

Minutes
2nd March meeting, March 18, 2008

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman, and Pfohl. Mr. Watts was excused absent.

Secretary's Report

Mr. Morey moved that the minutes of the March 4 be approved. Mr. Pfohl seconded. The motion carried. Mr. Pfohl moved the minutes of the special public hearing of March 11 be approved with the correction of the date meeting. Mrs. Drennan seconded. The motion passed.

Treasurer's Report

Payables for the period March 18-31 2008 were \$15,191.99. The director payments are higher than normal because of extra Board meetings in January and March. The Treatment Technology payment was higher than usual because the company is providing services while there is no superintendent on staff. The year-to-date financial statement indicates that the District income looks really good because of tap fee collections thus far in 2008. All expense categories are tracking well within budget. Current net income is \$171,023 compared to a budgeted loss of \$122,886. There are currently three escrow accounts with developers and the Parish family for the inclusion petition. Mrs. Saltzman moved and Mr. Morey seconded adoption of the treasurer's report. The motion passed.

District Report

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

Static well levels were taken and reported.

VOC samples were taken as required by the state monitoring schedule.

We have passed the wastewater discharge permit parameters for March.

Liquid Waste Management hauled away four loads of sludge on March 7.

Treatment Technology took samples for testing and saved the District a considerable amount of money because of how much volume the company does with the lab.

Medical insurance forms that are renewed annually need to be signed.

A map was provided with information regarding the wells that feed into Tank#1 as well as a map showing approximately which residential properties are supplied by these wells. The next piece of information the District needs is quantity and quality data: the capacity of each of the upper wells and the radionuclide levels of each.

Guests

Guests included representatives of Southview at Kings Valley Development -- Joan and David Brahinsky, the current property owners; Luke Davidson, Realtor; and Lloyd Herrera, HCL Engineering and Surveying, who wants to purchase and develop the land. They have submitted construction plans for water and sanitation services. Mr. Pfohl explained our policy and practice for developments. The first step is an escrow payment to cover costs and a service agreement, which is a contract between the property owner and the District. The District philosophy is that development pays its own way. HCL is currently working with the county regarding rezoning of the property.

Steve Cohen with Elk Run Plaza talked about service line changes. Most of the easement encroachments between the water lines and sewer main have been resolved. There are two encroachments on the District easement. Mr. Cohen and Kum and Go are willing to sign a legal document stating the District would not be held responsible for any damage to the concrete pad or the storm water line due to District activity. Mr. Pfohl will ask Mr. Lindholm to develop a modification to the easement agreement to reflect this caveat.

Old Business

The Board reviewed the order approving Parish exclusion, Mr. Pfohl noted a correction on page 2, item 4, which should state "exclusion." Mr. Pfohl moved that the Board members sign the order with this correction, and that the attorney process it through the court system. Mrs. Saltzman seconded. The motion carried.

Benson Smith of Treatment Technology called Mr. Morey and said he could structure an agreement to provide services to the District to meet the Board's needs and wishes.

Mr. Pfohl shared a chart of District employee benefits.

The Board will change overtime payment procedures to comply with the law.

The Board tabled further discussion on the pipeline agreement until Board members have the opportunity to review it and ask questions.

New Business

The District received a suggestion from a resident on handling the ammonia in the wastewater. Launa Rae will respond that we will consult with our engineer.

Mr. Pfohl made a motion to adjourn, and Mrs. Saltzman seconded. The meeting was adjourned at 8:55 p.m.