

Minutes
2nd August meeting, Aug. 18, 2009

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

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Aug.4 be approved, and Mr. Carman seconded. The motion passed.

Treasurer's Report

Checks processed for the period Aug. 18-31 totaled \$15,764.41 and included check#15115 to Energy Laboratories for \$1, 820 for testing; check #15116 to Equinox Pump and Control for \$2,641.05 for KVS repairs; and check #15119 to Renegade Systems for \$2,247.44 for repair work.

The Board received the statement of Profit and Loss and statement of Revenues and Expenses for the seven months ending July 31, 2009. Mr. Pfohl noted that operating income doesn't cover operating expenses, an issue the Board should address during 2010 budget development.

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

District Report

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

WWTP: We are in compliance.

WTP: The results for TTHM and Haa5 indicated the District met requirements.

Superintendent Miers provided a revised list of the top 13 priorities for repair on the collection system based on the report from cleaning and TVing lines. The site at Kings Valley West to Upper Kings Valley Drive that needs to be fixed immediately will be more costly than estimated. Ms. Miers will get an estimate on replacing the line as well as cleaning and lining to compare costs, so the Board can decide what to do at the next meeting.

The District received a letter and email from Adam Sommers of AquaWorks DBO stating that he doesn't think we can meet future discharge regulations for radionuclides. The Board believes it needs to go to the three state agencies – water, wastewater and permitting – with a preliminary engineering report and rationale and get a written response. The Board asked that AquaWorks prepare a bid for developing the preliminary engineering report and urged Adam Sommers to consider using Steve Canton of GEI as a consultant on the wastewater issues.

Ms. Miers included information from the SDA newsletter regarding public notifications. The Board will discuss these issues at the next meeting.

Uranium testing results were updated, and Mr. Kleinvehn presented a report on testing over the last 14 years.

The Board asked Ms. Miers to continue uranium testing in the upper wells, influent and effluent and ammonia testing sites as well as testing gross adjusted alpha in the sludge.

The District received a bid for \$12,170 for electrical work to install the generator from Productive Electric LLC. Mr. Carman moved and Mr. Kleinvehn seconded that the Board accept the bid. The motion passed.

Guests

Mike Ellis, a representative of Russell's Way, requested an extension of the water tap fee certificates for 12 months. They hope to break ground by early spring 2010 and begin using taps in late spring. Mr. Ellis believes they will have money for the first five units next year, and he hopes to have funding for all 20 units. Mr. Pfohl requested a letter explaining why 24 months wasn't adequate for the taps and why an extension is needed. Mr. Ellis agreed to submit such a letter. The Board plans to make a decision at its Sept. 1 meeting.

District resident Jean-Philippe Tremblay was on vacation and had a toilet leak problem, resulting in a bill of \$398.36. Mr. Pfohl moved that the Board approve a payment plan with no late payments or interest payments so that account is paid up-to-date as of Jan. 1, 2010. Mr. Carman seconded. The motion carried.

Old Business

SDA Conference – Mrs. Saltzman moved that the Board fund registration and other costs for Mr. Carman and Mr. Pfohl to attend the SDA Conference. Mr. Kleinvehn seconded. The motion passed with Mr. Carman and Mr. Pfohl abstaining.

The Board discussed a position of a part-time operator-in-training. Mr. Pfohl moved and Mr. Kleinvehn seconded a motion authorizing hiring of such an employee. Ads will be placed on the District Web site, the SDA Web site and in local papers.

The Board will hold its budget meeting on September 11 at Bank of Choice.

Mr. Ross has stopped his attempt to close Nichols Road.

New Business

The Board authorized Mr. Pfohl to represent the District at the Mountain Mutual Reservoir Company meeting on Aug. 20.

Mr. Pfohl made a motion to adjourn and Mr. Carman seconded. The meeting was adjourned at 9:45 p.m.