

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
March 21, 2023

The Board of Trustees of the Colonial Pine Hills Sanitary District met on March 21, 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; and Peter Rausch, Trustee. LeRoy Draine, Trustee was absent with notification. Present also were Jim Martin, Manager; Mike Riker, Operator; Steve Burgad, Maintenance; and Casey Skillingstad of AE2S Engineering.

AGENDA:

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

PRESENTATION OF WESTERN DAKOTA REGIONAL WATER SYSTEM PROJECT

Casey Skillingstad, of Advanced Engineering and Environmental Services, LLC made a presentation of the project to bring Missouri River water to Western South Dakota, a project being considered and coordinated by the Western South Dakota Regional Water System (WDRWS). The gist of this presentation is that South Dakota has a considerable amount of allocation of Missouri River water available for use throughout the state. WDRWS has done a study with SDSMT to project population growth and water use in Western South Dakota and have found that in years of drought, the available water in the region may prove to be inadequate for future needs. WDRWS is in the beginning stage of collecting data and funding for a potential water transmission pipeline from the Missouri River to the Black Hills Area. Details will become available as data is collected. Currently, there is an educational and questions phase and getting small and larger water systems knowledgeable about the future development and whether these systems may wish to join in the project. The completion of this project is many years away.

Currently, water systems may join the WDRWS and be a voting or a non-voting member (\$1500 or \$375 annually) and as a member enjoy the fruits of the project. At the end of the presentation and questions period, Nolting made a motion, seconded by Rausch, to allow Martin and Riker to provide our system information and statistics to the WDRWS. This motion passed by unanimous voice vote. As to join the WDRWS, this was delayed until a future date.

MINUTES:

Nolting made motion to approve the minutes of January 17, 2023 as written. A second was given by Colerick. The motion passed with a unanimous voice vote. There was no meeting held on February 21st due to weather.

FINANCIAL REPORT:

The financial report for January and February was presented. Mills opened the floor for discussion and/or comments. There were no comments. Nolting made motion, seconded by Rausch, to approve the financial report. It passed by unanimous voice vote.

MANAGER'S REPORT:

Martin reported we now have 426 Kamstrup Radio Read water meters installed. All There are four meters left to install. Two are scheduled for Friday, March 24th. The other two we have not been able to make contact with, even with three mailed letters, two door hangers and repeated phone calls with no answer. Since we had to read these meters manually in early March, we charged each of them \$50 for reading the meter. There is going to come a time when we may need to turn water off at the curb to get their attention.

We are required to take an inventory of all pipelines and service lines (including those inside residences) to ascertain if we have any lead service lines. This inventory is due to the State in October 2024. With the exception of the four homes referenced in the paragraph above, we have been into all homes and have found no lead service lines. As for information, South Dakota banned lead in plumbing in September 1987, so no home built after that date should have any lead within.

Our mapping project is progressing nicely. Once we have consistently warmer weather and the ground is clear of snow, we will continue to locate and map our assets. But there is a lot of keyboard work to do and we are placing pipelines in the grid and developing printed maps.

We has a water service line leak and partial street collapse on Albertta Drive just south of Wamberg. It was repaired on March 16th by Askland Construction. They installed two new service lines from new tapping saddles on the main to two new curb-stop valves on the other side of the street. They also installed a new four-inch isolation valve that will allow us additional flexibility in isolating homes during a repair. As an example, for this particular repair we had to shut water off to 15 homes. If this new isolation valve had been installed before the repair, we would have turned water off to only six homes. In the future whenever we expose the main, we will consider if an isolation valve installation is warranted for that location.

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:

The Operator's report was presented. All systems are operating normally. All samples taken were either within normal parameters or, as in the case of bacterial samples, absent. There being no questions Rausch made motion, seconded by Nolting to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. Kerry Pipeline Upgrade

There had been a short discussion about replacing the Kerry pipeline in January. Nothing came of the discussion. Martin stated that it would be nice to have a realistic cost estimate. Rausch made motion, seconded by Nolting, to have Mike Riker put together some numbers so the Board will have the ability to make an informed decision. The motion passed by unanimous voice vote.

NEW BUSINESS:

1. Water Services Handbook:

Martin passed out a handbook for each board member to review and mark-up for a discussion and approval at the April meeting.

2. Lead Service Lines:

Discussed in Manager's report.

AUDIENCE COMMENTS:

No Comments were made.

At 8:15 PM, there being no further business for the Board, Mills stated the Board would again meet on April 18, 2023 and asked for a motion to adjourn. Nolting made motion, seconded by Colerick, to adjourn the meeting. The motion passed by voice vote.

Respectfully submitted,
Jim Martin, Manager/Clerk