

MINUTES OF THE
COLONIAL PINE HILLS SANITARY DISTRICT
September 17, 2019

The Board of Trustees of the Colonial Pine Hills Sanitary District met on September 17, 2019 at the Whispering Pines Fire Hall. President Mills called the meeting to order at 7:00 PM. Trustees present included Edward Mills, President; Donald Nolting, Vice-President; Gerald Burdick, Trustee; Peter Rausch, Trustee; and LeRoy Draine, Trustee. Present also were Jim Martin, Manager; Steve Burgad, Maintenance; and Michael Riker, System Operator. The Audience consisted of Jeanette Mills.

AGENDA:

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

MINUTES:

Rausch made motion, to approve the minutes of August 20, 2019, as written. A second was given by Draine. Motion passed with unanimous voice vote.

FINANCIAL REPORT:

The Financial Report for August was given. Martin reported that water sales revenue for 2019 is down 7.1 percent thru August with no anticipated change in September but expenses are only up 0.5 percent for the same period. The loss of revenue is directly related to the rainy and cool weather we have experienced all Spring and Summer. Because we have other revenue and some cash reserves we are not overly concerned as yet. A discussion ensued as to whether we should be considering a rate increase but that was considered to be premature for the present. With no other discussion or comments, Rausch motioned to approve the financial report with Draine adding the second. It passed by unanimous voice vote.

MANAGER'S REPORT:

The Manager's report for the month of August was presented. Martin reported that we are waiting to hear from Clemmons Asphalt for an estimate on the seven places we require repair. Riker is going to give them another call. Martin reported the discovery of a sinkhole on Stonecrest Drive. During excavation it was found that a gasket had been disturbed from the pipeline resulting in a sizable leak and there was also a split service line coming off a tap. It is estimated this leak had been going on for several months. A new piece of pipeline, a new tap and a new piece of service line were installed for the repair. This leak did not manifest itself anywhere near the sinkhole but did come up inside a home on Albertta Drive. When called out to the Albertta location it was during the height of the rain and snowmelt and this home's sump pumps were running just like many others. But when the rains stopped this pump did not stop running. We did try to locate a leak but could not find a place and no one made a complaint until the sinkhole for discovered. The home on Albertta had considerable damage. After discussion about the Stonecrest pipeline and all the rock found, Burdick recommended we place this

pipeline on our list of things that we should do when funds become available. This was agreed. This list is kept on the second page of the Manager's report. There being no further discussion Nolting made a motion, seconded by Draine, to approve the report. The motion passed by voice vote.

OPERATOR'S REPORT:

Mike Riker made the Operator's Report. He stated the well production for the month of July and the first fourteen days of August. He reported that the tank was cleaned in August but the divers were unable to discover where the leak on the south side is coming from. They used a dye but never found a swirl to pinpoint the leak. Riker has called the tank manufacturer to see if they have an external fix available. There being no questions Rausch made motion, seconded by Draine to accept the Operator's report. The motion passed by unanimous voice vote.

OLD BUSINESS:

1. City Sewer Agreement: Our legal Counsel sent a letter to the City stating the District's position on the Sutton Family Trust land. President Mills read the letter aloud to the Board. The letter basically states that this land is within the boundaries of the Sanitary District and will be required to take all water from the District, regardless of City annexation and sewer. Legal Counsel was instructed to compose and forward this letter by the Board at its August meeting.

NEW BUSINESS:

1. Audience Comments: There were none.
2. Executive Session (Employee/Legal Matters):

At 7:52 PM there being on further business Mills reminded the Board that we would again meet on October 15, 2019 and asked for a motion to adjourn. Rausch made such motion, seconded by Draine. The motion passed by unanimous voice vote.

Respectfully,

Jim Martin
Manager/Clerk