

Fairway Pines Sanitation District Board Meeting Minutes
November 19, 2020

2021 Budget: There was no public input to the 2021 Expense budget which was noticed for the public as required 2 weeks prior to the meeting. Therefore the 2021 as reviewed by the Board at the last meeting was approved by the Board. The Budget reflects no overall increases from 2020 with expenses of \$85,275 and capital of \$49,000. The capital is for expected costs associated with obtaining a new permit that will require the lining of ponds for our discharge.

New Permit: Nick Marcotte joined by phone to briefly discuss the response by the state to our permit application. The state finds it acceptable under regulation 84 for us to discharge into lined ponds for golf course irrigation. The state added the requirement for the lined ponds to meet our capacity storage rather than the current flow. The system is currently operating at only 15% of capacity during the winter months when storage is required. Nick will discuss with the state options for meeting the capacity storage on a phased basis rather than immediately. A call will be set up to discuss the results of his meeting with the state afterwards. At a minimum we will need to line the pump pond. We will also investigate the feasibility of digging and lining a new pond on the plant site property to help meet the capacity requirements.

Operational issues: A homeowner reported odors in front of their property along the first fairway. Anthony will open and inspect the manholes in this area to determine if they may be a source of the odor. Since the odors seem to be in the front and the sewer lines are in the rear it is likely the home may have a venting problem. The builder had earlier installed vent filters which seemed to resolve the problem.

The board approved a \$250 charge for Anthony to review and assist with all new installations. Anthony will bill to the District which will then bill the owner/builder.

Holding Tank Pumping: The District has received only 16 responses to our request for information on when and if homeowners had pumped their solids holding tanks. In the future the Board will consider ways to encourage homeowners to comply. This could include a discount to owners who are complying rather than a fine for those who don't. This will be considered along with future rates and tap fees.

Next Year Meetings: Meeting will tentatively be scheduled for the third Thursday of April, July, September and November.

In Attendance: Alan Abrahamson, Scott Chomiak, John Moss, and Glen Yoder (Board Members) and Anthony Ramsey (Plant Operator) and Nick Marcotte (Element Engineering)