

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting Friday March 13, 2026

REGULAR BOARD MEETING

1. Call to Order at 10:59am
2. Roll Call: The following directors were present: John Sommerwerck, Michael Swanson, Chris Renfro, Dave Bruce (via zoom) and Julie Suitter (via zoom)

Also present were: Kurt Holtan; Board Advisor; Cheryl Beach, District Treasurer; Travis Pryor, Operations Manager; Amanda Vawter, District Recording Secretary; and Bill Punkoney of White Peterson Attorneys, Representing North Lake.

3. Approval of minutes of preceding meetings:
 - a. February 13, 2026 **ACTION ITEM:** Chris Renfro motions to approve the minutes as written and Mike Swanson seconds. All in favor
4. Treasurer's Report:
 - a. February 28, 2026 **ACTION ITEM:** Mike Swanson motions to approve the report as presented and John Sommerwerck seconds. All in favor
 - b. Quarterly budget briefing: Everything is on track with O&M funds but capital improvement funds are not where we want them to be. Spending is within budget with the exception of the SCADA project that was added after the budget was implemented. The District has not received any connection fees from developers or customers building homes which is what makes up the revenue in the capital improvement fund.
5. Operations Manager's Report:
 - a. General Operations Update: The septage receiving station is currently out of operation due to a catastrophic screen failure. The operator is currently waiting for a follow up from the manufacturer and this was a massive failure that may not be able to be repaired and may require replacement. Operations has also looked into replacement options with a current lead time of 30 weeks and a possibility of around \$600,000 or more for the part and installation work. Travis asked the board for their opinion on having septage haulers dumping into the lagoons as they were just cleaned. Keller advised that the dumping won't have much of an impact on the lagoons, so the board agreed that the septage haulers can continue to dump into the lagoons. If the question needs to be readdressed in the future, it can be brought up again. The board would also like Travis to bring back the cost of repair compared to new price to make a decision on what to do. Travis and the new water operator, James, attended a state conference on new water rules and regulations from the EPA. Our water systems all tested negative for all PFAS (forever chemicals). They also learned about new treatment options for the Tamarack water system that they are working with the engineers on to see what the new treatments will require and can do.
6. Old Business
 - a. Policy Code Development **ACTION ITEM:** Not ready yet. Tabled until April Meeting
7. New Business:
 - a. City of Donnelly Request for Annexation Discussion **ACTION ITEM:** There was minor discussion of what an annexation of the city infrastructure would look like and how the process would go. There are many steps to the process and its not a short process. It was determined that a discussion needed to be had with city representatives prior to anymore discussion. Chris Renfro moves to direct the chairman and Travis to meet with the mayor and the city public works director. Mike Swanson seconds. All in favor. After the meeting John and Travis will report back to the board on the outcome of the initial annexation discussion meeting with the City of Donnelly.

- b. Developer Reimbursement Policy Discussion **ACTION ITEM**: Bill Punkoney, Travis, and office/accounting staff will develop a draft policy/procedure (including deposit/retainer and fee structure) for charging developers for preliminary engineering and legal work prior to formal annexation, and present a proposal to the board at the next meeting.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Chris Renfro motions to adjourn and Julie Switter seconds. All in favor. Meeting adjourned at 12:35pm.