

MINUTES OF THE  
COLONIAL PINE HILLS SANITARY DISTRICT  
March 19, 2024

The Board of Trustees of the Colonial Pine Hills Sanitary District met on March 19, 2024 at the CPHSD Office Building. President Mills called the meeting to order at 6:55 PM. Trustees present included Edward Mills, President; Don Nolting, Vice President; Peter Rausch, Trustee; LeRoy Draine, Trustee; and Ron Colerick, Trustee. Present also was Jim Martin, Manager; and Mike Riker, Operator. Also in the audience was Jeannette Mills.

AGENDA:

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

MINUTES:

Draine made motion to approve the minutes of the February 20, 2024 as written. A second was given by Nolting. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for February was presented. Mills asked if anyone had questions concerning the financial aspect. No one did so Nolting made motion, seconded by Rausch, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported the homeowner at 4911 Nonanna Street had called in a service line leak. Repair will be done by Askland Construction on Thursday, March 21<sup>st</sup>. Both service lines will be replaced from saddles to curb-stops. We experienced all three wells remaining off on Sunday, March 10<sup>th</sup>. This was discovered on Monday morning. The tank level was below 25 feet. Martin restarted the wells manually and it was later found that the resetting of start times with the time change did not save properly. Steve had found a Vole problem around several of our buildings and is working to get them eradicated and repairing the ground disturbed by them. Martin gave a Kudo to Beth Nelson for her map work and a demonstration was available on our TV. 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:

Riker gave the Operator's Report for February. He gave the production numbers, water quality sampling information, status of wells, SCADA, etc. He mentioned he has contacted our SCADA vendor and asked that our system be upgraded to include cellular data to improve on our technology. The vendor has been occupied on another project but will present a proposal to us at some future date. There being no questions Draine made motion, seconded by Rausch to accept the Operator's report. The motion passed by unanimous voice vote.

## OLD BUSINESS:

1. *Replacement of 4 Inch Pipelines:* Martin presented an alternate, less expensive, method of improving reliability on Kerry Drive. Originally, it was proposed to replace the current 4-inch pipeline and services with an 8-inch pipeline and services. It was anticipated that not only would this improve reliability but would increase pressure and volume because it would be placed on the high-pressure zone. However, the engineering firm, Foth, determined that the hydraulic model would project higher than practical pressures toward the northern end of Kerry and extreme pressures to the north along Dunsmore Road to the Corner Pantry. Because of these extreme pressures the Engineer thought the entire project should remain on the low-pressure zone. Therefore, this pipeline would be an 8-inch pipeline feed by some 2,800 feet of 4-inch pipeline. This would mean that the seven new fire hydrants called for in the project could not be fully used due to the possibility of collapsing the 4-inch line. The largest problem was that of the total cost of the project. The engineering estimate for the entire project was \$1.2 million. This did not include increases due to inflation and other add-ons. If the District should take out a State Revolving Fund loan the payoff over 20 years would be from \$1.5 million to \$1.75 million, depending on the interest rate. This would require some \$84 to \$96 thousand annually for 20 years or an increase in monthly water bills of some \$18 or more. Martin suggested that since the real problem now is failing service lines between the curb-stop valve and the tapping saddles that perhaps this is where we should concentrate our resources. There are currently six service lines that are a continuing problem; all six going under the roadbed. And we have replaced four of them already. Perhaps we should just replace the last two and spend upwards of \$20,000 and be done with it. He suggested the Board take time to think about this though and discuss it more fully at its April meeting. Rausch moved, seconded by Colerick, to defer this subject to its April meeting. The motion passed by unanimous voice vote.
2. *Stand-by Generator for Croyle Well-house:* Mike Riker is working with another agency that is installing new equipment that will require a larger generator and might let us purchase their smaller one. We will know sometime in the late summer about this so this item is deferred until then.

## NEW BUSINESS

There was none.

Mills asked for any additional comments and there was none.

There being no other business before the Board, Mills reminded us that the next meeting will be on April 16, 2024 and asked for a motion to adjourn. At 7:35 PM, Draine made motion to adjourn, seconded by Rausch. The motion passed by voice vote.

Respectfully submitted,  
Jim Martin, Manager/Clerk