

Fairway Pines Sanitation District Board Meeting Minutes for April 30,2021

New Board Members: The Board voted to elect Paul Stashick as a new member to the Fairway Pines Sanitation Board of Directors. The Board now consists of 4 members with one additional space open. Subsequent to the meeting John Peters expressed interest in joining the Board and will meet with Alan Abrahamson to discuss responsibilities and current issues.

Operational Status: Anthony reported that there were no operational issues with the plant or concerns other than the nitrate levels impacting the current permit.

New Permit: Issues relative to obtaining a new plant permit were discussed. Due to a change in state regulations last year our existing plant can no longer meet the requirements for nitrates in our discharge. The advice of our consultant, Nick Marcotte of Element Engineering is that the most economical method to obtain a new permit would be to discharge into only lined ponds. At an earlier meeting, Paul suggested the alternative for creating new ponds which could be lined to meet this requirement in the green space behind the existing golf reservoir. To meet the state requirement for providing ponds sufficient to meet full plant capacity for the winter months we would need to provide 11 acre feet of storage. It was decided the best way to provide this capacity would be a series of 3 ponds of 4 acre feet each with the first lined with a plastic liner and the other 2 with betinite, that could be changed out to plastic if it did not meet the leakage criteria later. The ponds would be used for irrigation of the green space and would be designed in an attractive manner to support vegetation and wild life. The cost of the project was unknown and we do not know if we have sufficient funds in our capital reserve which are currently around \$200K. John Moss agreed to contact Paul Cockrell to investigate if state funding/loans may be available if required. Nick Marcotte believed the state would find our proposal acceptable but we will need to demonstrate progress this year to avoid fines. Next steps will include obtaining engineering for the project and soliciting bids for the work.

Metro District: The possibility of converting the Sanitation District into a Metro District was briefly discussed with the potential for receiving licensing revenue from the county to offset district expenses. The Metro District charter could include recreation, road work, water or other initiatives that may arise. It was

believed that a subcommittee of the HOA had also discussed this many years earlier but declined to take action. This was tabled for future discussion.

In attendance: Alan Abrahamson, John Moss, Paul Stashick, Anthony Ramsey