

**Minutes**  
**2<sup>nd</sup> June meeting, June 16, 2009**

The meeting was called to order at 7 p.m. Present were Directors Saltzman, Carman, Pfohl, Kleinvehn and Drennan. Superintendent Miers attended by phone, and Attorney Lindholm also attended.

President Sandy Drennan read the oath of office to Gregory Carman, swearing him in as director to replace Chuck Morey, who resigned after 22 years of service.

**Secretary's Report**

Mr. Pfohl moved that the minutes of the June 2 meeting be approved, and Mr. Kleinvehn seconded. The motion passed.

**Treasurer's Report**

Checks processed for the period June 16-30, 2009 totaled \$12,892.56 and included check #14998 for \$2,437.43 to Equinox for work related to Well 38-1.

Mrs. Saltzman moved approval of the treasurer's report, and Mrs. Drennan seconded. The motion carried.

**District Report**

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

WWTP: High flows continue at the plant due to the wet weather. TVing and cleaning are completed.

WTP: Tank cleaning and inspection have been completed. Well 38-1 is back online. Sampling is continuing. Minimal repairs were completed at Well SA-3.

Well static levels for June were reported.

**Attorney's Report**

Attorney Lindholm discussed radionuclide mitigation with the Board. There was discussion of where to put a treatment building. The District had a design for a building near the turbine tank but is now considering locating it near Tank 1.

Mr. Lindholm prepared a report with six questions that the Board needs to address. One question is whether the District should look at whether radium removal should be part of the plan. The District is required to do radium testing at entry points, and we will continue conducting this testing as required.

Mr. Kleinvehn moved that the District hire AquaWorks and Frchetti on an hourly basis not to exceed a total expenditure of \$7,500 to:

- 1) Conduct a preliminary investigation of the feasibility of moving the treatment facility to the upper tank using ion exchange and regeneration.
- 2) Help with the discussions with wastewater regulators regarding what data is needed to get approval of the regeneration plan and determine whether that solution is acceptable.

Mrs. Saltzman seconded the motion. The motion carried.

A grant proposal for funding from the American Recovery and Reinvestment Act must be submitted by July 1, 2009, and the District is working on the application.

WRT submitted a new proposal for radionuclide removal that requires the District to purchase the proprietary resin system, and WRT will replace the bottles when they are filled. The Board's concern is disposal of the materials and the District's short- and long-term legal responsibility for the residue. Mr. Kleinvehn will contact WRT to get more information.

### **Guests**

Steve Canton and Stephanie Baker from GEI presented a summary report of the Water Quality Control Commission hearing. The Commission approved segmentation of Gooseberry Gulch based on its inability to support fish in the segment upstream of Sunset Trail. The temporary modification has been extended to December 31, 2011. However, the proposed site specific ammonia standards were not accepted because of concerns regarding protecting fingernail clams, which are found in Gooseberry Gulch. The next step is to match the model with actual measurements to determine if the numbers are acceptable to the State.

Mr. Canton noted that the project was over-budget by \$2,000 to \$3,000 for work to date, and he will not charge for that overrun.

Mr. Pfohl moved that the Board approve a budget not to exceed \$3,000 for 2009 for GEI Consultants to work with the District in setting up flow dilution measurements and seasonal time of travel testing. Mr. Kleinvehn seconded the motion. The motion carried.

### **Old Business**

Mrs. Saltzman moved approval of a change to article 7.5 of the personnel manual regarding employee use of District vehicles. Mr. Kleinvehn seconded. The motion carried. The new article 7.5 reads:

“When an employee’s personal vehicle is out of service due to accident or emergency repairs, the Board president or Board designee may grant the employee temporary use of the District vehicle to travel to and from work only for a reasonable length of time as determined by both parties.”

The Board approved purchase of the plaque to honor Mr. Morey for his 22 years of service.

Mr. Pfohl moved Resolution # 09-04 to nominate Mr. Morey for the distinguished board member award from SDA. Mrs. Saltzman seconded the motion. The resolution passed.

Mr. Pfohl moved that Mr. Carman serve as vice president of the Board. Mr. Kleinvehn seconded. The motion passed.

Mr. Pfohl moved that the president take over as signer on the credit card and petty cash banking account, and Mrs. Saltzman seconded. The motion carried.

**New Business**

There was no new business.

Mr. Pfohl made a motion to adjourn, and Mr. Carman seconded. The meeting was adjourned at 10:47 p.m.

Respectfully Submitted,

Marilyn Saltzman  
Secretary