

Deer Mountain Sanitary District Meeting

DMSD office, 201 W. Main, Suite 301, Lead, SD & via Zoom

August 8, 2022

President Oz Enderby called the meeting to order at 5:08 p.m. Trustees Enderby, Dan O'Connor & Joe Kosel were present at the sanitary district office along with Joe Noble with AE2S. Attorney Talbot J. Wiczorek and Secretary Shari Kosel appeared via Zoom.

Enderby asked for a motion to approve the agenda. Motion by O'Connor to approve the agenda & format, second by Kosel. Motion approved 3-0.

Enderby asked for a motion to approve the minutes of 6.10.22. Motion by Kosel to approve the minutes, second by O'Connor. Motion approved 3-0.

Enderby asked for a motion to approve the Treasurer's report/account Receivables/Payable. Account balance of \$230,518.50. Motion by O'Connor to approve the report, second by Kosel. Motion approved 3-0.

Update of System-Wide Improvements/Final Plans/Bidding/Timeline - AE2S. Noble updated the board that we have received final approval from the state, county, and DOT. Noble asked the board if they want to keep the radar system at the new tank site or at the old tank site. Some signal issues will need to be addressed. We will need to put a few readers on 4-foot posts for those with signal issues. Enderby recommended we bid out all options. A resident in attendance asked about putting up a repeater for those low signal areas. Noble stated we could do that, but it would add to the infrastructure costs. We are planning to bid via BH Pioneer August 15th, 22nd & 29th.

Installation of 6" water supply line to storage tank/AE2S/Keating. Keating has offered to install this line. Kosel noted that getting the new lines up to the ski lift is a significant expense on the bid sheet. Enderby added there will be two 6" lines coming back to our subdivision. Noble noted that there will also be a 12" line that is the backbone to the system. Kosel said we have nothing in writing from Keating stating they will be paying for those lines. Noble said Keating has hired a contractor who has already purchased these lines. S. Kosel asked a question from a resident online - "If we run into a lack of water, who gets the water first? Deer Mountain Sanitary or Deer Mountain Village?" Noble said this will not be an issue. If there is a lack of water, everyone will have a lack of water. S. Kosel asked if we could post the bid on our website, and Noble agreed and will share when ready. S. Kosel asked a question from an online attendee "Will fire hydrants be installed" Noble said the county did require extra storage, and there will be smaller hydrants for filling and for blowoff. S. Kosel asked another question as to the estimated start date. Noble said we are looking at shovels in the ground spring of 2023. Noble stated the contractors are required to provide communications to all homeowners.

DMSD funding submittal to DANR/BHCLG. Enderby updated the board that we have received a letter confirming our submittal is complete and our application is being considered for its meeting scheduled for September 29 in Pierre. We also received notice that our surface water quality program that we've met all standards and we received a certificate of approval.

Resolution to expand the board to 5 trustees. Resolution 2022-13 was read aloud by Enderby. There will be an election on September 1 from 7:00AM-7:00PM asking for a yes vote to increase the board from three to five. Kosel has reviewed the Resolution and moves to approve the first reading, O'Connor second. Motion approved 3-0. The Resolution and sample ballot will be posted to "Recent News" on the website. Wiczorek added that it will need to run in the BH Pioneer for two consecutive weeks.

Water service for Eldon Kroh property (PP). Enderby said they have tried to find the line to the Presidents Park area to restore service but have been unable to find it.

Service line repair on Jack Pine/Steve. Enderby said the leak was repaired within 24 hours of detection. O'Connor noted that the wrong pipe was initially installed that most likely caused the line break.

Status of final agreement with Sugarloaf Development. Weiczorek stated there is no new news.

Administrative Budget for 2023/Request to LC Auditor. Enderby stated the valuation within the district went up substantially. Enderby prepared a preliminary budget in the amount of \$130,000, the maximum allowed. It puts the mil levy at 2.8, where it was 3.6 in 2021. It must be submitted in August. Kosel motioned to approve the administrative budget for 2023, O'Connor second. Motion approved 3-0.

Discussion only items:

Items from the public. An online resident inquired about notifications and interruptions of water service when digging begins next spring. Noble said when working with contractors in the past, they make a map of the construction schedule to be posted on the website. It's the contractor's responsibility to coordinate with homeowners and make notifications. Any known outage requires a 48-hour notification. The resident is concerned with notifications for his rentals. Noble will make a note for the contractors to see if we can get phone numbers of residents to make notifications. Another resident asked about installing a new line from the street to their home, can they work with the contractors? Noble said yes, homeowners can work with the contractor. Noble said when they have hired a contractor, a public meeting will be set up so homeowners can ask questions.

Items from the Trustees. Kosel noted that Noble sends weekly updates that are exceptionally detailed and he's thankful to receive them.

Next Meeting is TBD.

O'Connor moved to adjourn the meeting at 6:02 p.m., second by Kosel. All approved 3-0.

Posted 8.13.22

Approved 9.6.22

Shari Kosel
Secretary/Clerk