

Terry Trojan Water Project District Board Meeting

October 19, 2020 at 4:00pm at Deadwood Chamber Conference Room

Present: Janell Berg, Mike Hale, Bill London, Mike Ryan, Jon Torgerson, Peder Torgerson.

Absent: John Key

Also Present: Linda Derosier, Pat Asmussen, and Matt Anderson representing Clearwater Consulting.

All motions passed unanimously unless stated otherwise.

M/S Berg, Hale to approve the Minutes of the August 24, 2020 meeting.

M/S Jon Torgerson, Berg to approve the financial reports as presented. It was noted that the income and expenses were in line with the budgeted amounts for each category.

M/S John Key, Mike Ryan by email on September 19, 2020 which authorized AE2S to proceed with the plan to put the Meter Pit Project on the State Water Plan as recorded. The Board unanimously voted in favor of this motion. Derosier stated that this is the first step for the Water Meter Pit Project to be placed on the State Water Plan. The State Board will meet in November and will take a minimum of six months from the time the project is placed on the State Water Plan until funding is ultimately awarded.

Clearwater Consulting – Matt reported on the leak detection they were doing with SD Rural Water. He Stated 25 gpm are being lost during the night. They found the following leaks: 10 gpm going up High Ridge Trail, 5gpm on Lost Camp Trail, and the PRV is leaking 10 gpm. The intersection at Buffalo and Lost Camp Trails has a leak with an undetermined amount of water. ** Rural Water also found one leak on one of the three service line on Buffalo Trail feeding the properties at the end of Antelope. There was a leak at the Booster Station and Dakota Pump has repaired it. Singer repaired the leak at 21157 Deep Snow Trail. The new flow meter is in place at the Two Johns well. The readings at the Booster Station are within 400 gallons of the meter at the Treatment Plant. However, the meter at the Treatment Plant is reading higher than the meter at the Well or Booster Station. This should not be. Matt will have Dakota Pump check this out; the meter at the Treatment Plant may need to be replaced.

** Derosier discussed the leak found by Rural Water on the Patnoe service line. The curb stop for this service line was located on Buffalo Trail and crossed a private lot to the property on the end of Antelope Trail. This service line along with two others had been approved by the board in 2001. At that time there was an exception made for Developer, Scot Munro to run these three service lines across a private lot to serve water to the three properties at the end of Antelope Trail that were newly built at that time. Now there is a garage above the service lines, a septic drain field within proximity of the lines and it was discovered the three service lines are crossing each other. It was decided the best option was to abandon this line and to have Stuen Construction tie the Patnoe service line to the new water main on Antelope Trail. Mike Hale spoke to Scot Munro and arranged that the Patnoe service line along with the two others at a later date will be allowed to be tapped onto the new water main on Antelope without incurring a developer reimbursement cost. During the dig, Stuen encountered 300 feet of solid rock and spent over 10 days digging and breaking through

the rock to complete the job. The bill was \$27,900. The Board asked that the other two taps be tied to the Antelope Trail main line in the spring and hoped that the cost for tying the two other taps on will be less.

Barefoot Resort: Mike Ryan discussed with the Board the water readings from his account and the discrepancies among the meters, the leaking meter that Singer installed in the Summit 300 building, and the bent curb stop. The Board directed Ryan to have the meter leak repaired and the District will reimburse him.

Commercial Meter Audit: M/S Berg, Ryan to raise the \$70 Vacation Rental Base Rate to \$92 per month effective January 1, 2021. The 1 ½ meter base rate of \$109 per month and the 2-inch meter base rate at \$132 per month will remain unchanged. The notice of the Rate increase will be stated on the November and December water bills.

The Board discussed two letters prepared and sent out by the District's Attorney, Roger Tellinghuisen. Derosier provided the Board with copies of these letters with the accompanying documents.

1.) To Matt Kirk and Rustin Nordsven regarding the Phase 1 of Kirks project. The letter states that Kirk's private access road is subject to a utility maintenance easement and must remain free and clear from all obstructions, which includes a build of snow. This easement is in place for potential maintenance of the water main and service lines which service the properties on the newly developed section of Lost Camp Trail. Inclusion, since Kirk has not been compliant with the easement on his private access road the TTWD Board will take action and any cost will be passed on to the perspective property owners on their water bills.

2.) To Matt Kirk and Marty Pedersen regarding Phase 2 of their development project that is planned for 2021. In the August meeting the Board directed Derosier to contact Dustin Dale and have Dale remind Kirk that there needs to be a utility maintenance agreement approved by the board for his project.

Matt Kirk emailed Dale stating that the Phase 2 project and easement was approved at the June 6, 2018 meeting and included a recorded easement. However, a utility maintenance easement was not presented for approval at that time. It states in the minutes of that meeting that a utility maintenance easement must be presented to the board for approval before moving forward. The letter from Roger Tellinghuisen reminds Kirk that he will not be allowed to hook onto the TTWD system until an appropriate easement has been presented and approved by the TTWD Board. Currently an easement has been prepared and recorded by Matt Kirk which is not approved. Hale commented that there should be no further discussion with Kirk since the Terry Trojan Water District has turned the matter over to the district's attorney.

The next meeting will be January 25, 2021 at 4pm at the Deadwood Welcome Center Conference Room at 501 Main Street, Deadwood, SD.

Meeting Adjourned at 6:05pm.

Respectfully submitted,
Pat Asmussen, Clerk / Treasurer