

Thirty Nine North Conservancy District
Board Minutes
March 6, 2020

Board Present

John Knoll

Mark Childress

Ken Ucho for Jim Laughlin

Staff Present

Jeffery Haws

Shaw Friedman

Public Present

The meeting was called to order by President Knoll

Minutes of the February/Annual meeting were reviewed. Ken Ucho made a motion to approve the minutes as read, second by Mark Childress, all voting in favor

The Financial report was reviewed. Mark Childress moved to accept as presented, Ken Ucho seconded and all voted in favor.

The Bills for payment were presented. Clerk Knoll asked for review of the bill from Radtke Engineering and Surveying. It was a request for payment for work done in January and early February on hypothetical pricing on cost of water services in the district. While the request was legitimate, the timing of the work and billing was past the time of the need. The Board asked Attorney Friedman for counsel and settled on offering a partial payment of \$750.00 on the account. Also, it is noted that all further monthly billing for Engineering Services must be from V/S Engineering. At the February meeting, we contracted with V/S Engineering as our Engineering firm. Motion by Mark Childress, second by Ken Ucho and all voted in favor.

Old Business

Attorney Friedman, Redevelopment Commission and Mary Kay are working on grants. As well, Krieg/DeVault and V/S Engineering are now working together to try to find water tower grant money.

V/S Engineering Jeffrey identified that in V/S's system, each job must have a Task Order. For that we must go through all current items of business which we are expecting to be involved in with them, and let an order be formed.

We went through the following items which are ongoing/open items which we would expect as categories of work in the near future:

General Engineering. Tasks that are on call as requested.

Odor Control Construction Phase; (Add for moving man hole not included.)

Engineering with Water Tower will wait until later. Pre-engineering is complete with the grant from I & M Rate Case.

Sanitary and Water - On Call has a budget for the times when there is a need for engineering assistance on a local problem in the system. (\$2000.) This makes it available as needed.

Shady Grove Annexation: The annexation Hearing is March 20. All who can attend in support are encouraged to be at the hearing. Gary reports full approval from The Singhs and Perrilli groups on the project. The cost sharing agreement (similar to the one that Family Express had) to recoup the cost of sharing the line, is not yet completed.

Selge has not come back to recheck the status of the second check valve in the system that was installed. There is no hurry as far as it being needed for use, but we need to make sure it is not also in a reversed position which would cause problems on installation of a system connected to it in the future. They say they will come back in the spring to check it out.

Ed Arnold has sent no information on contact with the property owner at the corner of Severs Road and Rose Blvd, where we are trying to move the odor control equipment.

New Business:

The Certificates of Deposit which we hold are all coming due on March 19, 2020. Clerk Knoll wishes to know the Board's pleasure as to what to do. It would appear that we will have sufficient money in the checking account to run business, and still put back certificates in 1 year deposits, except keeping one certificate at the 6 month level for use for most of the Odor Control project, which should be done this year. Mark Childress moved that Clerk Knoll should advertise for 4 certificates \$170,000.00; \$80,000.00 from water and sewer, and \$100,000.00 from tax for 1 year and 75,000.00 from tax for 6 months. Ken Ucho seconded and all voted in favor. They will be purchased on maturity of the old certificates.

Clerk Knoll asked the Board to sign the Conflict of Interest statement that was forgotten from the Annual meeting. It certifies the Resolution for the Board payment (\$0.00) and her salary monthly, and that she is related to President Knoll. This goes to the State Board of Accounts as part of our Gateway submission.

Clerk Knoll read a letter the District received from the Management of the Hampton Inn regarding their support of a dry hydrant. They site using the water from the pond along highway 39 in front of the Inn as an emergency measure which is an advantage to all. Mark Childress made a motion to take the letter under advisement for future discussion.

With no further business, Mark Childress made a motion to adjourn, Ken Ucho seconded and all voted in favor.

Respectfully submitted,

Susan E. Knoll, Financial Clerk