

ADAMS COUNTY REGIONAL SEWER DISTRICT BOARD MEETING MINUTES
May 10, 2019

Board and staff members present:

Don Bergdall
Jim Franz
Nate Rumschlag
Richard Lambert
John Carroll

Superintendent, Barry Scherer
Attorney, Mark Burry

Opening of meeting

Approval of minutes

Motion to approve the minutes by Jon, 2nd by Don approve the minutes from the April meeting. Approved 5-0

Payment of Claims:

Claims were presented totaling \$11,639.72. Itemized list presented to board and included in record.

Motion to pay claims as presented by Jim, 2nd by Jon. Approved 5-0

Superintendent's Report

Barry reviewed needed generators for future project.
Barry is looking to have the district join 811 for communication on locates and reviewed the benefits and requirements for the service.

Barry reviewed high usage of sewer flows. The totals approximately \$2,300/month. The pump run time and electric bills are some of the cost, but the pump flow is metering as spiking.

Salway property has substantial obvious clear way flow as identified by Barry Scherer. The property owner is refusing Barry access to the property. The service cleanout has been hidden by the property owner and Barry is estimating that this is contributing between 50-60,000 gallons of flow per month. Nate commented that the board dealt with a similar situation when addressing the Monmouth school storm water flow. Why not simply follow that process? Board discussed where the flow could be coming from. Nate motioned that the board should take action and notice should be send to the property owner per ordinance and

subject to surcharges as a result. Motion was seconded by Don. Board approved 5-0 to enforce the ordinance against Salway by Barry and Mark as soon as practical.

Barry thanked the County Health Department for helping to fill in during his hospitalization.

Barry, Mark, Ben and Baker Tilly had a conference call on the PER. The formal response and comments have been prepared and distributed to the board. Barry presented some of these options to the board and what he is planning to submit to SRF.

Commissioners are asking about project sewer plans. Recommended that a commissioner be invited and attend the finance committee meeting.

Nathan Scherer asked if testing would be helpful of the areas in the PER? The board agreed that, yes, the recommendations of the HD along with data will support the projects identified and help during future informational meetings with the public. Board encouraged Nathan to include photographs.

Attorney

Mark Burry had no comments for the meeting

Bank Reconciliations

Motion by Nate to approve the reconciliation from April. Motion was seconded by Jim. Motion was approved by the board 5-0.

Board Comments:

No board comments

Public Comments:

Connie Teeple addressed the board and stated that she is being sued over a septic system. Mark addressed Connie's comments. Dwayne Wilder is the agent with Caldwell and the home must be connected to the sewer. The lawsuit is not from this board and is not for this board to discuss at this meeting.

Mark commented to Connie that there may be ways to resolve the issues at the heart of her suit, but no action can be taken by this board.

Connie asked to try and meeting with Mark Burry after the meeting.

Motion to adjourn by Nate, 2nd by Jon. Meeting adjourned. 5-0