

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
September 6, 2018 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: Bruce Kroeker; TZA Water Engineers (via phone), Randy Sackett; SGM, Josh Martin; Martin & Tope Realty, Connie Archer; Archer RV Park

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 October meeting

- Budget due October 15th
- Schedule Budget Workshop
- USDA funding
- Infiltrator Site update

Consent Agenda

1. Approval of Minutes for the July 19, 2018 Regular Board Meeting.
2. Approval of Minutes for the August 2, 2018 Regular Board Meeting.
3. Financial Report and Approval of Checks

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

Old Business

1. Resolution 2018-16 Concerning SDA Conference Expenditures.

George went over the Resolution; explaining covered expenses and emphasizing the proper protocols for a conference with more than a quorum in attendance. Randy Wilhelm made a motion to approve Resolution 2018-16. Steve Lasswell seconded the motion. Motion passed 5-0.

New Business

1. Johnson Ranch Dry-Up and 5:30pm Phone Conf. w/ Bruce Kroeker, Water Engineer

Bruce Kroeker, via phone, addressed the Board, giving a brief history of the water rights attached to this property and explained RMWSD opposition to the State Division 2 engineers method of calculating consumptive and beneficial irrigation use concerning RMWSDs intent to "dry up" the Lane ditch water right. A meeting will be scheduled with the State division of engineers to allow RMWSD to present their concerns.

2. Presentation by SGM on status of WWTP design

Randy Sackett, SGM, was present to give updates concerning the design of the new WWTP. RMWSD Board members expressed concern over the State Engineers response to the Site application sent in by SGM. State engineers are concerned about the soil suitability at the Infiltration site and are requesting additional soil testing and well monitoring. After discussion, the Board decided to authorize Manager Medaris to hire a hydrogeologist (Jon Kaminsky) and to sign a contract for the soil core drilling of two test wells at an estimated cost of \$30,000. Charles Bogle made a motion to approve, Greg Smith Seconded, motion passed 5-0.

3. Discussion regarding potential new RV Parks impact on system

Connie Archer presented the Board with her plans for Archer RV park. She is requesting water service from RMWSD but has engineered plans for three or four septic/leach field systems. The RV sites will be built in phases and she will have a year-round residence above the parks club house. After some question/answer time Manager Medaris thanked Connie for her presentation. He will need time to study the proposal and consult the District's well head protection plan before any further discussion.

4. Discussion regarding town parks' reduced rates for irrigation

The towns have been asking, for budgeting purposes, if they will continue to get the discounted rates for the parks. After some discussion, it was decided by consensus, that pending a final rate setting process with public review and comment periods, irrigators should be advised to budget for paying the same rate as other commercial users in 2019.

5. Discuss Rodeo Grounds leak

The American Legion requested information on the most recent leak at the fairgrounds. The problem is insufficient infrastructure and lack of maintenance. Charles Bogle said that all parties involved are aware of the situation, but the lack of money prevents it from being rectified.

6. Discuss sale of freezer at 59920 Hwy 69

Manager Medaris explained that one of the employees is interested in purchasing the freezer in the Highway House for \$100. Since the District has no use for the freezer, there was no objection to the sale. Randy Wilhelm made a motion to approve selling the freezer. Peggy Quint seconded the motion. Motion passed 5-0.

7. Discuss CEBT insurance renewal

After some discussion the Board decided to go ahead with their approval. Peggy Quint made a motion to approve the CEBT insurance renewal with the proposed rate increases. Steve Lasswell seconded the motion. Motion passed 5-0.

8. CCED request for Representative for Custer County Master Plan

Charles feels that Manager Medaris would be the best candidate to represent the District at the CCEDC meetings. Mr. Medaris was appointed, by consensus, to be the District's representative.

9. Formal Action on Grant/Loan Requests if necessary

Tabled

District Manager Report

1. Update on discussions with Special District Management Providers

Manager Medaris has been looking at management companies. He has been in touch with one provider that offers a full range of services and has setup a tentative schedule to meet with them. He will continue to setup meetings as he talks with potential providers.

Manager Medaris let the Board know that he had been approached by a person interested in developing several blocks in Silver Cliff and was planning to make a presentation to the Board.

Also, a meeting should be scheduled to figure out where the District is going, and one with town officials to see where they think the District should be heading.

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.

Meeting adjourned at 8:23 p.m.

Respectfully Submitted by,
Herdis Sobel