

BOARD OF TRUSTEES MEETING MINUTES

May 15, 2023
** District Office**
5:00 p.m.

I. CALL TO ORDER

The May 15, 2023, Board of Trustees meeting was called to order by Chair Jan Wilking at 5:00 p.m. Other Board members in attendance were Mary Ann Pack, Robert Richer, and Ryan Dickey. Richard Pick was excused. Staff in attendance were Mike Luers, Bryan Steele, and Kim Dudley. Also, in attendance were Jeremy Cook, Cohne/Kinghorn, and Craig Ashcroft, Carollo Engineers.

II. CONSENT AGENDA – Approval of Board Meeting Minutes for April 17, 2023

Mr. Richer commended Ms. Dudley for doing a wonderful job on the minutes.

Mr. Richer made the motion to approve the Consent Agenda, Ms. Pack seconded the motion carried with Mr. Dickey, Ms. Pack, Mr. Richer, and Mr. Wilking voting in the affirmative.

III. PUBLIC INPUT – There was no public input

IV. APPROVAL OF EXPENDITURES – Bills in the Amount of \$953,772.24 – The expenditures were standard with a large bill from Carollo as expected. Mr. Luers asked the Board to consider approving the expenditures in the amount of \$953,772.24.

Mr. Richer made the motion to approve the Expenditures, Mr. Dickey seconded the motion carried with Ms. Pack, Mr. Dickey, Mr. Richer, and Mr. Wilking voting in the affirmative.

V. SUBDIVISION PROJECTS

Estimated LEA REs Year to Date: # Above Splitter 0; # ECWRF 0; # SCWRF 67; Total 67
Proposed this Meeting: # Above Splitter 0; # ECWRF 0; # SCWRF 0; Total 0

VI. DISTRICT MANAGER

A. Discussion Items – Update on Sump Pump Program – Mr. Luers stated that he emailed the weekly I&I (Infiltration & Inflow) reports to the Board. In summary, we have received approximately 200 calls from customers asking for additional information or to conduct an inspection. There were 161 properties evaluated over the phone and to date we have conducted 71 inspections. We have found 45 sump pumps, 27 of which were connected to our system. We have disconnected 6 and are working on the others. The cost to disconnect the sump pumps range from \$500 to over \$17,000. We will continue to work with the homeowners and conduct additional inspections.

Mr. Luers said we had an interruption to our inspections today. There is a sinkhole underneath the trail at the base of Summit Park. The county was working on the sinkhole and hit our sewer line. We have a difficult situation, but we are working with Summit County to repair the line.

Mr. Luers stated he didn't mean to get into the sinkhole issue, but long story short on sump pumps we are continuing to do inspections. He said he'll be on the radio to talk about it, and we have put out additional ads and emails to the customers. We will continue to work on it and are having good success.

Mr. Richer asked if we have had any confrontations with the customers. Mr. Luers replied we are amazed at the sincerity of people and are very pleased.

Mr. Luers noted that we'd like to continue the incentive until we see a drop in the I&I.

B. Action Items – Recommend award for Prepurchase of UV Disinfection Equipment – Mr. Luers said we came to the Board a couple of months ago asking to prepurchase some equipment and the Board requested that we bring back the cost and rationale recommending that we buy certain equipment. Mr. Luers turned it over to Mr. Ashcroft to review with the board.

Mr. Ashcroft revealed that we had two proposals for the UV Disinfection Equipment and Screening Equipment which were included in the packet. We evaluated those proposals and are recommending the UV Disinfection Equipment to be awarded to Trojan Technologies in the amount of \$345,140.00, and the Screening Equipment to HydroDyne at \$678,470.00. Mr. Ashcroft asked the Board if they had any questions. They did not.

Mr. Luers asked the Board to consider awarding the Prepurchase of UV Disinfection Equipment to Trojan Technologies and the Screening Equipment to HydroDyne.

Ms. Pack made the motion to award the Prepurchase of UV Disinfection Equipment to Trojan Technologies and the Screening Equipment to HydroDyne, Mr. Richer seconded the motion carried with, Ms. Pack, Mr. Dickey, Mr. Richer, and Mr. Wilking voting in the affirmative.

C. Information Items

1. Financial Statement

2. Impact Fee Report – Mr. Luers gave a quick review of the Impact Fee revenues with 33 RE's coming in for the month of April which is holding steady.

VII. FUTURE AGENDA ITEMS

A. Projects

B. Operations

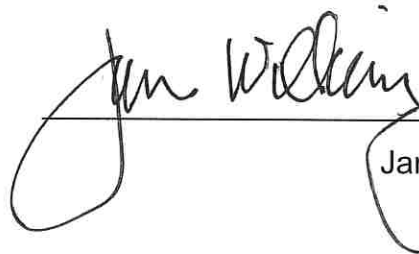
C. Finance

D. Governmental Matters – Mr. Luers briefed the Board about the emergency with the sink hole in Summit Park and asked if they had any questions. They did not.

VIII. ADJOURN

Mr. Richer made the motion to adjourn at 5:15 p.m., Mr. Dickey seconded the motion carried with Mr. Richer, Mr. Dickey, Ms. Pack, and Mr. Wilking voting in the affirmative.





Jan Wilking, Chairman



Kim Dudley, Administrative Specialist