

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
December 19, 2023

The Board of Trustees of the Colonial Pine Hills Sanitary District met on December 19, 2023 at the CPHSD Office Building. Vice-President Nolting called the meeting to order at 7:00 PM. Trustees present included Don Nolting, Vice President; LeRoy Draine, Trustee; and Ron Colerick, Trustee. Edward Mills, President, was absent with prior approval. Peter Rausch, Trustee, was absent. Present also was Jim Martin, Manager and Steve Burgad, Maintenance.

AGENDA:

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

MINUTES:

Draine made motion to approve the minutes of November 21, 2023 as written. A second was given by Colerick. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for November was presented. Martin reported that although revenue is down for the year following the wet and cool summer, expenses are also down providing a rather good year, profit and loss speaking. There was no further discussion so Colerick made motion, seconded by Draine, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported the leaking chlorine tank at the Croyle II well house has been changed out with no further problems. The HVAC unit in the electrical room as also been replaced due to bad bearings. We have purchased new exterior hazardous warning signs for our well houses and these have been installed. These signs are for alerting first responders as to the hazardous contents of the buildings before entry. We also replaced all of the federal warning signs at our facilities. There will not be a Trustee election necessary this year as only one person took out petitions for the one position available. President Mills has knee surgery last week and is the reason he is absent tonight. He is doing well. There being no further discussion Draine made a motion seconded by Colerick to approve the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

In absence of Mike Riker, Martin presented the Operator's Report for November. There being no questions Draine made motion, seconded by Colerick to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *Replacement of 4 Inch Pipelines:* Martin met with the Foth engineering team last Friday to discuss the design of the new pipeline route. They looked at both sides of

the street and have a basic plan to lay the pipeline on the north and west side of Kerry Drive from the most southern Dunsmore Road connection and then cross over to the east side of the street after crossing the middle connection with Dunsmore Road and following this until re-crossing Kerry Drive at the northern Dunsmore Road connection. The current plan is to have a preliminary design and application to forward to the State Water Board by the end of May 2024, with approval and funding secured by the end of August 2024, then survey work with construction beginning in April 2025 and completion in October 2025. Funding will be secured thru a State Revolving Fund loan using property tax revenue, water sales revenue, or a surcharge. Much more work is required before any final approval if made.

2. *Falcon Crest 2 Development*: Although the County Commissioners denied the applicant's application to a waiver of the 40 dwelling unit rule on homes on the dead-end road, the developer is still working to sell his project. Alternatives include the connection of Countryside Blvd and Dunsmore Road. There are several problems with this as there is a strip of land between the two that is privately owned and the owner does not wish to sell. Also, the County Highway Department has stated they will not assume responsibility for the short connection between the two roads so there is a concern about maintenance and snow removal. There is also a concern about increased traffic on Dunsmore Road, a street not developed for this amount of traffic. We will await further developments.

NEW BUSINESS

There was none.

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

Respectfully submitted,
Jim Martin, Manager/Clerk