

## MWSD Board Meeting Minutes

January 5, 2016

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:01PM
  - b. Directors Beley, Carter, Kisner, Paris and Pfohl were in attendance.
  - c. Attorney Lindholm in attendance.
- 2) Approval of December 15, 2015 meeting minutes.
  - a. Director Beley moved, Director Pfohl seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Approval of payments. Director Paris presented payables of \$18,482.69 for January 1st through 15<sup>th</sup>. Director Pfohl moved for approval of the payables. Director Kisner seconded and the payables were approved.
  - b. Director Paris presented the audit proposal from David Green and moved to approve the contract. Director Beley seconded and the motion passed.
- 4) Operations report.
  - a. Water System
    - i. Radionuclide sampling was done in December. Results are expected this month.
    - ii. Well 38-1 has a new pump motor. Don will check with CW Divers to see if any maintenance is required on the main storage tank this year.
    - iii. John and Don will collect WTP data sheets so that all major test data can be tracked in an excel spreadsheet.
    - iv. Well static level graphs with the 2015 4<sup>th</sup> measurements are attached. There is no indication of mining.
    - v. John and Don are working on the WTP sampling plan SOP.
  - b. Wastewater System
    - i. November DMR is attached. District is in compliance.
    - ii. Still working with Adam, Ambient and Fluidyne to resolve the plugged chemical feed line and aluminum sulfate pump wiring. John was able to resolve the inflow measurement errors.
    - iii. A water line in the WWTP froze on December 26<sup>th</sup>. Don will check with the heating contractor on building vent control modifications to prevent this.
    - iv. It looks like significant sludge hauling is needed to correctly operate the Fluidyne plant. John and Don plan on talking with operators of Fluidyne systems to help them understand how to best operate the plant.
    - v. Don will be getting quotes on material and labor to add hot water in the WWTP to use for cleaning test equipment.
- 5) Attorney's report.
  - a. The first meeting for the Jefferson County property transfer of Parcel G is January 27<sup>th</sup> at 6:00 PM. This meeting is with the Planning Commission. Director Paris and Kisner plan to attend with Attorney Lindholm. The BCC meeting will be held on February 16<sup>th</sup> at 8:00 AM. Director Pfohl and possibly Director Beley plan to attend with Attorney Lindholm.
- 6) District report and Board actions.
  - a. Launa Rae is taking care of the January Compliance Calendar items for January. This includes District boundary map, District contact information, transparency notice, and budget documents.
  - b. Directors Paris, Kisner and Carter will be up for re-election on 5/3/2016; the Board needs to elect a Designated Election Official (DEO). Director Pfohl moved to elect Launa Rae as the DEO, Director Beley seconded and the motion passed.

- 7) Other business.
  - a. The District received a request for information from the Unemployment Dept. The documents showing why unemployment benefits should not be paid have been submitted.
- 8) Adjournment.
  - a. The meeting was adjourned at 8:05 PM; Director Beley moved, Director Pfohl seconded. Meeting adjourned.

Andy Carter  
Secretary