

Terry Trojan Water District Annual Board Meeting

April 26, 2021 at 4:00 pm at the Deadwood Chamber Conference Room

Present: Berg, Hale, London, Ryan, Jon Torgerson, Peder Torgerson. Absent: John Key

Also Present: Derosier, Asmussen, Ed and Matt Striebel, Dustin Dale, Abby Larson, and Joe Noble

Chairman Berg called the Meeting to Order and had Roll Call. Derosier stated that the Order of Items on the Agenda would be changed to accommodate AE2S.

M/S Hale, Berg to approve the minutes of the February 8, 2021 meeting.

M/S Hale, Peder Torgerson to approve the Financials as presented. It was noted that the line item Repairs and Maintenance was high because of repairs to frozen water lines.

Assessment of Current Loans: The Board decided to continue to pay each loan and leave the Reserve Savings for use with the water meter pit project.

New Handheld Reader: Derosier stated that the current MVRS and remote reader will not be supported by the end of the year. M/S Berg, Peder Torgerson to purchase a new FSC reader and all needed computer upgrades and training at a cost of approximately \$12,000.

Meter Pit Update: Dustin Dale and Abby discussed the Badger and Sensus meters and the pros and cons of each system. They recommended Sensus meters because they have no moving parts and have local support. Dale stated that they would go out for bids sometime in 2021 with a completion date of 10/1/2022. M/S Jon Torgerson, Mike Ryan to approve the base bid of \$541,478 and to purchase Sensus hand held reader at a cost of \$54,857. Ed suggested including the Tower Alternate in the request for bids. The District can exclude that item when the bid is awarded.

System Operations: Matt stated that the Water Loss ratio is between 20-28% with an 8gpm leak in the middle of the night. They will continue to monitor for leaks. The regenerated media will arrive on 4/28/2021 and will be installed and arsenic testing will be done. The board instructed Matt Striebel to order additional media to off-set the loss of media when regeneration occurs. M/s to accept a proposal of \$2,914 from Midco for leak inspection and cleaning of the concrete tank. This tank was last cleaned and inspected in 2019.

ACH Proposal: The Clerk stated that the majority of the District customers would like an ACH payment option. M/S Jon Torgerson, Peder Torgerson to accept the quote from Banyon for \$1,200 for the ACH module and training, and a yearly support fee of \$195.

2020 Consumer Confidence Report and letter to Customers: The Board reviewed these and directed Derosier to mail the letter which will state that the Consumer Confidence Report is available on the District's website.

Wood Development/Last Chance: Joe Noble of AE2S discussed the proposal to install a water main down an undeveloped section of Last Chance Trail to service the Matt Wood property. Ed has no issues with the design and stated that he approves the design contingent upon SD DENR's approval. He also stated that it is up to the individual property owners to tie on to the water main; it is not Matt Wood's responsibility. He also stated that the District does not allow water taps to vacant property. M/S Berg,

Ryan to approve Matt Wood to install a water main in the road way easement crossing the full frontage of his lot to the end of his property boundary.

Next meeting will be June 21, 2021 at 4 pm at the Deadwood Chamber office.

Meeting adjourned at 6:05 pm.

Respectfully Submitted,

Pat Asmussen

Clerk/Treasurer