

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
January 17, 2023

The Board of Trustees of the Colonial Pine Hills Sanitary District met on January 17, 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; Ron Colerick, Trustee; LeRoy Draine, Trustee and Peter Rausch, Trustee. Present also were Jim Martin, Manager; Mike Riker, Operator; Talbot Wieczorek, Legal Counsel and Steve Burgad, Maintenance.

AGENDA:

Rausch made motion, seconded by Nolting to approve tonight's agenda without change. The motion passed with a unanimous voice vote.

TRUSTEE APPOINTMENT AND SEATING OF NEW BOARD:

Rausch made motion, seconded by Nolting, to appoint LeRoy Draine and Ronald Colerick to three year terms on the Board of Trustees, there being no petitions submitted. The motion carried by unanimous voice vote.

ELECTION OF OFFICERS FOR CY2023:

Rausch nominated Edward Mills to be President of the Board for another year. This nomination was seconded by Nolting. No other nominations were made. Mills was approved by unanimous voice vote. Rausch then nominated Donald Nolting for Vice-President. The nomination was seconded by Colerick. No other nominations were made. Nolting was approved by unanimous voice vote.

MINUTES:

Rausch made motion to approve the minutes of December 20, 2022 as written. A second was given by Nolting. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for December was presented. Mills opened the floor for discussion and/or comments. There was comment made concerning the cost of asphalt repair done by the County and the original estimate given by Simon Construction and whether the County could be hired to do future work. Martin stated he had asked that question to the County and was told they preferred not to and then the County employee walked off, eliminating any further discussion. Colerick gave some observations of his from the various reports and said we should be aware of fixed asset erosion and spending in general. 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 416 Kamstrup Radio Read water meters installed. All meters required to complete the project (16) are on hand. We also repaired a water service leak adjacent to 8003 Okpealuk Street. Both service lines were replaced from the tapping saddles to the curb stop valves, including new curb stops. Askland Construction did the repair and charged \$7,959.20. 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, with exception of the Conifer well. There was a failure of a 24 VDC power supply within the SCADA system that prevented the well from receiving messages to start the well, therefore the well did not run for some four days. The power supply was replaced and all is now in order. Because of the amount of water being used this time of year, the failure of the Conifer well did not cause any inconvenience. Riker mentioned that AE2S would like to give a presentation to the Board about the future of West River water supplies. This was set up to be done at the February meeting. This presentation should last less than 30 minutes. There being no questions Nolting made motion, seconded by Draine to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. There was no old business to discuss.

NEW BUSINESS:

1. Future Pipeline Replacement Discussion:

Martin included a history of water leaks in the Trustee packet for review. The history went back to 1999 and included 124 repairs made over the period (approximately five per year). This history included the number of leaks on each particular street. The largest numbers were on Albertta Drive (21), Okpealuk Street (10), Dunsmore Road (11), Pinewood Drive (17) and Kerry Drive (18). Since these are the longest streets, they would be expected to have the most repairs. However, the leaks stopped on Dunsmore Road and Pinewood Drive after these pipelines were replaced. The pipeline on Croyle Avenue was also replaced but it did not have a large history of leak repairs.

The paper then discussed the options of replacing the pipeline and services on Albertta Drive, Okpealuk Street or Kerry Drive. It was suggested that Kerry Drive would be the best to begin with for several reasons; 1) It is adjacent to the high pressure Dunsmore pipeline and would be able to have source water without additional pipeline work, 2) It has a large leak history, and 3) Replacing this pipeline would connect with the eight inch pipeline already in place from the north entrance to Kerry Drive to the Corner Pantry, given high pressure water to be available on the East side of the Sutton property whenever it is further developed. There would also be a short section of pipeline that would go from the new Pinewood Drive pipeline east along the section line to hook up with the line on Dunsmore Road. This would provide the

District with unidirectional water allowing for better flow and isolation and would also provide water all along the south side of Sutton property.

Additionally, the paper stated that neither Albertta Drive nor Okpealuk Street were adjacent the high pressure water and will be more of a challenge to do those streets.

There was a flurry of discussion as the Board asked questions about the idea, the cost of the project, the procedures required, and many others. The Attorney made comment about relative costs, inflation, borrowing requirements should we wish to borrow money, and other items. The final thought of the Board was to keep this subject open and discuss it further at later meetings. It was noted that an estimated cost of this project can not be ascertained until we have an engineering study completed that surveys the route and determined what the specific requirements will be.

AUDIENCE COMMENTS:

No Comments were made.

At 8:00 PM, there being no further business for the Board, Mills stated the Board would again meet on February 21, 2023 and asked for a motion to adjourn. Draine made motion, seconded by Rausch, to adjourn the meeting. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk