

Nature Works Conservancy District
December 15, 2021
Board Meeting Minutes

Board Members Present: Steve Poulos, Kevin Steele, Troyanne Libassi, Geoff Blanco, 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 October 2021 meeting were approved as presented.

Jennifer Ray reviewed the September and October financial reports. A motion was made and seconded to approve the financial reports. Motion carried. Jennifer then went on the present the proposed 2022 sewer budget. After discussion a motion was made and seconded to approve the 2022 sewer budget.

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

Nathan Howell reported that there were some recent system wide power outages. Nathan said this caused concern with the grinder stations and that it is something to investigate. This would include the stations at Braemar, Glencoe, and Turnberry. Nathan stated that this is something to add to the upgrade project. Nathan reported that the Lockerbie generator took a surge and they had to replace a fuse. Nathan further reported that the new piping was installed at the Eagleview lift station. Nathan stated we should no longer have clogging issues and that the entire system had been cheaply installed. Nathan reported that we are going to need to put some money into the fine screen. Nathan also reported that he was going to install some permanent marking posts at the force mains. Nathan further reported that he is going to order the sampler that was approved months ago, and he believes a second sampler should also be purchased. The cost would be \$7500 each. Finally, Nathan reported that they are still checking Tommy B's flow weekly. He stated they still are having to pull stuff out of the "belly" in the lateral and that in the summer he would like to get a contractor to put in flow lines. A motion was made and seconded to purchase a second sampler at \$7500. Motion carried.

John Sturgill with McMahan Group reported on the upgrade project. He noted that we have added additional projects which has changed the scope of the project. Additional projects include the generator sets, rerouting the airline piping, fine screen repairs and upgrading the ventilation system. A discussion was had regarding the rate study and including bonding with the rate study. John reported that he was contacted again by Steve Melvick regarding Grand Oaks and once he receives what he needs from them, he will get updated information to him. John reported that RV Sutton pushed the Eagleview storm sewer work until late January. John then reported on the Clark Ditch obstruction; he emailed Novotny regarding a partnership but received no response. Finally, John reported on a letter the district received from Attorney Vis representing a homeowner on 279 Division who was receiving discharging waters from homeowners along Kincaig.

Attorney Hollenbeck reported that the 2022 real estate property tax and levy had been submitted and approved. Attorney Hollenbeck reported that the district annual meeting will be held in February and that there are 3 positions up for election. Attorney Hollenbeck reported on the

MCO contract renewal which includes a 5% increase and a non-solicitation provision. A motion was made and seconded to approve the MCO contract. Motion carried. Finally, Attorney Hollenbeck reported that he heard from Roxanne and that she has contracted with Free Flow to handle the grease trap issue at both the Inn and Tommy B's.

The Payment of clams was presented and approved.

The next scheduled Board meeting will be held February 16, 2022, 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 9:15 AM.

Respectfully Submitted,

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