

Nature Works Conservancy District
August 19, 2020
Board Meeting Minutes

Board Members Present: Kevin Steele, Geoff Blanco, Troyanne Libassi, and Steve Poulos

Also in Attendance: David Hollenbeck, Nathan Howell, John Sturgill, and Jennifer Ray

Chairman Steele called the meeting to order at 8:30AM.

The minutes from the June 2020 meeting were approved as presented.

Jennifer Ray reviewed the May and June financial reports. A motion was made and seconded to approve the financial reports. Motion carried.

Jennifer Ray presented a letter from Emmert Dannenberg at 41 Prairie Parkway regarding his neighbor who has tied his house drains into the existing French drain behind his home. In addition, he is back washing his pool into the same system. The homeowner believes the chlorine from the pool is causing damage to trees on his property. After discussion, it was decided that Attorney Hollenbeck would look into whether backwash approval is part of the regulatory process for pool installation approval and John Sturgill will verify if the trees that are dying are in the drainage easement. Jennifer then presented an Erosion Control Inspection Agreement between 1st American Management and Nature Works Conservancy District. There was a discussion regarding the Eagleview silt traps and inspections of those. It was decided that that needed to be a separate agreement.

Jennifer presented a proposal from RV Sutton for erosion repairs throughout the drainage system. Jennifer also noted that when RV Sutton recently told her they would not be able to do some sink hole repairs she had asked for a bid on, so it is possible that they will also not have time to do the erosion repair work. Jennifer said that R Sutton recommended Davis and Son to do the work and she is getting a bid from them. The board recommended we get another bid. Geoff Blanco said he has another company they could use and asked Jennifer to send him the information.

MCO, Nathan Howell reported on Plant performance and needs **(attached Exhibit B)**

Nathan reported that they had to postpone manhole inspections until next year. Nathan also reported there were power outages on August 10th due to a severe storm. They stayed on site until power was restored. The Lockerbie generator was repaired. It had a blown fuse. The lining was repaired on the main lift station, but not to specification. They plan to clean wet wells in a month or two and will inspect then. Nathan reported that Lakeshore Landscaping has not been responsive regarding cleaning along fence line and that Jennifer is working on getting it done. In addition, they have been hauling off old lift station panels and suggested they might need a storage shed for extra pumps. Nathan reported they received a complaint from 214 Glencoe regarding a broken planter. He explained to the homeowner that they cannot have things on the panel and that the ornamental grass is a hazard for his staff. The homeowner said he would take care of it. Nathan further reported that the replacement clarifier drive was received, and it was expensive. Nathan reported that they are in the process of upgrading

radios in the mission units. Finally, Nathan reported on an issue that occurred at the property on Aberdeen Drive Tommy B's and Casteel's. There was a blockage in the sewer serving Tommy B's and/or Casteel. During the process of jetting the lines they discovered a buried manhole across the street. After much discussion, it was determined to first try and find plans for the property to determine how it is plumbed and to find a company to possibly do dye testing.

John Sturgill of McMahon Group reported that RLM finished their work at the Pentecost property and that is behind us. John further reported that he was in contact with Bob Baker to get more detail on the control panel bid. They plan to do Eagleview first hopefully this fall and do the other 5 in the spring.

Attorney Hollenbeck reported that he had not heard any updates regarding Grand Oaks or the other development adjacent to the church. Attorney Hollenbeck further reported that although tax payment date was extended it will not result in much delay in payment. The 2021 process will begin next month. We will have public hearing on tax rate and levy and then in October adopt the budget.

The next scheduled Board meeting will be held on October 21, 2020 at 8:30 a.m.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

Jennifer Ray, Property Manager
1st American Management Co., In as Agent
Nature Works Conservancy District