

The Meadows of Melody Ranch ISD

Quarterly

Board of Director's Meeting

Wednesday, July 27, 2022

2:00pm MST- Zoom Meeting

Minutes

Call to order: 2:03pm

Attendance: Bob Hammond- President
Rich Boom- Vice President
Jim Hammerel- Treasurer

Kent Van Riper- Board Member
Matt Ostdiek- Rendezvous Eng.
Deb Lutz- GTPM

Approval of the agenda: **Jim Hammerel moves to approve, Rich Bloom 2nd- passed unanimously**

Approval of the minutes: May 18, 2022- Board Meeting
Rich Bloom Moves to approve, Kent Van Ripper 2nd- passed unanimously
June 29, 2022- Budget Hearing
Rich Bloom moves to approve, Jim Hammerel 2nd- passed unanimously

Old Business:

1. Matt Ostdiek- ACTION ITEMS

- a. 25 curbstops- Actions and addresses
 - i. **No progress to report**
- b. Valve project irrigation/ road paving/ lawn repair work.
 - i. **Road patches completed**
 - ii. **Raise valve risers to street surface**
 1. **Tentatively scheduled for end of next week, August 5, 2022..**
 - iii. **Landscape repairs**
 1. **Lawngevity to squeeze into schedule when they have a load of sod delivered- only about one day of work**
- c. Sewer System Cleaning and TV Inspection
 - i. **Work completed, added \$300 charges to vacuum of sewer lift station.**
 1. **Val Kotter Invoice \$42,022.20**
 2. **Everything looks to be in pretty good shape**
 - ii. **Sewer Service with excessive flow discovered (Water/Sewer Rules 3.9)**
 1. **Enforcement action/fine. Town of Jackson wants to be involved.**
 - a. **New construction- 1329 Melody Creek Ln.- Matt will take care of communication with homeowner.**
 - b. **Debbie to send out annual letter to lift station homeowners.**
- d. Exploratory Test Well

- i. Draft geological report submitted to WWDO.
 - ii. Waiting final invoice from Dover Drilling.
 - 1. Have not heard back from Dover Drilling. Matt Ostdiek reached back out to them.
 - 2. Matt Ostdiek to add reclamation to his list.
 - a. Bob Hammond- Lets to it after October 1, 2022 that way we won't need to irrigate.
 - iii. Close out WWDO Groundwater Exploratory Grant Project
- e. Water system Improvement Project
 - i. Project Cost estimate Melody Ranch Drive Deep Well
 - 1. Estimated total projects cost: \$250,000
 - 2. Original total project cost (Existing Funding): \$144,000
 - 3. Funding shortage: \$1,056,000
 - 4. Maximum addition WWDO Grand Funding (67%): \$707,520
- f. 7/25/22 WWDO Discussion – Bill Brewer/ Jeff Kaiser
 - 1. They are moving towards us going with a smaller well to just barely meet our minimum flow with one well out of service. This would be at Test well #2 site.
 - 2. They are more focused on our peak day demand and not our hour demand.
 - a. DEQ only requires us to meet our average day demand which is only at a little over 200 gallons a minute. That will not work to get us through the summer months.
 - b. Our max day demand is approx. at 700 gallons per minute. He suggested to maybe only shoot for a 100 to 150 gallon a day well. Bottom line they are required to cut funding so this is their way to do so.
 - 3. Bob Hammond- He was under the impression they were ok with drilling the well at the site near Melody Ranch Dr. They would fund a shallow well and they were willing to pay for the shallow well even if we go deeper. They were also ok with funding the upgrades to the lines up to the pump house.
 - a. Matt Ostdiek agrees
 - b. They are encouraging us to get the ARPA funding for this project. Matt Ostdiek thinks it will be hard to get as there will be a lot of competition for funding. ARPA applications are due on August 12, 2022.
 - i. Rich B.- We need to apply for this funding.
 - 4. A zoom meeting to put together a Resolution for Grant Funding application is set for Monday, August 8, 2022 at 2pm
 - a. **Jim Hammerel moves for a do not to accede \$5000 for Matt Ostdiek to put together application for ARPA. Kent Van Riper 2nd. Motion passed unanimously**
 - 5. WWDO supports funding well pump enlargements
 - 6. WWDO will not pay for upgrades supporting excessive irrigation demand and fire protection.
 - 7. Cost saving for smaller well and maybe smaller transmission lines.
 - 8. WWDO request due September 1, 2022

New Business:

Misc. Items

1. Deb Lutz/ GTPM- ACTION ITEMS
 - a. Water Resilience Survey
 - i. See Attachment
 1. Kent to follow up
 - b. Melody Ranch Trailhead improvements- Kent Van Riper
 - i. Where we have consolidated document of easements, responsibilities and right to include Sage Meadow Dr.
 1. Take off agenda- We don't have a position at this time
 2. Kent to phone call to Hamilton
 - c. Tiered Water Billing System
 - i. Began July 1, 2022
 - d. Election of board seats available- three seats are expiring Fall of 2022 and the term is four years per seat.
 - i. Newspaper Legal has been published
 - ii. Interested candidates will need to file an application with the Secretary of the district so their names will be printed on the official ballot. This will take place mid-August.
 - e. Spring 2022 Hofland Sweeping & Parking Lot Striping
 - i. Confirmed for mid-August 2022
2. Newsletter topics for August 2022 publication.
 - a. Just run same article as last month about tiered billing. Put an article in about "for water usage reference see your town sewer bill"

Set Next meeting date: August 8, 2022, 2pm. Special meeting for grant funding applications.

Adjourn: 3:50pm
Jim Hammerel moves to adjourn, Kent Van Riper 2nd- passed unanimously