

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
April 19, 2022

The Board of Trustees of the Colonial Pine Hills Sanitary District met on April 19, 2022 at the CPHSD Office Building. Social Distancing was observed. President Mills called the meeting to order at 7:00 PM. Trustees present included Edward Mills, President; Don Nolting, Vice President; Ron Colerick, Trustee; and LeRoy Draine, Trustee. Peter Rausch, Trustee was absent with approval. Present also were Jim Martin, Manager; Alan Christenson, Manager/Trainee; Steve Burgad, Maintenance; Talbot Wieczorek, Legal Counsel; and Mike Riker, System Operator.

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 March 15, 2022 as written. A second was given by Nolting. 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 was none. Draine made motion, seconded by Nolting to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported we now have 258 Kamstrup Radio Read water meters installed. He stated we should have Whispering Pines completed by the end of May. He also stated he was out from April 7-17 with pneumonia. There being no further discussion Draine made a motion, seconded by Nolting, 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 March and early April and noted the usage has increased somewhat. Sampling has been completed for the month. All the wells are running well. There being no questions Nolting made motion, seconded by Colerick, to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. There was no Old Business.

NEW BUSINESS:

1. Return to Monthly Meetings at Fire Hall?

Martin told the Board that the Fire Hall is again open to group meetings. It was closed for two years for COVID. After discussion, Nolting made motion, seconded by Draine, to continue to have our monthly meetings in the CPHSD Office. The motion passed by unanimous voice vote. Martin stated he can purchase a few folding chairs to allow for a small audience.

AUDIENCE COMMENTS:

No Comments were made.

At 7:25 PM, there being no further business for the Board, Mills stated the Board would again meet on May 17, 2022 and asked for a motion to adjourn. Nolting made motion, seconded by Colerick, to adjourn the meeting. The motion passed by voice vote.

Respectfully submitted,

Jim Martin, Manager/Clerk