



the district, there could be a different fee structure established through a service contract.

4:30pm- Bruce Abel- Start Bus Director

a. On Demand Service in Melody

- a. "On-Demand" service is a service that is hailed by a cell phone so it will not be a pre-selected time/constant service area.
- b. This would be a service that would pick up the commuter at their place of residence.
- c. The service area consists of- South of the Ranches, Rafter J, South Park and the Melody Ranch neighborhoods and up to Smiths. Commuters would need to transfer to a regularly scheduled Start Bus schedule at Smiths.
- d. The service day would start at 6am and extend to 7pm. 7 days a week.
- e. This will serve as a pilot service for a year to see how successful it will be. During this "pilot" time there will be no charge for commuters.
  - i. Kent will draft an email to Bruce Able with Start Bus granting our consent to operate on the Melody Ranch Roads.

Old Business:

1. Matt Ostdiek- ACTION ITEMS

a. Water System

- i. 25 Curbstops - No progress to report
- ii. Water Valve Repairs - Landscape repairs and cleanup completed
  - Need to close out DEQ Discharge permit
- iii. 4225 Melody Ranch Drive – Sulfur smell in water. Flushed water main. Chlorine filter likely utilizes sulfur to neutralize chlorine.
  1. Matt Ostdiek determined it was a filter within the home and will not affect any other home.
- iv. 4195 Kestrel Lane- Curbstop riser pipe broken, stem filled with soil/gravel.
- v. Generator maintenance contract – Both generators?
  1. Main water booster pump generator is exercised regularly and needs maintenance on a yearly basis. The sewer lift station generator runs very little and should not require maintenance this year.
    - a.
      - i. Board approved limiting maintenance to only do the water system generator this year.
    2. The Sewer lift station generator maintenance will be scheduled every other year.

b. Sewer System

- i. Sewer Service with excessive flow discovered (Water/Sewer Rules 3.9)
  1. 1329 Melody Creek Lane- Broken Sewer line.
  2. Sewer service identified with excessive flow.
  3. Homeowner TV 'ed at his own expense.

- a. Service line connection is 70 ft from house and the leak is 75 ft from the house in an old sewer pipe. It is 25 ft from the manhole connection.
- 4. May have been a pre-excising break but is hard to tell.
  - a. Break is in the grass not under pavement
  - b. This is a good time to fix as water levels have dropped.
    - i. Kent Van Riper- Could this be something that Melody ISD could split the costs with the homeowner.
  - c. Melody ISD would like to resume control of the repair if a vote is taken to split costs.

**Rich Bloom- Moves to approve Matt Ostdiek getting the sewer line fixed by offering the Homeowner a 50/50 cost share. If owner pushes back the Melody ISD will pursue full reimbursement from Homeowner to the District. Jim Hammerel-2<sup>nd</sup>. Motion passes unanimously.**

- c. Exploratory Test Well
  - i. Draft geological report completed and submitted.
  - ii. Need to close out DEQ Discharge Permit
  - iii. Close out WWDO Groundwater Exploratory Grant Project
- d. Water system Improvement Project (Nothing new to report)
  - 1. WY office of State Lands and Investments (OSLI)- American Recovery Plan Act (ARPA) Water and Sewer grant request submitted on August 12<sup>th</sup>. \$721,000 request included deep well west of Melody Ranch Drive. Request did not include upgrades to booster pump discharge line outside the building.
  - 2. Amendment request to Wyoming Water Development Office (WWDO) on September 1<sup>st</sup>. \$710,000 request included deep well west of Melody Ranch Drive. Request did not include cost of test drilling to deeper (500ft) aquifer and upgrades to booster pump discharge line outside the building.
- e. Water System
  - i. Booster pump #4 (50HP) shaft seal, spraying a little oil, currently not maintaining pressure – Repair considerations?
    - 1. May need repair sometime this winter.
    - 2. Matt O will try a transducer to fix the problem to get us through next summer.
  - ii. Water valve and curbstop exercising
    - 1. Hoping to do some this week if the weather holds.
- f. Sewer System
  - i. Sewer Lift Station flows currently 14,000 gallon per day (gdp) from 60,000 to 80,000 (gpd) summer peak. Last winter flows were 12,000 gpd.
  - ii. Sewer video reviews No progress to report
  - iii. Manhole inspections No progress to report

Misc. Items

1. Deb Lutz/ GTPM- ACTION ITEMS

- a. Election of board seats available- three seats are expiring Fall of 2022 and the term is four years per seat.
  - i. We received two qualified applicants for our Board Elections.
    - 1. Kent Van Ripper
    - 2. Jim Hammerel
      - a. Rich Bloom has offered to stay on the board, as an appointed position, until the well is completed as he has been an active board member since it began.
  - ii. Ballots have been mailed out and are due by 5pm November 1, 2022
  - iii. Ballots will be counted in with ISD attorney.
- b. Spring 2022 Hofland Sweeping & Parking Lot Striping
  - i. Painting has been completed except one speed bump that I am working on getting finished.

Set Next meeting date: Will schedule next meeting date via email.

Adjourn: 5:35pm