

Thirty Nine North Conservancy District  
Board Meeting  
November 5, 2021

Board Present

In Person

Ed Arnold

Cheryl Reinhart

John Knoll

Staff Present

Jeffrey Haw

Shaw Friedman

Public Present

Ken Ucho

John English

By Zoom Internet

Mark Childress

The meeting was called to order by President Childress at 8:05

The minutes of the October meeting were Reviewed. Cheryl Reinhart moved to accept as written,, Ed Arnold seconded and all voted in favor.

The financial report was reviewed. Cheryl Reinhard asked about discussing the use of a brokerage account for the investment of our excess money, instead of certificates of deposit (which have distinct time frames) or regular savings accounts (which are earning very low rates}. She will contact Karl Cender to see if these accounts are acceptable to the State Board of Accounts, and report back to the group. Ed Arnold asked for an explanation of the certificates listed on the report, and when explained, he asked that any certificates which are not yet matured, be separated by a blank line so that it is easier to “read” which are matured and which are still earning.

Ed Arnold then moved to accept the financial report, Cheryl Reinhart seconded and all voted in favor.

Bills for payment were reviewed. Cheryl Reinhart asked what Phoenix Innovation was billing for. Clerk Knoll replied that they do a yearly calibration of the 2626 Lift station to make sure the meter is running correctly. Cheryl Reinhard moved to pay the bills as noted and as expected if not yet received. Ed Arnold seconded and all voted in favor.

Old Business:

Shaw Friedman: Water Tower The November meeting may be the Council Meeting where some of the ARP money is given out. We have discussed the urgency of doing the project. We need to keep the project in the from of there consideration.

Ed Arnold suggested we do a follow up letter on how this project would general for new tax base/money for the County. He will submit a sample to President Childress in the next few days. Cheryl Reinhart suggested getting Mr. Magnusen to write a letter of support as one who has a project ready to go as soon as the situation can be satisfied to provide the needed safety which a water tower would allow. She will follow up on that.

Jeffrey Haw stood in for Gary Radtke. Mr. Radtke has tested positive for COVID and is not feeling well. Will not return to town until at least Wednesday the 10<sup>th</sup>.

Jeffrey went on to say that John Parelli (Shady Grove owner) is in the hospital for back surgery and is not available. He and Mr. Singh have issues on payments, so the project is currently not doing anything. However, Construction is still slated to start – beginning within the month with Payday Construction.

Gary will continue to work on generator options and the metering situation. Ed Arnold related that there are issues with Mr. Singh which includes demands for not having to pay fees whenever he chooses to continue work on any parts of his land holdings. Mr. Friedman reminded that the Board could not have any discussions without some sort of a presentation to the Board by anyone who wanted to do work.

Jeffrey Haw/VS Engineering discussed the Odor control project. The pre-construction meeting was held last week (10/26/21). Besides himself, Board member John Knoll, Clerk Sue Knoll, and Kyle Weisman and Dave Ashcraft from Woodruff and Sons were present. All documents and signatures have been received from Woodruff and the District to each other and have been added to the Plan documents. All materials are on order or are in house by Woodruff. However, they are short one specified piece of pipe for the project. It is “greenline” connecting pipe of a certain grade, and is backordered for 6 months. Only a short piece is needed, and Woodruff has a corresponding piece which they could use from which is “blueline” instead. “Could we substitute and move forward?” Jeffrey agreed that the pipe they have is of equal or better quality, and he will go to Jerry Jackson and ask if it would be an acceptable substitute. Word has already come back from the Sewer Superintendent that it will be acceptable.

Woodruff indicates that they will start the project as soon as all material are in. They expect to finish in about 2 weeks, weather permitting, and perhaps with not being able to do grass and blacktop restoration finishes until spring. The Annual meeting discussion continued the meeting. A date must be determined now, and we have used the Saturday close to Valentines Day for years. Using corresponding dates, Clerk Knoll has announced the 2022 Annual meeting for February 12, 2022, 9:00 AM at the IBEW Union meeting hall. At that time we need to elect the District 3 Board member, currently held by John Knoll and the District 2 Board member for the remaining one year of the term, which is currently held by Jim Clarida. Petitions are available at this time and need to be returned to the Office by December 1, 2021.

Ken Ucho congratulated Ed Arnold on his great introduction and President Childress on his presentation to request ARP funds at the listening session on November 4<sup>th</sup>. There were many good requests presented, but President Childress did a great job, very suscintly.

Next meeting will be December 3, 2021.

Motion to adjourn by Ed Arnold, second by Cheryl Reinhart, all voting in favor.

Respectfully submitted,

Susan E. Knoll, Financial Clerk