

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
March 18, 2025

The Board of Trustees of the Colonial Pine Hills Sanitary District met on March 18, 2025 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; LeRoy Draine, Trustee; Peter Rausch, Trustee; and Ron Colerick, Trustee. Present also was Jim Martin, Manager and Steve Burgad, Maintenance.

AGENDA:

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

MINUTES:

Nolting made motion to approve the minutes of the January 21, 2025 as written (the meeting for February was cancelled for weather). A second was given by Draine. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for February was presented by Martin. There being no questions or comments, Draine made motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported a service line leak repair adjacent to 8008 Katrina Court. The leak was between the main and curb-stop. On Site Excavation replaced two tapping saddles, curb-stops and installed two new service lines affecting 8008 and 8012 Katrina Court. The drain line at the Conifer well froze in early February causing a backpressure in the line when the by-pass was on causing the drain line in the well house to break-apart and spray the inside with hi-pressure water. The only damage was the failure of the Universal Power Supply. Once the building was dried out, the ice removed in the drain, the piping repaired and the UPS replaced, everything was back to normal. There was also a service line leak at 3300 Kerry Drive. The service line split because of a rock sitting on top of it. A portion of the service line was replaced and the leak fixed. This is a temporary fix since the entire service line is sitting under rocks. Replacing the entire line is not practical since the tapping saddles sit beneath an electrical transformer. We are looking into replacing a portion of the main pipeline to curve away from the transformer so we can replace tapping saddles and two service lines to 3300 and 3301 Kerry Drive. Draine motioned to accept the Manager's report. The second was given by Colerick. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

Martin gave the Operator's report. It consisted of production information and testing status. All systems are working nominally. Also, an updated Cellular based SCADA system has been on order. He stated that the State is reviewing the requirements for PFAS testing. It would appear we will have to test for these contaminants this year and again in 2027. These may be rather expensive tests since there are only a few laboratories that are certified for the testing. There being no questions or comments, Nolting made motion, seconded by Rausch to approve the Operator's report as written. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *SCADA System Upgrade:* Martin reported that the SCADA vendor says all equipment will be here in about three weeks. This upgrade will consist of moving to a cellular based system and replacing the monitoring computer.
2. *Falcon Crest II Subdivision:* Mike Riker said that Foth have input suggested recommendations to the District and Martin has added some and then sent them all to the developer. The only reply has been questions about the Falcon Crest Road District.

NEW BUSINESS

There was no new business to discuss.

Mills asked for any additional comments. There being no other business before the Board, Mills reminded us that we will meet again April 15, 2025 and asked for a motion to adjourn. At 7:18 pm Rausch made motion to adjourn, seconded by Colerick. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk