

MINUTES OF THE  
COLONIAL PINE HILLS SANITARY DISTRICT  
December 20, 2022

The Board of Trustees of the Colonial Pine Hills Sanitary District met on December 20, 2022 at the CPHSD Office Building. President Mills called the meeting to order at 7:00 PM. Trustees present included Edward Mills, President; Don Nolting, Vice President; and Peter Rausch, Trustee. Ron Colerick, Trustee; and LeRoy Draine, Trustee, were absent with notice. Present also were Jim Martin, Manager; Mike Riker, Operator; and Steve Burgad, Maintenance. Gerry Burdick was in the audience.

AGENDA:

Nolting made motion, seconded by Rausch to approve tonight's agenda without change. The motion passed with a unanimous voice vote.

MINUTES:

Nolting made motion to approve the minutes of November 20, 2022 as written. A second was given by Rausch. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for November was presented. Mills opened the floor for discussion and/or comments. Nolting made motion, seconded by Rausch to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported we now have 400 Kamstrup Radio Read water meters installed. All meters required to complete the project are on hand. Pennington County laid the asphalt for our four patches the day before Thanksgiving. The cost was \$4,314.72 versus the \$10,787.50 that was estimated by Simon. South Dakota Rural Water was contacted for a residential service line leak to see if they could pin point the leak using their equipment. The leak was within a foot of where Rural Water thought it to be. Cost of the repair was the homeowner's responsibility. The District will be charged \$100 for the Rural Water contact. Rural Water (Wyatt Hix) came back a few days later asking for a tour of our facilities. He appeared impressed with what we have. There being no further discussion Nolting made a motion, seconded by Rausch to approve the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

The Operator's report was presented. All systems are operating normally. There being no questions Rausch made motion, seconded by Nolting to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. Trustee Election: Martin stated that a Trustee election will not be necessary since there was no one who took out petitions. This means that the Board will have to appoint new Trustees.

NEW BUSINESS:

1. There was no new business.

AUDIENCE COMMENTS:

No Comments were made.

At 7:18 PM, there being no further business for the Board, Mills stated the Board would again meet on January 17, 2023 and asked for a motion to adjourn. Rausch made motion, seconded by Nolting, to adjourn the meeting. The motion passed by voice vote.

Respectfully submitted,  
Jim Martin, Manager/Clerk