

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
August 20, 2024

The Board of Trustees of the Colonial Pine Hills Sanitary District met on August 20, 2024 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; and Peter Rausch, Trustee. Ron Colerick, Trustee was absent. Present also was Jim Martin, Manager; Mike Riker, Operator; and Steve Burgad, Maintenance

AGENDA:

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

MINUTES:

Nolting made motion to approve the minutes of the July 16, 2024 as written. A second was given by Rausch. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for July was presented. Martin stated that water sales revenue was higher than expected. July was a hot month with little moisture. Mills asked if anyone had other questions concerning the financial aspect. No one did so Nolting made motion, seconded by Draine, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin stated a water leak had been repaired on Katrina Court. A new service line, taps and saddles and a curb-stop valve were replaced. Askland did the work with a charge of \$5,714.30. Had the Polaris in the shop for some minor repairs and an oil change. Sent a signed, and revised, water service agreement to the Falcon Crest II developers and now have received their signed copy as well. The Western Dakota Regional Water System is having its annual meeting on September 5th at the Box. All people are invited to attend. There will be a free lunch and then the members will meet for a member's meeting. Martin is going and invited anyone else to go if they wished. Our contractor repaired at leak on Mittenwald Court today. He replaced tapping saddles, two service lines and two curb-stops. Martin mentioned he is having cataract surgery on September 12th and will be out that day and the next. There being no further discussion Nolting made a motion seconded by Rausch to approve the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

Mike Riker gave the Operator's report. It consisted of production information and testing status. All systems are working nominally. He said the two pressure transducers at the tank have been replaced and some associated programming to take care of some issues with the SCADA system. Also, an updated Cellular based SCADA system is on order that should improve our system. We are also on the schedule to have Midco Diving clean our tank later this

fall and Riker is going to check to see if they might be able to replace the anodes in the tank at the same time. There being no questions or comments, Rausch made motion, seconded by Draine to approve the Operator's report as written. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *SCADA System Upgrade*: Update given during Operator's Report, above.
2. *Falcon Crest II Subdivision*: Update given during Manager's Report, above.

NEW BUSINESS

1. *Western Dakota Regional Water System*: Update given during Manager's Report, above.

Mills asked for any additional comments: There was none.

There being no other business before the Board, Mills reminded us that we will meet again September 17, 2024 and asked for a motion to adjourn. At 8:35 PM, Draine made motion to adjourn, seconded by Rausch. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk