

Thirty Nine North Conservancy District  
Board Meeting – by Zoom Internet  
March 5, 2021

Members Present

Mark Childress

John Knoll

Ed Arnold

Cheryl Reinhart

Staff Present

Jeffrey Haw

Gary Radtke

Tim Werner

Shaw Friedman

Jerry Jackson

Public Present

Ken Ucho

The meeting was called to order by President Mark Childress.

Minutes from the February meeting were reviewed. Cheryl Reinhard asked that we remember and include a motion made that we ask for a “no penalty for early withdrawal” clause for Certificates of Deposit in the near future. Ed had Seconded and all voted in favor. This was not included in the minutes and all agreed it should have been. Ed Arnold made a motion to accept the minutes after this correction. Cheryl Reinhart seconded and all voted in favor. (This should be added under the financial report of the February regular meeting.)

The Financial report was reviewed. Cheryl Reinhart seconded and all voted in favor.

Bills for payment were reviewed. Clerk Knoll noted that her monthly payroll is up this month because of the Annual meeting coinciding with the Regular monthly meeting, the work on the end-of-year reports and the move of the office in a timely manner so that materials could be found for all functions. She went on to report that the Sewer use bill is very large this month, and she has requested a review of the bill by Jerry Jackson from the Sewer Department. This has only come to light since yesterday, so it is a work in progress.

At this point Superintendent of Water, Tim Werner started a discussion about the water meter. He spoke of the fact that the meter is original equipment and has been found in an IDEM Audit to be out of calibration. The meter itself is out of date and can not be made reliable so we need a new meter. This has been spoken of previously, and he has ordered the new meter. It is quite expensive but is a model which will “fit into” the spot as a replacement instead of having to do a complete rework of the plumbing as would be needed if we used a cheaper model. The meter is ordered and should be available in 4 to 6 weeks. It will be installed, on a weekend and by others than the water department personnel. The pumping station must be shut down to a point that the Hotel would not get water pressure on their second floor, and it seems least intrusive by doing the work on the Sunday schedule. But Mr. Werner felt that the old meter has not been working efficiently and it could be only reading half of the actual use at this time, thus the great difference between the registered amount of water used, compared to the reported sewer use reading.

Jerry Jackson from the sewer Department also spoke about the situation. He explained that it is not uncommon for systems to take on water during melting snow and rainy times through storm water infiltration. However, he will look at run times of the lift station to try to actualize the use of the district this past month. He will look also at the infiltration we might have had

last year as a comparison, and could also look at the addition of individual bills of the District to compare totals.

Ed Arnold made a motion after these discussions that we pay part of the sewer bill and all other bills as we usually do, presented and received later under normal limits. Cheryl Reinhart seconded and all voted in favor.

#### Reports:

Attorney Shaw Friedman reported that work on grants continues. We need letters of support from the Bella Lago Assisted Living community and others. On the past Wednesday Mr. Friedman has made a report on the continuing work of the County and the District to the Commissioners.

Ed Arnold reported that Aradise Productions will reduce their monthly contract by One hundred Dollars (to a total of \$400.00 monthly) starting next month. The amount of time that it is taking to service website and marketing for our account at this point has gone down.

Mr. Arnold asked about the status of the Krieg/DeVault work being done. Have we had reports on their monthly/continued work and progress. Clerk Knoll reported that we have now run the length of our contract for their assistance, but no there had been no further reports of work done since the one report at the beginning of the contract. Attorney Friedman reported, also, that his earlier contact, Mr. Shellinger, has announced that he is stepping down and Mr. Friedman said that Blair Milo may be in contention for being selected for the position.

Jeffrey Haw, VS Engineering: Jeffrey turned the time over to Gary Radtke, Shady Grove Project Engineer. Our discussion is :

1. Permanent Generator for the main Family Express lift station, where most concern is held should there be a power outage: Mr. Radtke's Bid price, which is installed pricing is \$92,000.00 (Ninety two thousand dollars) He found a price for a portable generator for \$7,000.00. Most were surprised by the permanent generator price. Jerry Jackson began to look through recent pricing on generators installed for the City and found a lower pricing.
2. Skada System: Mr. Radtke's price was \$5000.00 each/ two required for the project.
3. Application: The application is still being gone over by Mr. Jackson, before it can be signed and sent on to the State level.

After discussion the following were decided for presentation at the April meeting; Mr. Radtke will get prices for the stationary generator from some of the firms that the City has been using. He will also get pricing for an affordable portable generator to "park in place" at the Family Express lift station. It would need to be secured in place, have a fresh supply of diesel maintained/ or be propane?; have a block heater in order to be considered for the situation.

Mr. Radtke will also get bids from the source used by the City for the Skada system to use as an alternate bid for Shady Grove's system.

Jeffrey Haw: Report on the Odor Control project. The last application has now been finished and goes to the City. Then it will go to the State for permitting. The easement drawings are about ready to go to Mr. Arnold to take to the Property owner. Mr.

Friedman reminded that his firm does not do easement work. He will ask that Brad Adamski be the Attorney considered for that review. When the City approves the project, we will work with the land owner on the final agreement. The Board has approved the final property price of \$5000.00 (Five thousand dollars) for the project previously.

Karl Cender did not attend the zoom meeting today, but Clerk Knoll reported that the Annual Financial Report was submitted to the State Board of Accounts timely and can be viewed on that site. If anyone has a problem accessing the site, they can contact her and she will help with access or with a copy of the report.

Clerk Knoll then presented the list of dates for the meetings in the next year. We need to decide on the July meeting, (2<sup>nd</sup> or 9<sup>th</sup>), the January 2022 meeting and the Annual meeting next February (the 5<sup>th</sup> or the 12<sup>th</sup>). Ed Arnold moved to have the meeting on the First Friday of the month each month, including the 2<sup>nd</sup> of July, the 7<sup>th</sup> of January, 2022, and the Annual meeting of the District on February 12, 2022. Cheryl Reinhart seconded and all voted in favor.

President Childress asked of Public questions or in put. Hearing none, Cheryl Reinhart moved to adjourn, Ed Arnold seconded and all voted in favor.

Next meeting will be April 2, 2021. Place and in person or on line to be announced later.

Respectfully submitted,

Susan E. Knoll  
Financial Clerk

#### 2022 Dates Thirty Nine North Conservancy District Board Meetings

January 8, 2021	February 5, 2021	March 5, 2021
April 2, 2021	May 7, 2021	June 4, 2021
July 2, 2021	August 6, 2021	September 3, 2021
October 1, 2021	November 5, 2021	December 3, 2021
January 7, 2022	February 12, 2022	Annual Meeting