

Minutes
1st September meeting, Sept. 1, 2009

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

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Aug.18 be approved, and Mr. Kleinvehn seconded. The motion passed.

Treasurer's Report

Checks processed for the period Sept.1-15 totaled \$22,138.37 and included check #15130 to AquaWorks for \$7,463.50 for the radionuclide project. Ms. Miers will check into the grant to see if it will fund these costs.

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: Well 38-1 is back online with a new floor. Four well house roofs were repaired. The PRV that was dug up on Rand Road is repairable.

The District received a Senate Bill 09-087 compliance packet from the SDA. The Board and Attorney Lindholm will review the information and determine what needs to be done.

Ms. Miers did calculations on repairing sections of sewer pipe vs. the whole line replacements. She recommended \$47,600 in repairs plus the most urgent repair on Kings Valley West at a cost of \$11,500. These items cover a little over half of the problems identified in the Clearwater report. Mr. Pfohl made a motion to establish a new project entitled Wastewater Lining funded in the amount of \$60,000. Mr. Kleinvehn seconded. The motion carried.

The most recent uranium results were included. Ms. Miers will check what data is available regarding gross alpha testing.

The Board discussed the scope of work for AquaWorks. The Board will invite Adam Sommers from AquaWorks to the Sept. 11 board budget workshop. Mr. Pfohl moved that the Board appoint the superintendent as the point of contact with any engineering firm that the District employs. Mr. Kleinvehn seconded. Motion carried.

Resumes for the part-time operator position were presented to the Board. The Superintendent will conduct interviews with viable candidates.

Attorney's Report

The District owns Lot 121, Filing 5, where a building will be constructed for radionuclide removal. Mr. Lindholm said the District might conduct a title search as part of the final engineering report.

Old Business

The District has not heard anything new about Steve Cohen's Elk Run property.

The District hasn't heard from the owner of Russell's Way regarding the request for a tap fee extension.

Mr. Pfohl attended the Mountain Mutual Reservoir meeting, and there were no changes in the board or costs.

The District budget meeting will be held at 9 a.m. on Sept. 11 at Bank of Choice.

New Business

There was no new business.

Mr. Pfohl moved to adjourn, and Mr. Kleinvehn seconded. The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary