

**Minutes for Wild Wings County Service Area Advisory Meeting
Wednesday October 7, 6:30 PM
Wild Wings Nest**

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

Introductions:

PUBLIC COMMENTS: None

UPDATE FROM THE OFFICE OF SUPERVISOR: None

APPROVAL OF MINUTES: August 5 2020, with revisions from Lachi

Discussion and Action Items

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

Golf course: Users are up, new players, , new marketing consultant, plans for getting play up, the website is gathering information, Nest needs to be utilized, cart paths to get in good working order before wet weather, rounds up by 19% since August of last year, 18-hole rounds are up by 49%. Cleaning out pond on 5th hole using approved contractors will be required. Lachi said some work on pond has left debris near pond.

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

Lachi Richards:

Fernando from SUSP: Waste water plant back to normal flow and operation is good, replaced motor in plant, radio antenna being installed, received EPA identity number, upcoming American carpports to cover irrigation equipment, install AC unit for irrigation system.

Water: Continue to drain and fill Canvasback storage tank, repair chlorine system, flush fire hydrants done by Fernando, have pressure instruments to give fire department data, will be flushing directionally to get sediment out,

Wells, just under 4 M gal at canvasback, 12 Mgal at Pintail. After hydrant flushing still have some water not accounted for.

Pintail at 8 ppb arsenic, Canvasback at 11 ppb.

Wastewater back to 59,000 gallons, turbidity is good,

Lachi, all repair work done at WW plant and OK with Water Quality board.

C. 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. Pintail 176' ft static, pump down is 251 ft. Shut off for Pintail is at 340 feet. Canvasback static levels at 168 ft. pump down level is 206 feet. Shut off is at 300 feet.

D. Update of arsenic project (County)

2nd Technical memo, looking at new well, etc. Recommendation is either 1) coagulation and filtration method, cost is reasonable and easier to maintain. Do not drill new well, do not blend two wells.

2) Other option is adsorption.

Next step is pilot testing with the two systems,

1) Coagulation 1 to 1.3 million for treating arsenic and manganese.

2) Adsorption \$0.8 to 1 million for only arsenic

Financing needs to be looked at, when borrowing \$1 million, payment ½ of present payment for replenishing capital fund.

3) Lawsuit going on keeps us from getting a low-cost loan.

How much time? Maybe 1 more year before having to do something, and lawsuit going away, Revolving funds are hard to get.

Issue is not having backup if Pintail goes down.

Commercial lenders are there with low interest rates,

When do we have a package ready to ask for a loan? Maybe 6 months, then we need plans and specs before actually doing the project, sometime next year.

The Advisory Committee asked about the ability of continuing the charge for arsenic operating costs and paying back loan. Lawsuit impacts the funding of the arsenic project.

The HOA representative explained lawsuit, settlement talks going on, supervisors discussed the lawsuit last week, estimated 6 months to a year. Uncertain where the disputed funds would go, total money that went out of reserves was ~ \$1 million, HOA representative suggested that there needs to be an audit of the funding for sewer repairs,

Kim has been working on detailing information about the loan that was originally done in 2019, but was actually recorded in 2020.

The HOA representative inquired about the amount and need for the loan in 2019 to cover repairs to the Waste water treatment plant. In Kim's initial discovery the reserve balance of the sewer fund was not sufficient for the necessary repairs. The advisory committee had further questions, and requested Kim to investigate further. More details should be provided at the next CSA meeting.

E. Pond update(county)

Work on ponds, almost completed, pond near 6 and 7, work started on cattails on pond on #4, also work on pond near #5. Debris will be removed.

F. CSA financial update. (County)

Sewer expenses for year 79% of budgeted, water is at 58% of budgeted, some spending will come up later this year. Interest loan was recorded.

Lachi - budget includes money going to reserves.

Advisory committee asked, do we need audit vs a review of the finances? Maybe at least a review of last 3 years of how money flowed and where it went.

It was decided that the County would be requested to provide a budget reconciliation of the money flow of the funds. Kimberly, needs more input from county to produce the desired explanation of the money flow,

G. Call for future agenda items: Same as above, plus budget reconciliation.

7. Adjournment

Next Meeting: December 2, 2020, 6:30 p.m.
Future meetings:

Minutes Submitted by Doug Williams