

## **APPROVED**

### Minutes for SLWSD March 10, 2014

1. Meeting was called to order at 12:00 PM by Bob Hulton; also present were Jim Hillman, Jim Finegan, Kathleen Titus, Ron Dvorak and Ron McLaughlin.
2. Minutes of January: January minutes were approved as written.
3. Financials: A few more homes have been sold and still have some A lots in arrears on water and sewer bills.
4. Audit update: Kathleen will send a draft to all the board members when it becomes available.
5. Elections: Elections were canceled as no residents applied for a position.
6. Water rights update: Clair sellers will attend the next meeting to explain the water rights that SLWSD have.
7. Water plans (Ron Dvorak and Ron McLaughlin); SERVICE AREA. At present there are 139 homes being serviced and the build out is projected to be 305 homes +/- . WATER SUPPLY. The three wells, Guest well has a 40 gpm, Lot 78 well 30 gpm and Doubec well 5 gpm. Wells at lot 61 and 124 are not on the water system. Supply of 94,000 gallons per day is total for this system. Storage tanks. 2 50,000 gallons and 1 25,000 gallons for total storage of 125,000 gallons. This also included a monthly usage chart with a max of 32,930 gallons in June of 2012. The existing wells is thought to provide a supply of 94,000 +/- gallons per day. It is recommended that water line on lower Neptune Pl. be replaced with 8 inch, replace the 6 inch connecting pipe with 10 inch pipe ( Longfellow Way) and replace the 6 inch line from the water tank with 10 inch line. These improvements should be done in the next five years. WASTEWATER SYSTEM. New sewer line ( Buck Horn Pl. , Jim Beam, Gold Queen and Golden Tide ) require 2 lift stations if homes were built, or individual grinders pumps per homes. Treatment Plant. The existing sludge digester should be replaced (\$100,000). Inflow and infiltration ( I/I) is still a problem for the sewer system. Video during April/ May and replace the problem areas with new 8 inch PVC . The 15 inch trunk line would be inserted with 12 and 10 inch pipe.