

## Fairway Pines Sanitation District Board meeting minutes For June 7, 2019

**Financial Review:** The District is on track through the first 4 months with meeting the expense and revenue budgets established for 2019, excluding the capital and bond related expenses and revenue. Expenses were \$21,390 versus a budget of \$21,791 (Jan.- April) and revenues were \$37,347 (revenues reflect two billings).

**Operations Review:** Anthony is in the process of pumping and cleaning out the 3 manholes and lines along S. Badger that have caused odor problems. He is also working to clear the valve failure which failed similar to last year. Other operations are meeting current regulation requirements with some increase infiltration noted.

**Future Regulation Requirements:** A discussion was held with Nick Marcotte of Element Engineering regarding the status of our permits and potential required actions. We are currently operating under a groundwater discharge permit whose guidelines expired in 2012 but which we have been allowed to operate under until new guidelines were issued. Based on the new guidelines we will no longer be able to meet the required conditions, specifically for nitrates. We can however convert to a permit under only Regulation 84 which regulates reclaimed water used for irrigation.

To meet the conditions for operation under only Regulation 84 the discharge from the plant must go into a lined pond and can not be further mixed with water in any unlined pond. To meet this condition we must have sufficient capacity to store reclaimed water over the winter when not used for irrigation and the reclaimed water can not flow to any unlined pond. Various alternatives were discussed for meeting these conditions and a further onsite meeting with the consultant, plant operator and golf course will be established for later in June. Board members will be invited and encouraged to attend. Initial estimates of cost could range as high as \$120-150K which will require obtaining additional capital through either loans, bonds or increased fees either on a one time basis or by additional rate increases. The best course of action will be determined once firmer costs and plans are known.

Other Items: John Moss brought up the need to coordinate with the ARC to insure that all tap fees are paid prior to ARC approval and start of construction. We currently have two homes that are at the completion stage but have not paid their tap fees. A letter will be sent requesting the prompt payment to the tap fees.

In Attendance: Board members - Paul Stashick, Alan Abrahamson, Glenn Yoder, Scott Chomiak, Consultant - Nick Marcotte, Property Owner- John Moss