

Terry Valley Trojan Water Project Board Meeting

June 21, 2021 at 4:00 pm at the Deadwood Chamber Conference Room

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

Also Present: Derosier, Asmussen, Dylan Striebel, and Dustin Dale

Chairman Berg called the Meeting to Order and had Roll Call

M/S Hale, Berg to approve the minutes of the April 26, 2021, Annual Board meeting.

M/S Peder Torgerson, Berg to approve the Financials through May 31, 2021 as presented.

System Operations: Striebel stated that the Water Loss ratio was 18% for the month of May with an 8gpm leak in the middle of the night. They will continue to monitor for leaks. He found a leak at 11022 Buffalo Trail which Singer will investigate. The regenerated media that arrived was not the districts so it was sent back. He tested for arsenic today to see if it is breaking though and will change out the media when necessary. Striebel ordered 10 Sensys meters and said that there is a shortage of meters. The Board instructed him to order additional meters since 4 of these 10 are needed. He contacted Midco Diving to see when they are available to inspect both the steel and concrete tanks. They will contact him whenever they are in the area.

ACH Proposal: The Clerk stated that 12 of the district customers have signed up for ACH payment of their water bills. First National Bank is doing their due diligence and setting up their accounting.

Derosier stated that the new handheld reader is on order and is two months out. She also stated that the district will have to purchase a laptop/radio to send and receive information.

AE2S- Dustin Dale stated Matt Kirk's Phase II Water Main Project is complete. The district will receive a bill for the parts they required. He also stated that the Meter Pit Project is on track. They will continue to order and procure equipment this fall with the project going out for bid in the spring of 2022. Derosier provided them with a list of addresses that already have meter pits.

Last Chance/Wood Development: AE2S received the maps, and all concerns were addressed. He sent the information on to Clearwater Consulting. This project will start in late July and will be completed before the District's October 1 deadline of no new taps. Reichert from AE2S will be the inspector for this project.

Terry Valley Homeowners Proposal: To add garbage billing to the current Water Bills. Jon Torgerson and Mike Hale provided some background information on the proposal. The current Garbage Service stopped picking up garbage and the HOA contacted several providers. One of them would pick up garbage but would only send one bill to the HOA for the service. The Clerk stated that she had been in contact with Banyon, the District's Utility Billing provider and Banyon could provide this service at no additional charge. The HOA will pay an administrative fee to the TTWD for this service.

Derosier state that she had been notified that Timmy Leppert was moving. M/S Hale, Berg to pay Derosier for performing the work that Leppert had been doing.

Derosier asked if AE2S could provide an updated map; the last map was prepared 10 years ago and there have been many additional taps to the water system. M/S Berg, Peder Torgerson to have AE2S update the map and to have SD Rural Water add GPS information to all curb stops. AE2S cost would be between \$1,500 and \$2,000. Dale did not know the SD Rural Water cost as they bill by the day. The District will receive 3 hard copies and a PDF file.

Derosier stated that the Terry Trojan Water District had joined the Deadwood Chamber as a non-profit member. This will insure access to the board room for future meetings.

Next meeting will be September 20, 2021 at 4 pm at the Deadwood Chamber office.

Meeting adjourned at 5:05 pm.

Respectfully Submitted,

Pat Asmussen

Clerk/Treasurer