

**DRAFT Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday December 2, 6:30 PM
Wild Wings Nest**

The meeting was called to order by Mark Ulrich. Committee members present were Doug Williams, Georgia Cochran, Joan Kingery, Dave Dekreek. Also present was Kimberly Villa from the CSA Administrative Support Team, Lachi Richards, Dottie Prichard from the Supervisor's Office, and Fernando from SUSP. Members of community.

Introductions:

PUBLIC COMMENTS:

UPDATE FROM THE OFFICE OF SUPERVISOR: None, Dottie, from supervisor's office

APPROVAL OF MINUTES: October 7 2020, with revisions from Lachi

Discussion and Action Items

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

Increase in golf, more rounds, do not have to borrow from the CSA, Matt and Bruce doing good work. Discussion on restrooms on golf course, ponds ready for Winter.

B. Update on Nest Project(county)

Lachi, working on Nest now, running into potential problems, the floor, pictures shown of subfloor dry rot, subfloor might have asbestos, will get report. Two other doors also have dry rot, framing to be replaced, 3 of the 6 doors are OK, but 3 are broken. Roofing has problem where two halves meet, doing roof repairs, pictures, good for 15 years.

Subcommittee will come back with recommendations. Pictures of golf course clean-up, hazmat crew collected tires, freon oil batteries, e waste, old refrigerator, etc. Approx. 15 years of accumulated material.

C. Status of water & wastewater systems (SUSP):

Wastewater plant running OK, all reports are up to date. Cleanup. Winterize piping, will do wiring project,

Water: Pintail - hydrant flushing completed; Flows have dropped 1 million gallons. Pintail replaced valves. Arsenic at 9.4 at Pintail, Canvasback at 11. If over 10, cannot use water. Lachi talking to Water Board, and need to get busy on arsenic project. Lachi – last shutdown went smoothly, and no public complaints. Hydrant flushing once per month. Very few complaints, only from persons who see the flushing going on.

D. Update on Well Water levels. (Lachi Richards)

Water levels in the spring increased back to within 7 feet of the original static level of 103 ft. to 110 feet. Diagram was shown.

Pintails low point for the year was at 247' below ground which is 93 feet above the shutoff. Canvas Back low point was at 224' below ground which is 76' above the shut off.

E. Update of arsenic project (County)

Lachi: Estimated capital costs: Absorption \$1.2 million; Coagulation and Filtration at \$1.4 million. Next step is pilot testing on site at Wild Wings. Then exact cost can be determined. With high arsenic numbers at Pintail, need to get moving. Lawsuit prevents low cost loan. Other options, go to outside funding, or inhouse. Next few months will be starting pilot testing.

\$684,000 in present arsenic fund. \$300,000 for engineering.

Operation cost, media is \$85,000 change @ 2-10 years. Simpler is to change @ 2 years.

Question, could we go to deeper wells? Lachi, would be risk. Can't guarantee before you start drilling a new well that the well would have good arsenic levels. With our two wells we have one down 1,000 feet with problematic arsenic levels. Arsenic is naturally occurring in soils.

Pilot testing for one or both options. Waiting for cost estimates of pilot testing. Maybe \$10,000 to \$40,000, depending on how many options are tested. Lachi prefers the simpler system that does not require as much maintenance and daily operator adjustments. More complicated and expensive system would take out manganese and water would taste better, purer, but all the other constituents, boron, sodium, chloride, sulfates, etc. would still remain in the water with the more expensive option. Joan feels that both systems should be tested. Lachi, either method will achieve safe water, according to state requirements. Final decisions will be made based on the Engineers Recommendations.

F. Pond update(county)

Ponds are all in good shape, debris from Gadwall removed, good to go for winter.

G. CSA financial update. (County)

Finances do not show all income yet, because deadline has not yet happened (Dec 10)

Balance sheet shown in meeting, will be sent to members. Question, did sewer fund ever receive \$450,000 from water loan? County still working on the accounting. Yes they received the loan amount less the payments made in FY 18 and 19. The inclusion of the loan and payments were all recognized in FY 2020. Due to the delay in recording of the loan, it is improper accounting technique to add the loan/payment to the revenue and expense accounts, as it took place in a prior year. The loan is reflected on the balance sheet account provided to the advisory board. All of 2020 fiscal year is closed out.

Question, spent \$1.1 million on sewer plant rehabilitation, and only get \$450,000 from loan, where did other money come from? Answer, \$450,000 from the loan, over \$580,000 was used from the existing fund balance prior to getting the loan. After the loan was obtained, additional expenses arose which brought the total spent closer to \$1.2 million, that money came from operating costs for the sewer plant for the year in which they occurred. Lachi - rebuilding reserve fund for sewer at about \$169,000 per year from the time of the complete rebuild of the wastewater treatment plant. Answer, Engineers Fee Report is not a Reserve Study but it does give the amount of reserves that should be collected in year 1 of the study, a Reserve Study has not been conducted. The CSA may desire to do a reserve study.

H. Proposed 2021 CSA meeting dates: 2/3, 4/7, 6/2, 8/4, 10/6. 12/1

Zoom calls through June 2021.

7. Call for future agenda items.

8. Adjournment

Next Meeting: February 3, 2021, 6:30 p.m.

Minutes Submitted by Doug Williams