

MWSD Board Meeting Minutes

March 1, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Beley, Carter, Kisner and Pfohl were in attendance. Director Paris was absent.
 - c. Attorney Lindholm in attendance.
- 2) Approval of February 16, 2016 meeting minutes.
 - a. Director Kisner moved, Director Beley seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Approval of payments. Director Pfohl presented payables of \$11,729.63 for March 1st through 15th. Director Pfohl moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 4) Operations report.
 - a. Water System
 - a. Attached are emails sent to WRT regarding removal of the canister that was changed out in March of 2014; we have not been successful with getting this accomplished.
 - b. Don was able to confirm with CW Divers that we do not need an inspection on Tank #1 till next year; this is needed every 3 years.
 - c. The Thorium Isotope Source to abide by the current Specific License for the rads at the WTP will be sent after 3/24/2016.
 - b. Wastewater System
 - a. January DMR was submitted; we are in compliance. See attached.
 - b. Adam Sommers from AquaWorks, DBO has informed the district that the American Academy of Environmental Engineers has given an award to the MWSD WWTP built in 2014.
 - c. The WWTP biosolids report was submitted.
 - d. Attached is information for the Board's review regarding the operator's suggestion of purchasing a Total Suspended Solids Analyzer System for testing at the WWTP. This would allow them to get immediate results so that they can quickly make adjustments to improve the plants process. Currently, they have to take tests (\$48 per time), drive it to the lab (2 hr trip takes employee's time and gas for vehicle-\$60) and then wait days to get results which means the data has already changed. The operators believe they could install the unit themselves. The portable unit is \$2,100 and can be moved to each tank, the fixed unit is \$3,800 and we would need 1 for each tank; even though the fixed unit is more expensive, John feels that it is a part that the WWTP needs permanently because the test is supposed to be taken every day. The test is being done weekly right now, so a year's worth of tests costs approximately \$5,616.
- 5) Attorney's report.
 - a. Motion for Declaration of Easement for Parcel G was made by Director Pfohl and Director Beley seconded and the motion was approved.
 - b. A vacation of lot line easements for Lots 54, 55 and 56, Parcel A, Kings Valley Filing #4 was discussed.
- 6) District report and Board actions.
 - a. A motion to purchase one Portable Total Suspended Solids System was made by Director Pfohl, Director Beley seconded and the motion was approved.
 - b. Since there were no more Self-Nomination forms or Write-In Candidates then the 3 positions that need to be filled, Launa Rae, the Designated Election Official (DEO) can cancel the election for May 2016. With the Board's approval, once

the election is cancelled, notice must be posted and a resolution passed. Director Pfohl moved, Director Beley seconded and the motion was approved.

7) Adjournment.

- a. The meeting was adjourned at 8:05pm. Director Pfohl moved, Director Kisner seconded and the motion was approved.

Andy Carter
Secretary