

Minutes
1st April meeting, April 1st, 2008

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

Secretary's Report

Mr. Morey moved that the minutes of the March 18 meeting be approved. Mr. Pfohl seconded. The motion carried.

Treasurer's Report

Payables for the period April 1-15, 2008 were \$12,672.75. There were no unusual expenditures noted. Ms. Drennan moved that the treasurer's report be accepted. Mr. Watts seconded. The motion carried and the report will be bound over for audit.

Guests

Andrew Monaghan from Russell's Way development was in attendance. Mr. Monaghan was requesting that the District engineers respond more quickly to his requests for information. Mr. Monaghan is upset because his request for approval for a lift station has been held up because DRCOG issued a letter to the State, indicating that the District is currently operating at 60% over its capacity at the wastewater treatment plant. Until this situation is resolved, the State has put his project on hold. The Director's explained to Mr. Monaghan that this is the first that we had heard of any problem in this regard, and that it is going to take some time to resolve the situation. We also informed Mr. Monaghan that he currently has no service agreement with the District, and that we need to be aware of developers who are applying for site plans within the District. It was decided that the District will need to go to DRCOG with District self-monitoring data to straighten out the over capacity issue. The District may need to get Integra Engineering involved with the issue also. Mr. Monaghan agreed that he would work out the service agreement with the District soon.

Attorney's Report

The Parish exclusion paperwork has not yet been completed, and Mr. Lindholm is still working on paperwork for Steve Cohen's project. The contract with Conifer Water LLC needs to be discussed at the next Board meeting that Mr. Lindholm will be attending which is the 2nd May meeting. The Board should read and be familiar with the contract for discussion.

The board had invited Michael Green to attend this meeting. Mr. Green is a potential candidate for the vacant District Superintendent's position. The Board held a question

and answer session between the Board members and Mr. Green. After Mr. Green left, the Board discussed his application and decided to make an offer of employment.

Old Business

Launa Rae has asked for April 17th and 18th off for family reasons. She was questioning whether she should talk with Treatment Technology to see if they have someone who could fill in, or get a temp. The Board decided that she should contact a temp agency for someone to fill in on the phones in her absence. The Board also discussed the deposit we have with Simms Landing, and when we should have the annual holiday party. No date was reached.

New Business

There was no new business.

Mr. Watts moved to adjourn the meeting. Mr. Pfohl seconded. The motion carried and the meeting was adjourned at 9:43 p.m.

Respectfully submitted

David E. Watts
Assistant Secretary