1500 4WD Regular cabs with long beds. One is a 2.7L diesel for \$41,635 and the other is a gas engine for \$45,605. The state program has Chevy Silverado's available through Mountain Home Auto Ranch for \$38,428.00. They are 1500 4WD Double Cab Work Trucks with gas engines. John Sommerwerck motions to get 2 Silverado 1500 4WD Double Cab 147" Work Trucks from MHAR. Kurt Holtan seconds with the caveat to get 1 if that is all available and 1-Silverado 1500 4WD Reg Cab 140.0" Work Truck for the second truck. All in favor.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Mike Lane motions to adjourn and Kurt Holtan seconds. All in favor. Meeting adjourned at 11:55am.