

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
April 18, 2023

The Board of Trustees of the Colonial Pine Hills Sanitary District met on April 18, 2023 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; Ron Colerick, Trustee; and Peter Rausch, Trustee. Present also were Jim Martin, Manager; Mike Riker, Operator; Steve Burgad, Maintenance; and Talbot Wieczorek, Legal Counsel.

AGENDA:

Nolting made motion, seconded by Draine to approve tonight's agenda with the addition of Western Dakota Regional Water System to Old Business. The motion passed with a unanimous voice vote.

MINUTES:

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

FINANCIAL REPORT:

The financial report for March was presented. Mills opened the floor for discussion and/or comments. There were no comments. Colerick made motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported we now have 429 Kamstrup Radio Read water meters installed, including a 2-inch meter for the Fire Station. There are three meters left to install. One will require some plumbing work and we are awaiting that. The other two we have not been able to make contact with, even with three mailed letters, two door hangers and repeated phone calls with no answer. We have charged each of them \$50 to manually read their meters for two months running and still no calls. We will be placing water termination placards on their homes this week in an effort to grab their attention.

Our mapping project is progressing nicely. As the weather warms, we will be outside finding assets and locating their coordinates. There is still a lot of work remaining before we can print quality maps but we make progress each week.

We had an emergency water leak on Kerry Drive. Because we had leaks in this general location, we had planned on running two new service lines from saddles to curb-stops under the road and installing an isolation valve. But when we began the repair, it was realized the service line was sheared and there was six inches of snow on the ground, so we only re-coupled the line and closed it up. We have plans to redo this repair properly once we have better weather.

The chip seal coating on Okpealuk Street near a service line repair buckled under the weight of a stone loaded truck. Although the chip seal is thin, this water leak was big and a large area of the roadway was saturated. This most likely led to the roadway failure. The County was out and have cut out some 1990 square feet of chip seal and brought in new bedding material. We are waiting for the County to tell us how much of this is to be charged to us.

I will be attending the Rural Water Expo on April 26th here in Rapid City.

Rural Water was out on April 6th. We discussed hydrant flushing and pipeline locating and he gave me a contact that might want to purchase some of our used iPerl water meters. I have been in contact with this person and he is interested. We will talk at the Expo.

I inspected Fire Extinguishers and eyewash stations on April 11th.

There being no further discussion Rausch made a motion, seconded by Draine 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. All samples taken were either within normal parameters or, as in the case of bacterial samples, absent. There being no questions Rausch made motion, seconded by Draine to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. Western Dakota Regional Water System (WDRWS).

At last month's meeting a presentation was made by WDRWS. Tonight, the Board discussed the pro and cons of joining the WDRWS. There are four membership categories, two of them do not apply to us. And there is a question as to whether we can fully qualify for Class II, a voting member. After discussion of the various classes of membership with Legal Counsel, Colerick made a motion to join as a Class II member with voting rights, if possible. If it proves we cannot join Class II, then we would delay joining until we can discuss it further at the May meeting. Martin would make the membership application. This was seconded by Nolting. Motion passed by unanimous voice vote.

2. Water Service Handbook.

Martin collected notes/revisions from the Board for inclusion and further discussion next month.

3. Pipeline Status.

Martin presented a list of factual notes pertaining to pipelines in the low-pressure system. These include Kerry Drive, Albertta Drive w/side streets and Okpealuk Street w/side streets. He listed leak history by street and total expenses by street since 2010, approximate lends of all streets within the low-pressure system. He also mentioned the 23 acres of the Sutton Trust land that will eventually be developed behind the

Corner Pantry. Martin wanted the Board to determine whether or not they wish to keep the Sutton Land within the District or release it to the City upon development. He mentioned that it would be better to have water available for the development prior to a land sale. We could extend the Pinewood Pipeline to the east down the section line and connect to the Dunsmore Road eight-inch pipeline. This would require cutting and capping the current pipeline that connects with the Kerry Drive pipeline. The length of this pipeline would be some 620 lineal feet. Discussion was deferred to the May meeting.

NEW BUSINESS:

1. Lead Service Lines:

Martin presented the EPA Guidelines to the Inventory of Lead Service Lines within the water distribution system. The inventory will consist of two areas; the service line from the tapping saddles to the curb-stop valve and the service line from the curb-stop valve into the home. The goal is to eliminate all sources of lead. Any home built after September 1989 is clear of lead, since South Dakota banned lead in plumbing in that month and year. Other homes will have to be individually observed for determination. We have been in every home during the past three years with the water meter replacement project so we will use that resource to develop the inventory.

AUDIENCE COMMENTS:

No Comments were made.

At 8:35 PM, there being no further business for the Board, Mills stated the Board would again meet on May 16, 2023 and asked for a motion to adjourn. Draine made motion, seconded by Colerick, to adjourn the meeting. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk