MINUTES OF THE COLONIAL PINE HILLS SANITARY DISTRICT August 15, 2023

The Board of Trustees of the Colonial Pine Hills Sanitary District met on August 15, 2023 at the CPHSD Office Building. Vice President Nolting called the meeting to order at 7:00 PM. Trustees present were Don Nolting, Vice-President; and Peter Rausch, Trustee. Absent with prior arrangement were Edward Mills, President; and Ronald Colerick, Trustee. The fifth Trustee did not attend. Also present was Jim Martin, Manager; Mike Riker, System Operator; Steve Burgad, Maintenance; and Talbot Wieczorek, Legal Counsel. Because of a lack of a quorum, the meeting was cancelled.

There was a round table discussion about the proposed 12 home development adjacent to the south side of Countryside South and whether or not the District should provide water to this area. A number of suggestions were made, but since there was no quorum, no decisions were made and this discussion was held open until the September meeting.