

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
July 21, 2015

The Board of Trustees of the Colonial Pine Hills Sanitary District met on July 21, 2015 at the Whispering Pines Fire Hall. President Robert Truman called the meeting to order at 7:00 P.M. Those present were: Robert Truman, President; Gerald Burdick, Vice-President; and Edward Mills, Trustee. Absent with consent was Katie Peterson, Trustee. Present also were Jim Martin, Manager and Talbot Wiczorek, Legal Counsel. Also present was Donald Nolting and Jeannette Mills.

AGENDA:

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

APPOINTMENT OF NEW BOARD MEMBER

Truman asked the audience if there were anyone who would volunteer to fill the unexpired term of Robert Evans whom resigned last month because he was moving from the District. Don Nolting said he had been contacted by Burdick and would be interested in filling the term. Burdick made motion, seconded by Mills, to appoint Donald Nolting for the remaining unexpired term of Evans pursuant to SDCL 34A-5-21.1. This term ends in January 2016. The motion passed by unanimous voice vote.

MINUTES:

Mills made motion, seconded by Burdick to approve the minutes of the June 16, 2015 meeting as written. Motion passed with unanimous voice vote.

FINANCIAL REPORT:

The Financial Report for June was presented. Martin stated the cash position of the District. Martin said that the un-cashed checks that have been showing on the checking account reconciliation report have all been reverse posted. He also stated that the water sales revenue thru June is still in keeping with 2014 but revenue collected in July show a slight decrease over the period last year. This is all due to the rain we have had. There being no questions or further discussion, Mills made a motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

The Manager's report for the month of June was presented. Martin reported that the check drop box on Albertta Drive had been replaced because of being ran over. He said he gave a tour of the District and an interview to an auditor for Great Western Insurance, our carrier. The interview was a routine once every few years to see our facilities and talk about coverage. He appeared to be please but a written report will be forthcoming. There being no further discussion, Burdick made motion, seconded by Mills, to accept the Manager's report. The motion passed by voice vote.

OPERATOR'S REPORT:

Martin made Riker's report since Mike is in Pierre for a conference. He stated the well production, water sampling and testing results, as well as the general operation of the system. He also stated there are stormwater overflows in several. The access road to the Conifer well in dire need of gravel and repair. It has washed out and is rutted. Burdick said he would order gravel and make the repairs with his Bobcat. There being no further discussion Mills made motion, seconded by Nolting, to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. Filtration of Nonanna & Croyle II Wells: Tabled until next meeting because no one from AE2S was available.
2. Pinewood Drive Pipeline & Croyle II Drainage: Martin stated that SiteWork is progressing on Schedule B1, the Pinewood Drive pipeline. They have encountered an second water line that runs across the front of the first home on Pinewood before turning toward Kerry. This pipe was an unknown and extra care has been taken working with it.

NEW BUSINESS:

1. Audience's Comments: No comments were offered.

There being no further business at 7:35 PM Burdick made motion, seconded by Nolting, to adjourn the meeting. The motion passed by unanimous voice vote.

Respectfully,

Jim Martin
Manager/Clerk