

**Minutes for Wild Wings County Service Area Advisory Meeting  
Wednesday August 9, 2023 5:30 PM**

1. **Call to Order** The meeting was called to order by Scott Picanso. Committee members present were Mark Ulrich, Doug Williams, Joan Kingery and Rick Fenaroli. Also present was Kim Villa from the CSA Administrative Support Team, Dottie Prichard from the Supervisor's Office, Mike Lane, SUSP as well as members of community.
2. **Introductions: Elisa Sabatini, community services. Shen Huang, Zack Sock, MV5.**
3. **Public Comment: Scott suggested trying not to have so many calls to Kim with complaints.**
4. **Approval of Minutes from June 2023: Corrections from Rick, will send to me, concerns the \$250,000 loan to the golf course. Move and seconded with corrections.**
5. **Report from Supervisor Sandy's Office:**
6. **Discussion and Action Items**
  - A. Report out from Golf Sub-Advisory Committee meeting (Ulrich) Trying to put emphasis on greens, accounting info from management trust, using Mike S previous from Kemper as consultant on greens, will have future volunteer days after successful Wed last month.
  - B. Discussion regarding Annual Golf Charge for water and sewer services for fiscal year 22-23 (County) Kim – why pay extra money ~ \$250,000~ in addition to \$400,000+ reserve. This info will be discussed at next meeting.
  - C. Update on Wood Duck well site and Arsenic (County) Kim: July 8<sup>th</sup> started drilling the well, some setbacks on equipment, drill bit, etc., well is now drilled, only , finished putting sanitary seal around pipe, final depth is 1090 ft. Mandatory pre-bid for pump station and arsenic treatment, 16 bidders, working with state to get additional funding. Sound walls come down in next few weeks, need to clean up the area.
  - D. Presentation of regionalized water feasibility study draft (NV5) See Attachment 1
  - E. Update on water and wastewater operations (SUSP) Mike Lane: See attached report, Attachment 2. Have new meters and they are functioning, can read remotely with drive-by sensor.
  - F. Presentation of water/wastewater fee study – costs to operate and obtain guidance from community (LSCE) See Attachment 3, More finalized costs will be presented in October.
  - G. Discussion regarding Energy Efficiency Report for water/wastewater (County) Kim, March April 2023, energy efficiency study was done, install vfd's on motors for wastewater and water, replace all lighting to LED fixtures. Will bring costs of the vfd's and LED's to next meeting to do motion to approve. Rick – do time of use practices. Lachi – timer runs from 10 pm to early am. Need to water greens because of heat.

- H. Update on water bills (County) Kim – new meters, generating new water bills for residents, there is online portal to view water bill, will send out roadmap to log in for next water billing. Some feedback – not user friendly. Issue with getting the annual water use. Average usage was 176,000-gal average. Has been going down compared to previous years. Needs for a way of communicating, outreach options, email list is possibility. Need homeowner's permission. How to do this, Dottie is working on how to get to each resident to give their email address. Website- Kim will provide.
- I. Update on CSA financials (County) Kim county going through upgrade on software system, will provide financial info to next meeting.

**7. Call for Future Agenda Items**

**8. Adjournment**

**Next Meeting Dates:** 10/4, 12/6

Minutes Submitted by Doug Williams

**Attachment 1. NV5 regionalized water feasibility study draft**

**Attachment 2. Wild Wings Monthly Operations Report Aug 2023**

**Attachment 3. LSCE water/wastewater fee study**