

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
February 7, 2019 at 5:15 p.m.

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: None

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present: Mike Haga, and Tracy Ballard-Wet Mountain Tribune.

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the next meeting: None

Public Input: None

Consent Agenda

1. Approval of Minutes for the January 3, 2019 Regular Board Meeting.
2. Approval of Minutes for the January 17, 2019 Regular Board Meeting.
3. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the Consent Agenda. Steve Lasswell seconded the motion. Motion passed 5-0.

Old Business: None

New Business

1. Haga Proposed Subdivision

Operations Manager, Dave Schneider, showed the Board the proposed subdivision planned by Mike Haga. This is the first phase of a three-part project. He showed where Round Mountain's 1875 water main crosses through the property and where they think the old main can be cut and re-routed to a newer existing water main and essentially just abandon the whole old main. One or two existing house taps at the south west end of the line will need to be relocated. The Haga's will have the whole proposed project engineered to see if the plan is feasible.

2. CJ Goebel – Proposed Subdivision water/sewer project

CJ Goebel was not at the meeting. This project is tabled until further cost research can be done on Mr. Goebel's side.

Manager Medaris thinks a new policy should be written to address sub-division rebates in town.

3. SGM Engineering Agreement for WWTP

After some discussion, Charles Bogle made a motion to approve resolution 2019-1 with corrections as reviewed. Steve Lasswell seconded the motion. Motion passed 5-0.

4. Establishment of Reserve Accounts

Manager Medaris presented the Board with a proposed resolution outlining a plan to create reserve accounts to help track the saving of funds for very specific purposes. He requested that the Board review the resolution and provide feedback.

District Manager Report

1. UAWCD Augmentation Plan

Attended a meeting at the bowling alley. People might be warming up to the idea that an augmentation plan could be beneficial to the community.

2. Soils Report – Infiltrator Site and WWTP Status of Project

Phone conference with SGM. The Land App site is not good for building infiltrators. The plan is to meet with the State to discuss going to stream discharge.

3. Report on Meeting with DeWeese Dye Reservoir Enlargement

UAWCD presented a proposal to perform a feasibility study to determine if enlargement of the reservoir is feasible and cost effective. UAWCD will do the leg work related to seeking additional partners and grant funding a portion of the cost.

A discussion was held with the DeWeese Dye Ditch Board concerning cost sharing on the maintenance of dam. The DeWeese Dye Ditch Board commented that they had been discussing this and would review the storage rights contracts between our two districts.

Operations Manager Report

Dave Schneider went over his Operations report; reporting on projects completed and ones coming up. His Operations report is on permanent file.

1. Equipment Trailer Purchase

Looking to purchase Tool Trailer mid-February.

A compactor has been purchased to save on flow fill for secondary road repair.

2. Frozen Meters

There have been a lot of frozen meters this year.

3. Infiltrator Status

Things are not good. It will be difficult to survive another winter.

Meeting adjourned at 7:13 p.m.

Respectfully Submitted by,
Herdis Sobel