

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
September 15, 2020

The Board of Trustees of the Colonial Pine Hills Sanitary District met on September 15, 2020 at the CPHSD Office Building. Social Distancing was observed and facial coverings were required. Temperature of each person entering the building was taken. They ranged from 94.1 to 97.0. President Mills called the meeting to order at 6:58 PM. Trustees present included Edward Mills, President; Don Nolting, Trustee; LeRoy Draine, Trustee; and Peter Rausch, Trustee. Gerald Burdick, Trustee was absent with prior notification. Present also were Jim Martin, Manager; Mike Riker, Operator; and Steve Burgad, Maintenance.

AGENDA:

Nolting made motion to approve the agenda as written, seconded by Rausch. The motion passed with a unanimous voice vote.

MINUTES:

Draine made motion to approve the minutes of August 18, 2020, as written. A second was given by Nolting. Motion passed with unanimous voice vote.

FINANCIAL REPORT:

Martin gave the financial report for August. He reported that water sales are higher this year than last and that deposits to be made in September look to be above last year as well. No further questions or comments were made. Nolting motioned to approve the financial report with Rausch adding the second. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported we now have 62 Kamstrup meters installed and have three more on-hand. He gave a run-down on the events of Friday, September 4. It began with a call of no water on Kerry Drive. By the time he got to the home there was water. While there he received a call about dirty water on Whispering Pines Drive. He flushed the fire hydrant at Whispering Pines and Okpealuk streets. While there he received a call of high pressure on Katrina Court. He dispatched Steve to that address. Martin flushed three additional hydrants to clear the lines and found a small water leak in the asphalt on Langenberg Court. While there he received a call of a large service line leak on Katrina. He went there and met Steve who reported there were three homes with pressure above 100 psi. Steve had mentioned earlier that the City was flushing our hydrant adjacent to the Corner Pantry. Martin called the City water division and found out that the city technician had flushed the wrong hydrant. Martin called Mike Riker and Mike came out and found that the pressure reducing valve in the Nonanna well house had opened with the water surge but had not closed. This was repaired and the water pressure returned to normal. On Saturday Askland Construction repaired both leaks. Mike thinks that the opening of the hydrant at the Corner Pantry was the beginning of this entire adventure. Martin believes this created the surge that opened the PRV but does not explain why the PRV failed to properly close as it

should. We may never know. There being no further discussion Nolting made a motion, seconded by Draine, to approve the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

Riker gave the Operator's Report. He reported the production levels for August and early September. We produced a lot of water in August but production is slowing as we get into September. All samples have been taken for the month and all the wells are working well. There being no questions Nolting made motion, seconded by Draine to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Audience Comments: There were none.
2. Executive Session (Employee/Legal Matters):

At 7:10 PM the Board moved into Executive Session to discuss a legal and a personnel matter.

At 7:16 PM the Board returned to Open Session. There being no further business Mills reminded the Board that we would again meet on October 20, 2020 and asked for a motion to adjourn. Nolting made such motion, seconded by Rausch. The motion passed by unanimous voice vote.

Respectfully,

Jim Martin
Manager/Clerk