

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
June 18, 2024

The Board of Trustees of the Colonial Pine Hills Sanitary District met on June 18, 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; Peter Rausch, Trustee and Ron Colerick, Trustee. Present also was Jim Martin, Manager; Mike Riker, Operator; and Steve Burgad, Maintenance.

AGENDA:

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

MINUTES:

Draine made motion to approve the minutes of the May 21, 2024 as written. A second was given by Colerick. The motion passed with a unanimous voice vote.

FINANCIAL REPORT:

The financial report for May was presented. Mills asked if anyone had questions concerning the financial aspect. No one did so Rausch made motion, seconded by Nolting, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported that Hills Septic has pumped and inspected the Office Building's septic tank and found no problems. Martin was out of the office from June 5-12. There being no further discussion Draine made a motion seconded by Colerick 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. A leak in a copper elbow in the Croyle II well house has been repaired. There being no questions or comments, Nolting 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*: Riker has reached out to Reese Kor concerning an update to our scada system, but has not heard back.

NEW BUSINESS

1. *Letters to Congressional delegation:* The District is a member of the Western Dakota Regional System (WDRWS). WDRWS has requested its members draft letters to our Congressional delegation asking them to support the bill that will allow the Bureau of Reclamation to perform a feasibility study on piping Missouri River water to western South Dakota. There was a short discussion pertaining to the purpose of the request and then a review of the letters with several suggestions to change the wording in the letters. Rausch made a motion to approve the signing of the corrected letters, seconded by Draine. The motion passed by unanimous voice vote. Martin will make the corrections and Mills will sign the letters.
2. *Falcon Crest II Water System Agreement:* Martin stated he has received notification that the County has now approved a 10–12-unit development just south of Countryside South. The developer had approached the District last summer asking if the District would supply water to the development. The District had given its approval and drafted a preliminary water service agreement. Then, in November and again in January, the County denied a variance for the development and nothing more was done. Now, the County has approved the developer to go forward with the construction phase and he is asking the District to formalize its agreement. During tonight's meeting the Board reviewed the agreement but before approving such they wanted our Attorney to review it again. Martin will send a copy to our Attorney.

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 on July 16, 2024 and asked for a motion to adjourn. At 7:55 PM, Draine made motion to adjourn, seconded by Rausch. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk