

**Minutes for Wild Wings County Service Area Advisory Committee Meeting
Wednesday, April 3, 6:30 PM
Wild Wings Nest**

- 1. Call to Order:** The meeting was called to order by Mark Ullrich. Advisory Committee members present were Joan Kingery, Doug Williams, Mark Ullrich and Lachi Richards. Also present was Beth Gabor from the CSA Administrative Support Team, and members of the community.
- 2. Introductions:** Joan Kingery, new Advisory Committee member
- 3. Public Comments:** None
- 4. Update from the Office of Supervisor Sandy:** None
- 5. Approval of December 5, 2018 Minutes:** Approved
- 6. Discussion and Action Items**

A. Report out from Golf Sub-Advisory Committee meeting (Ulrich)

The items discussed at Golf course meeting included: 1) monthly operations were somewhat curtailed in February due to rain; 2) capital improvement recommendations include a new tractor which would then be used to build cart paths using walnut shells; 3) a marketing budget was proposed which included online advertising.

B. Status of water & wastewater systems (SUSP)

Wastewater system – Fernando reported that the wastewater plant successfully handled the rains; the recycled water pond has been drained, cleaned and inspected; the sludge press is online; the emergency storage pond has been drained down to 4 feet; and treatment for odors from fats, oil and grease continues.

Water system – the Canvas Back tank was drained, cleaned and filled with Pintail water and then chlorinated, flushed and filled again with Pintail water which caused some issues with pressure drops below 66 psi (graph handouts showed pressure trends). The silent check valve at Pintail was replaced causing some pressure drops.

C. Status of wastewater treatment plant rehabilitation (County)

Beth said that the recycled water pond was emptied, cleaned and inspected and put back into regular operation and only 4 feet of sludge remained in the emergency storage pond. A future project will be replacement of the liner in the recycled water pond. There is a need for an operation and maintenance manual for the rehabilitated plant. Money spent on rehab to date is approximately \$1.5 million, of which around one-third was deferred maintenance, one-third for reliability additions and actual rehab, and one-third a result of past operational practices.

D. State inspections (County)

State Water Resources Control Board has inspected the rehab and updates to the wastewater treatment plant and is pleased with the progress. The Board's water side of the house has also inspected the water system, is equally as pleased with the condition of the system and requested only minor corrections.

E. Wastewater Feasibility Study (Richards)

Reported on subcommittee work on recommended options for wastewater. Options 3 (Redundant equipment), 4 (Build a smaller plant) and 5 (Connection to Woodland treatment plant) were selected – handouts. Option 3 and 4 combined (phase in redundant parts first then build smaller plant later) is also recommended as the need to finance would be minimized. Handout of description of the plant alternatives would be presented to the community, and then perhaps have a survey vote to determine sentiment. Beth will help with the introductory letter. As there is no fixed deadline to make changes in wastewater treatment and the plant is operating well, eliminating the urgency, the survey may wait until Fall 2019. Lachi commented that we need to report to State agencies as to our progress.

F. Lowering the bowls in the wells (Richards)

The plan for lowering of the bowls in the wells was explained: 200 feet at Canvas Back and 100 feet at Pintail. The Canvas Back project was started. There was a problem with a twisted shaft and casing in the Canvas Back well. The bottom 200 feet of well casing dropped to the bottom of well and needs to be retrieved. Canvas Back may then be offline because of delays in getting replacement parts, resulting in about 3 weeks behind schedule.

G. Arsenic treatment (County)

The Request for Qualifications resulted in 2 proposals; however, we need to get the wells fixed first. It has been encouraging that arsenic levels are lower than expected, based on the latest lab results.

H. 2018-19 second quarter financial report, OpenGov and 2019-20 budget. (County)

Beth described these items with a handout.

I. Call for future agenda items: same as above.

7. Adjournment

Next Meeting: June 5, 2019, 6:30 p.m.

Minutes Submitted by Doug Williams