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WALLEY SANITARY DISTRICT
OF TRUSTEES MEETING

March 12, 2018

Chairman Dwight Peterson called the meeting to order at 7:00 p.m. Present at roll call were Clyde Elwood, Andy Fitzgerald, Shirley Haines, Rick Hensley, Diana Nelson, Connie Olson, Dwight Peterson, Robert Phillips and Jack Tomac. Also in attendance were Rusty Schmidt, Manager; Brian Hagg, Whiting Hagg & Hagg; and Marty Garwood.

APPROVAL OF AGENDA: A motion was made by Rick Hensley to approve the agenda. Bob Phillips seconded the motion. Motion carried.

APPROVAL OF MINUTES: A motion was made by Clyde Elwood to approve the minutes from the February meeting. The motion was seconded by Shirley Haines. Motion carried.

APPROVAL OF FINANCE REPORT: The financial reports were distributed to the Trustees for their review prior at the meeting. A motion was made by Connie Olson to approve the Finance Report. Diana Nelson seconded the motion. Motion carried.

ITEMS FROM THE PUBLIC:

PRESIDENT'S REPORT

1. **Approval of Pay Applications for Nanostone Conversion:** The Manager stated that the pay application for the manifolds from Isco is \$25,978. There will also be invoices from Northwest Pipe Jay's Welding. A motion was made by Clyde Elwood to approve the pay applications. The motion was seconded by Rick Hensley. Motion carried.
2. **Water Loss:** The service department is still looking in the County Heights pressure zone and in the S. Valley Dr. area. A leak was found Friday on Degeest on the house side of the curb. This was a substantial leak so getting it repaired should help bring down the line loss figures. A hydrant on S. Valley Dr. had a slow leak and it was replaced today. Arrangements have been made to lease a velocity meter. The cost is \$700/week. The Manager anticipates receiving that meter by the end of March. The satellite image will be taken on March 13th. A meeting will be held in mid-April with Utilis and the City so that Utilis can demonstrate how to read the data.
3. **Legacy and Longview Projects:** The surveying and plan designs have been delayed. The Manager is hoping to have the plans soon. Homeowners are very interested and some have already been contacting utility contractors to get bids on installing their service lines. The project should go to bid in mid-April.
4. **Hwy 44 Water Main Crossing:** The Manager noted that he has contacted the developer trying to get a firm time line on when this project will commence. The contractor responded that he is still getting bids and hopes to be on target for mid-May. The plans are complete.
5. **Nanostone Ceramic Filters:** The Nanostone modules are scheduled to arrive on April 1st. The manifolds from Isco should be here by the end of March. The materials from Northwest Pipe will be obtained in the next few weeks. The Manager plans on having everything installed by the end of

ready to go by the time the modules arrive. The Manager has been making inquiries with other systems to see if any are interested in the old Pall filters which will be removed. The filters are past the warranty period. A motion was made by Clyde Elwood authorizing the Manager to dispose of the filters in any feasible way. The motion was seconded by Rick Hensley. Motion carried.

6. Phase 6 Orchard Meadows: The Manager informed the BOT that he has approved the developer moving ahead on the 33 lots in Phase 6. The Manager has reviewed the plans and returned them to the developer for updating. These are the last of the residential lots until the lift station is re-built. The City is still planning on installing their trunk line up Jolly Lane and they are estimating that will probably be in 2020.
7. Lift Station @ Orchard Meadows: The Manager stated that the developer will need to build the proposed lift station as their future plans include multi-residential buildings and possibly a nursing home.

MISC. ITEMS:

- The Policy Committee met and reviewed the current policy. Some minor changes will be presented at the April meeting.
- The on-site work by the Auditor has been completed. The audit should be ready to be presented at the April meeting. Several suggestions made were:
 - Do the Board members have password protected e-mail
 - The Chairman should sign the Manager's travel checks

There being no further business, the meeting was adjourned 7:30 p.m.

Respectfully Submitted,
Marty Garwood