

Nature Works Conservancy District
August 18, 2021
Board Meeting Minutes

Board Members Present: Kevin Steele, Troyanne Libassi, and Dillon Dalton

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 2021 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.

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

Nathan reported that the manhole inspections will be next summer. He reported that there was a power outage, and they monitored the Eagleview Station since it is susceptible to overflow. Nathan stated that he is hoping once the Eagleview project is done, and the generator installed they will no longer need to babysit this lift station. Nathan reported they had several callouts for pump issues. At the Hills Lift Station there was a huge buildup of grease which they might need to get cleaned. Nathan stated that the Sythe pump had a badly worn impeller which he believes is from the design specifications were off just enough to cause problems. Nathan reported that they repaired the fine screen over the weekend, but they might need to do a rebuild on it. Finally, Nathan reported that he is still looking into getting a shed at the plant.

John reported that he and Nathan inspected the grease trap serving the Abbey restaurant at the Aberdeen Inn. In his opinion the current grease trap is not in conformance with sewer use ordinance. Attorney Hollenbeck spoke with the owner who said that it was the Health Department who told her to install what she has currently. Attorney Hollenbeck stated that she seemed willing to cooperate and wanted to have the correct trap installed. There was a discussion regarding the process for grease trap inspections and compliance. It was decided that the district would send the owner of the Abbey specifications for the grease trap along with a list of vendors who could install. The district would then follow up to make sure it was installed. There was a discussion regarding Tommy B's. Attorney Hollenbeck reported that the attorney for Tommy B's told him he is not handling the grease trap issue for the owner. Attorney Hollenbeck will follow up. John reported on the Kilmartin Court drainage improvements. John stated that the homeowners on Kilmartin Court want to tie their drain lines into our system to dry up their backyards. He said the lines would continue to be private and the homeowners would still be responsible for maintaining the lines. John reported he felt that the amount of water entering our system would have no negative affect to our storm sewer system. A motion was made and seconded for the approval of the Kilmartin Court drainage improvements and that the selected contractor must coordinate with the district to review the tie in connections. Motion carried. John then reported on the golf course drainage work performed by R.V. Sutton. John reported that the work has been complete. He reported that there was an issue on hole 14 where the already in bad shape cart path was damaged while completing the work. The golf course supplied a proposal for the repair of the cart path and John suggested that the district should pay

for a portion of the proposal. He will contact Indigo Golf regarding the proposal. John then reported that the sinkhole repair at 22 Lockerbie was completed and done satisfactory. He said that he is still working on getting pricing for pipe lining for the other section of line that is damaged. He requested that 1st American backfill some of the sinkholes for now until a more permanent fix can be done. Finally, John reported on the lift station rehab project. He said they are 6 weeks away from the panels being completed. He also said they will be adding replacement pumps to the project.

Attorney Hollenbeck reported that on the real estate property tax cycle, he said that he and Jennifer met with in July for the DLGF budget workshop. He said the district is required to have the budget adopted and, in the system, no later than November 1, 2021. Attorney Hollenbeck reported that there was a 4.3% increase in the growth quotient. A discussion was had regarding increasing the budget and it was decided that an increase now is not necessary. Attorney Hollenbeck reported that the public hearing will be held September 15th at 8:30 and the adoption will happen at the October 20th meeting.

The Payment of clams was presented and approved.

The next scheduled Board meeting will be held October 20, 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 9:50 AM.

Respectfully Submitted,

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