

Nature Works Conservancy District
April 21, 2021
Board Meeting Minutes

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

Also in Attendance: David Hollenbeck, Nathan Howell, John Sturgill, Jennifer Ray, Emmert Dannenberg and Mark and Tara Worthley

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

The minutes from the February 2021 meeting were approved as presented.

At this time the meeting was open for discussion regarding the drainage issue behind the homes of Emmert Dannenberg and the Worthley's at 41 North Prairie Parkway and 36 North Glencarry Court respectively. Mr. Dannenberg contacted the Nature Works Board of Directors concerned about the Worthley's backwashing their pool into the drainage easement. The District did not approve the discharge from the pool and only approved the sump pump discharge to be rerouted. After discussion, it was decided that Attorney Hollenbeck would render a legal opinion on the discharge issue.

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

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

Nathan Howell reported that they will do the manhole inspections next summer. Nathan reported that they had an increase in lift station call outs for pump failure. The main lift station was plugged, Superior Pump removed the pump and then put back into service. The new impellers were received, but they are waiting for the drops to be installed. Nathan further reported that they were called out to the Eagleview lift station due to inconsistent starts/runtimes. They noted large amounts of baby wipes and said the problem is made worse by the pump not seating correctly on the pump bases. Nathan stated this is a poorly designed lift station with poorly designed parts. Nathan reported that Gasvoda will be performing pressure checks at the Hills lift station this month. Nathan further reported that they are wanting to purchase a small storage shed to store pumps. It would be a cheap shed kept on site. Finally, Nathan reported that they continue to check the manhole which receives Tommy B's flow weekly.

John Sturgill of McMahan Group reported on the lift station upgrade project. He is including 6 lift stations and is figuring out what is needed for each lift station and will separate it so you can pick what improvement want to do. John presented his findings on the improvements to the Eagleview drainage network. He then presented the quote from RV Sutton. A motion was made and seconded to approve the RV Sutton proposal for the Eagleview drainage project. A waiver of liability must be part of the agreement. Motion seconded. Motion carried. John then presented the quote from RV Sutton for erosion abatement at locations in or very near to NWCD drainage easements on the Aberdeen Golf Course. Motion seconded. Motion carried.

Attorney Hollenbeck reported that the District was contacted by Sylvan Manor subdivision regarding connecting to our system. After a discussion it was decided to wait until Sylvan

Manor receives a response from the city regarding their decision. Attorney Hollenbeck further reported that he contacted Tommy B's regarding their grease trap. He will send another letter stating they need to provide proof of existence of the grease trap by May 1st otherwise he will start the violation process. Finally, Attorney Hollenbeck reported that they are one member short on the Board and that the property taxes went out on time and we should see payments in June and December.

The Payment of clams was presented and approved.

The next scheduled Board meeting will be held June 16, 2021 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 10:30 AM.

Respectfully Submitted,

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