

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
June 16, 2026

The Board of Trustees of the Colonial Pine Hills Sanitary District met on June 16, 2026 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; Doug Feterl, Trustee; and Peter Rausch, Trustee. Bill Klinakis, Trustee was absent with advanced notice. A quorum was present. Present also was Jim Martin, Manager; Steve Burgad, Maintenance; and Mike Riker, Operator

AGENDA:

Nolting made motion, with second from Rausch, to approve tonight's agenda as written. With no further discussion the motion passed with a unanimous voice vote.

MINUTES:

Nolting made motion to approve the minutes of the May 19, 2026 as written. A second was given by Rausch. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

Mills asked if there were questions or comments concerning the financial report. There being no questions or comments, Rausch made motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported he will be out-of-town July 16-20 for personal reasons. He noted that the auditors were in last week to audit FY2024 & 2025. The preliminary report is for zero discrepancies. The formal report will be given either at the July or August meeting, depending on how long it takes to get their report approved by the state Auditor General. He reported he has heard nothing more from the Falcon Crest II subdivision developers. He has spoken with our attorney concerning whether we can pull out of our agreement since there has been no progress by the developer. The attorney says there are a couple of hoops to go thru before we do that. Martin suggested we wait until the July meeting to discuss this since our attorney will be at that meeting and can give direct guidance.

Martin also mentioned he has heard nothing more concerning the Ponderosa Park subdivision and suggested the call from their engineer was nothing more than a probe into future possibilities.

With no further discussion Feterl made a motion, seconded by Nolting, to accept the Manager's report. The motion passed by unanimous voice vote.

OPERATOR'S REPORT:

Riker reported production levels and sampling/testing results. He reported the static levels of water above the pump has decreased by about 16 feet and that during pumping, it has dropped some 32 feet. He said there is no reason for alarm at this time but we need to continue monitor this. Mike will be gone June 24-29. There being no questions or comments, Nolting made motion, seconded by Feterl, to approve the Operator's report as written. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. *Falcon Crest II*. Discussed in Manager's Report.

NEW BUSINESS

1. *NONE*:

OTHER BUSINESS:

1. *Comments from the Audience and/or Members of the Board of Trustees*:

There were no comments received.

2. *Executive Session (if required)*:

None was required

Since no other comments were presented, Mills reminded us that we will meet again on July 21, 2026 and asked for a motion to adjourn. Feterl made a motion to adjourn at 8:00 PM and this motion was seconded by Rausch. The meeting was adjourned.

Respectfully submitted,
Jim Martin, Manager/Clerk