

Minutes
2nd January meeting, Jan. 19, 2010

The meeting was called to order at 7 p.m. Present were Directors Carman, Pfohl, Kleinvehn and Saltzman. Mrs. Drennan was excused absent. Superintendent Miers also attended.

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Jan. 5, 2010 be approved with one correction. Mr. Kleinvehn seconded. The motion carried.

Treasurer's Report

Checks processed for the period Jan. 19-29, 2010 totaled \$36,754.88 and included check #15363 to AquaWorks DBO for \$17,102.63 for work on the water treatment project and check #15375 to Wells Fargo for \$2,893 for the slip lining loan payment. There is only one more payment due to pay off the loan. The Board also reviewed 2009 year-end budget vs. actual revenues and expenditures for the district and enterprise funds. Both revenues and expenditures were on target.

Mr. Kleinvehn moved acceptance of the treasurer's report, and Mrs. Saltzman seconded. The motion passed.

District Report

A report was submitted in writing and is included with these minutes.

WWTP: District is in compliance.

WTP: There is a hole on the outside of Tank 2. The tank has been emptied, and the District is investigating repair options.

There is a possible leak in the system from the top wells. The pumping numbers are very high, and the WWTP doesn't reflect the corresponding numbers. The District staff is being proactive in leak detection. There may be a PRV not working, and it is being investigated.

The data loggers are in place at the ammonia samples sites. We should be collecting data next month on the temperatures.

The District received a proposal from AquaWorks DBO for engineering on the system for process piping at Lot 121-5 and upgrades on Tract E to improve the functionality and performance of the six wells and turbine pumps. Mr. Pfohl moved that the District accept the AquaWorks DBO proposal dated Jan. 7, 2010 with a cost not to exceed \$20,000. Mr. Kleinvehn seconded. The motion carried.

The State has granted the District's request that Well 134-5 be on emergency status only, so further testing is not required.

Renegade Systems submitted a proposal for \$8,284 to remove/replace the piping at the SA-1 well site. The proposal includes removal and replacement of all the existing copper piping and PVC. Superintendent Miers will check on the cost of using CPVC rather than PVC. The Board held off on approving the proposal until costs of CPVC piping are checked and AquaWorks DBO reviews the proposal.

David Green will begin work on the annual audit on February 8, 2010.

Old Business

The District received the draft construction application and project summary for the water treatment plant at Lot 121-5 from AquaWorks DBO. Board members will review the documents prior to the next meeting and provide comments to AquaWorks DBO, so the documents can be submitted to the State.

Mr. Kleinvehn and Ms. Miers are working on the wastewater utility plan.

New Business

There was no new business.

Mr. Pfohl made a motion to adjourn, and Mr. Kleinvehn seconded. The meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary