

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
August 16, 2016

The Board of Trustees of the Colonial Pine Hills Sanitary District met on August 16, 2016 at the Whispering Pines Fire Hall. President Edward Mills called the meeting to order at 7:00 P.M. Those present were: Edward Mills, President; Donald Nolting, Vice-President; Gerald Burdick, Trustee; Katie Peterson, Trustee; and Peter Rausch, Trustee. Present also were Jim Martin, Manager; Mike Riker, System Operator; Terry Frease, System Maintenance; and Ted Schultz, Engineer. Also present in the audience were residents Jeannette Mills and Mike Walker.

AGENDA:

Burdick made motion, seconded by Nolting, to approve tonight's agenda as written. The motion passed with a unanimous voice vote.

MINUTES:

Peterson made motion, seconded by Rausch to approve the minutes of the July 19, 2016 meeting as written. Motion passed with unanimous voice vote.

FINANCIAL REPORT:

The Financial Report for July was presented. Martin highlighted the cash position of the District. He told the Board that revenue thru today is about 20 percent above this time last year and that deposits for the month of August suggest it will be a good month as well. Mills asked if there were any questions pertaining to the report and there being none Rausch made a motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

The Manager's report for the month of July was presented. Martin reported that B&H Asphalt will be out later in the month to make four repairs; top of Wamberg Court and part of Okpealuk Court for leak repairs and the driveways at Naylor and Whispering Pines Main that are eroded. He has received a signed water agreement between the District and Aspen Ridge Lawn concerning their water usage and the City. He also stated that our Alternate Water Source Ordinance 2016-1 has been published and became effective on July 31st. This Ordinance prevents water source hook-up within the boundaries of our District to anyone but the District. He has heard nothing back from our Attorney concerning our requested meeting with the City Attorney and their planning department. There being no further discussion of the Manager's Report Nolting made motion, seconded by Peterson to approve the report. The motion passed by voice vote.

OPERATOR'S REPORT:

Riker presented his Operator's report. He reported that water usage has peaked and we are producing less water on average than last month. He reported that the monthly sampling has been taken and that the overall operation of the system is good. He did report a chlorine leak in an injection pump line at Croyle II and that it has been repaired but there is still some clean-up remaining. He stated he would be on vacation from August 17-28. There being no questions Burdick made motion, seconded by Rausch, to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. Schedule B1 & C Projects: Pinewood Pipeline and Croyle II Drainage. There is no change in Schedule C. We are still waiting on the City to approve our drainage application. Engineer Schultz stated he has asked our Attorney to put some pressure on the City Attorney to approve the application. We have completed all requirements we have been given.

Schedule B1 construction is complete but we are unhappy with the restoration of the pipeline area. SiteWorks (the Contractor) will be out the last week in August or first week in September to lay down another two or so inches of screened topsoil along the pipeline route. Once the soil is in place it will be seeded with grass. At this time we do not know who is to do the seeding. The seeded areas will need to be watered daily. Martin has developed a method to credit resident's water billing accounts based on how much they water. This amount is based upon average domestic usage.

2. Office Building: Martin stated he has made some minor changes to the floor plan and will have the draftsman incorporate the changes and then get with Engineer Schultz to develop a site plan and final drawings.

NEW BUSINESS:

1. Audience's Comments: Terry Frease stated there is a second leak in a service line on Dunsmore Road. This leak as well as the first is a homeowner responsibility. A discussion ensued as to whether the District should require a homeowner to completely replace a service line from curb stop to meter when a leak is discovered. After discussion Martin was asked to get with the Attorney to draft an Ordinance with this requirement.

There being no further business for the Board, Burdick made motion at 8:00 PM, seconded by Rausch, to adjourn. The motion passed by voice vote.

Respectfully,

Jim Martin
Manager/Clerk