

RAE SUBDIVISION COUNTY WATER & SEWER DISTRICT NO. 313
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
December 6, 2022 at 7 pm

Present:

Perry Hofferber, Board President
Nikki Penniman, Vice President (by phone)
Andrew Williamson, Board Member
Bob Ingram, Board Member

Ken Ridgway, Operator
David King, General Manager
Val Nolan, Secretary
Mike Stenberg, Hyalite Engineering
Craig Madson, Allied Engineering
Brock Athman, Allied Engineering

ORDER OF BUSINESS:

The meeting was called to order at 6:05 by Perry Hofferber, Board President. The meeting was held in the maintenance building at RAE Water District.

PUBLIC COMMENT: Mike Stenberg, Craig Madson, and Brock Athman were available for questions concerning Sierra Vista and Woodland Park subdivisions. Questions were asked and discussed concerning road infrastructure.

APPROVAL OF MINUTES:

The minutes from the November 2022 board meeting were reviewed. A motion to approve the November 2022 minutes was made by Andrew Williamson and seconded by Perry Hofferber. The motion passed unanimously.

TREASURER'S REPORT:

The treasurer's report was reviewed for November 2022. There were several payments noted for UV bulbs, attorney fees for reviewing ordinances and service agreement, Morrison Maierle for solids dewatering, Advanced Wastewater for a post EQ pump and a payment to Sime Construction for water line repair. A motion was made by Nikki Penniman and seconded by Andrew Williamson to approve the treasurer's report. The motion passed unanimously.

OLD BUSINESS:

- Cloverleaf Land & Development, LLC has submitted a Petition for Annexation for the Sierra Vista Subdivision. The first phase will be for 60 houses and will include sufficient land for the District to install a water supply well. After being read, request approval of Ordinance No. O-221206, expanding the District to include the new land. This will be the first reading and adoption. If passed, the ordinance will be posted on our web site and will be read and voted on a second time at our next meeting. A

motion was made to adopt the Petition for Annexation of the Sierra Vista Subdivision by Andrew Williamson. The motion was seconded by Perry Hofferber. There were three votes to approve the adoption of the first reading, one vote against. The motion carried. The ordinance will be posted on the web site and will be voted on again in January 2023.

MANAGERS REPORT: (David highlighted the Manager’s Report-attached)

- David is working with staff to create a smooth transition.
- Ken and Val have posted for a new operator position.
- Update on solids handling:
 1. Currently the district uses reed beds to de-water and stabilize the biosolids. The beds no longer drain effectively so we are working with Allied Engineering to reconstruct the filter media. David explained the issues that we have been having with the solids.
 2. Morrison-Maierle Engineers are designing an active solids handling system that will complement the reed beds and allow district operators to have more active control on the solids handling process. The system will include a concrete drain slab, polymer addition and piping modifications housed in the greenhouse adjacent to the aerobic digesters.

NEW BUSINESS: None.

NEXT MEETING: The next meeting will be held January 18, 2023.

ADJOURN: Andrew Williamson motioned to adjourn the meeting at 6:38 and this was seconded by Nikki Penniman. The motion passed unanimously.

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Attached: Manager’s Report: Manager

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