

Thirty Nine North Conservancy District

Board Meeting

February 9, 2024

Board Present

Mark Childress

Jim Clarida

Edward Arnold

Staff Present

Shaw Friedman

Gary Radtke

Karl Cender

John Knoll

Public Present

John Parrelli

John Parrelli, Jr.

Mr. & Mrs. Don Mistretta

Jason Atwood

Zoom Attendance Board Member Cheryl Reinhart

President Childress called the meeting to order and led with the pledge to the flag. Clerk Knoll called the roll of those present as listed.

The meeting began by calling the Annual Meeting to order.

Discussion was held that Edward Arnold was the only nominee for the position for Board Representative for District 5, and as such, no vote was taken. Edward Arnold continues as the representative for the district.

A call was made for the selection of the officers, and Ed Arnold moved to keep all present people in the same positions, second by Chery Reinhart, all voting in favor. Attorney Friedman then led the swearing-in ceremony for all.

The financial clerk position was discussed. At current time there are two interested parties, who will be interviewed this week. The Board will be notified when a selection has been made.

The Resolution for 2024 Salaries was brought to the Board. The discussion was held on the Financial Clerk position. Motion was made to offer the position at a rate up to \$25.00 per hour (current salary at \$20.00 per hour) by Jim Clarida second by Edward Arnold, all voting in favor. The Board also included that the Board members will continue to not take a salary for being representatives.

The Contract for the Office facility was discussed. Childress Holding will not issue an new contract by letting the current contract continue in the month -to-month clause until the annexation/City question is resolved.

The Zoom subscription needs to be renewed. Decision was made that the clerk may submit a paid bill when a personal credit card is used to make the continuation. Zoom will not take a check and our debit card ran out of date a year ago.

The Professional Staff contracts were reviewed, and Ed Arnold moved to renew all three contracts as written and submitted. Jim Clarida seconded, and all voted in favor.

Karl Cender was asked about continuing the certificates of deposit as a means of earning while we await the final disposition of the district. He suggested keeping the time of maturity should be short (30 to 60 days). He reminded us we need to bid the amount and time and use the best offer given when selecting. Ed Arnold moved that we do 30 days or so advertised to 3 banks and \$300,000.00. use the highest offer and go by the statute.

The Investment Meeting was called to order.

Clerk Knoll gave the report on investments this past year:

There was one Certificate carried over from the previous year and two certificates purchased and matured during this year, as shown in the report. No certificates are currently earning money for the district. (See report)

There were no questions, so Cheryl Reinhart moved to close the investment meeting, Jim Clarida seconded, and all voted in favor.

President Childress asked if there was other business, and with no reply Ed Arnold moved to close the annual meeting, Jim Clarida seconded and all voted in favor.

Return to the February meeting:

President Childress asked for the discussion on the January minutes. Jim Clarida moved to Approve, Ed Arnold seconded, and all voted in favor.

The financial report reviewed. Cheryl Reinhart moved to approve, Ed Arnold seconded, and all voted in favor.

Bills for payment were presented: Clerk Knoll asked for permission to present a bill for work to do the W2 and 2099 forms for 2023. The format was changed, and she reached out to a local firm who does online data work. Our papers were done and e-filed before the meeting to meet deadline.

Ed Arnold moved to approve the bill, Jim Clarida and Cheryl Reinhart seconded and all voted in favor.

Clerk Knoll asked how the Board wished to address the signers for the next year. Motion By Ed Arnold Second by Jim Clarida to take this under advisement and continue as the .

Reports:

Attorney Friedman. Annexation is supposed to be no earlier than 90 days after filing with the Courts. This makes the earliest possible date March 1st, 2024. Not sure about how the few remonstrators are faring with their advance. Whether they can get the 80 votes they need by 3/31/24 is not known. At this time no final agreement has been formulated, no credits system is in place and no local agreement is available until Dentons send a product to us. We wait.

Gary Radtke : Shady Grove: floor to John Parrelli: I would like to turn over the sewers at this time. As far as I know all is correct by state permit and design drawings. We should be up and running by the first part of March with the intent to hook up the trailer court.

Gary Radtke: Record Drawing are now presented. From the original design, Gallop Gas station is eliminated and is not included in the System:

Remaining Issues - lift station Feb 2, Ferguson went through operation and connected 2" and 4" line. All was working at the end of the day.

February 5, the test on Shady Grove started and all worked in principle there was no flow.

They will connect in March or April and will install gravity to the grinder pump. They must switch pumps over. And shady grove will have connection to the city.

Mr. Radtke asked that the Board approve taking over ownership and maintenance at this time. Question asked: will homes come online one at a time? Right now, there are 10 together to make 1 connection. Ed Arnold made a motion to accept the system, second by Jim Clarida, all voting ayes.

Continuing: the clean out of the 3" line continues. Ferguson has tested 3 times and the pump volume does not meet 10 states rule (1.94 ft/sec not 2.0 ft/sec) velocity. Suggests checking restriction by pumping station. Needs to be clear. Suggest we use the bacteria in the line to eradicate the sludge. Ask the City if they will administer and monitor this product. Motion by Ed Arnold: Gary is to get approval of such from the City and we will give it a try. Second by Jim Clarida and all voted in favor.

Karl Cender: The AFR work is underway and will be entered by March 1st.

Motion to approve by Ed Arnold, second by Jim Clarida and all voted in favor.

Question asked: Does Shady Grove have to come to us for each hookup to the line? Find out.... there is only one meter.

Public comment None

Motion to adjourn: Jim Clarida, second by Ed Arnold, all voting in favor;

Next meeting will be March 1, 2024

Respectfully

Susan E. Knoll

Financial Clerk