

Board Meeting Minutes
Government Camp Sanitary District
May 10, 2021
4:00 p.m. via Zoom Video conferencing

Board Members:

Present: Andrew Tagliafico, Board Chair; Ed Rogers Jr., Vice Chair; Cornelia Gunderson, Brett Fischer.

Absent: John Bay

Others Present:

Ulla Brunette, Secretary; Tom Puttman, Facility Coordinator; Ken Johannes, Plant Operator; Dustin Thorson, Dan Mancuso, Erik Hoovestol.

Proceedings:

Meeting called to order at 4:00 PM by Andrew Tagliafico.

Agenda:

Ed Rogers Jr. moved to approve the agenda as presented. Seconded by Cornelia Gunderson. Motion passed.

Bank Accounts – as of April 30, 2021:

General fund – US Bank \$79,696.65

Pool Acct. #5206 System Development: \$437,388.80

Pool Acct. #5260 Capital Improvements: \$276,529.14

Bills:

Ed Rogers Jr. moved to approve the bills as presented. Seconded by Cornelia Gunderson. Motion passed.

Minutes:

Brett Fischer moved to adopt last month’s meeting minutes. Seconded by Ed Rogers Jr. Motion passed.

Plant Report – Thomas Puttman & Ken Johannes:

Monthly Operator Report Summary – April 2021

1. Treatment Plant – Flows

Inflow Received	Current Month	Previous Month	Previous Year
Average	0.127 MGD	0.124 MGD	0.104 MGD
Maximum	0.148 MGD	0.161 MGD	0.139 MGD
Minimum	0.099 MGD	0.094 MGD	0.089 MGD

2. Treatment Plant – Effluent Quality Results

Effluent Results	Current	Previous	Limit
cBOD	4 mg/L @ 99%	<2 mg/L @ 99%	25 mg/L @ 85%
TSS	2 mg/L @ 98%	<2 mg/L @ 99%	30 mg/L @ 85%
E Coli	<1 cfu/100 ml	<1 cfu/100 ml	126 cfu/100 ml
NH3-N	0.1 mg/L	0.1 mg/L	--
pH	6.5	6.5	6.3 – 9.0

3. Operations, Maintenance, and Regulatory

*No issues operationally.

- New blower unit received, being prepped for installation.
- Note: Old blower not rebuildable, worn out main elements.
- Fire Inspection – June 8.
- Generator Service – upcoming.

4. Biosolids Management

- Sludge truck annual inspection underway, prepping for hauling season.

5. Locates – 1; Call Outs – 1

6. Collections System Management

- 2021 Inspections – bids received, on schedule and on budget. Moving forward with Pacific Int-R-Tek, inspections to be started later this month and in June.

7. Master Planning – Met with Firwood/Curran-McLeod for Plant tour.

The Board approved to rebuild the backup blower or purchase a new blower if it cannot be rebuilt.

Master Plan Update:

Erik Hoovestol expects to have the draft of the Master Plan completed by the end of the month and have the Board approve at the June Board meeting.

2021 main sewer lines – repair project:

The project is out for bid. An addendum was sent out today by Erik Hoovestol/Firwood Design, for miscellaneous items added.

2021 main sewer lines – cleaning/inspection project:

Board approved Pacific Int-R-Tek to perform the cleaning and inspection of the main sewer lines. Proposed estimate is \$35,800.00 and should be completed by the end of June 2021.

2021-22 FY Budget:

Budget Committee meeting will be held directly after the Board meeting tonight.

Resolution #2021-214 – Adopting an amended temporary rate reduction, due to Covid-19 State restrictions:

The original temporary reduced rate was based on demolished or destroyed homes due to fire. The Board agreed that Business owners that have requested and shown to have operational restrictions from the State should be allowed a reduced rate but because the State is allowing most businesses to operate at least 20%, the rate should be different than demolished structures.

The amended temporary rate will be as such:

Full EDU rate = \$41.00 per unit

EDU rate for demolished structures = \$24.60 per unit (for Capital Improvements, Ordinance #03-21)

Rate difference = \$16.40 (for Operating expenses, Ordinance #03-21)

80% of \$16.40 = \$13.12

\$41.00 - \$13.12 = \$27.88 per unit/month. (temporary reduced EDU rate)

Ed Rogers Jr. moved to adopt Resolution #2021-214. Seconded by Cornelia Gunderson. Motion passed.

Other:

Discussion took place about adding the Treatment Plant repaving project to the Road District's repaving project taking place this summer, to reduce cost.

The Road District Board would like the Treatment Plant repaving to be on a separate contract or at least be billed directly for the cost.

There being no further business, the meeting was adjourned.

Minutes prepared by Secretary, Ulla Brunette.