



Pinto Point Sewer District

Priest Lake, Idaho

Dave Tewel-Chairman / Jim Bell-Vice Chairman./ Jeff Christenson / Bryan Dearden / Jim McLean / Melanie Mikkelsen /Jan Tewel – Secretary/Treasurer

MEMBER MEETING MINUTES

July 25, 2020 11:00am

Legacy Lot 209

47 E. Pinto Point Road

Coolin, ID 83821

1. Call Meeting to Order and Proof of Quorum - Dave

The 2020 PPSD Annual Member Meeting was called to order at 10:47 am. All Board Members were present, except Jim McLean. 26 cabins are required to be represented to make Quorum. We had 28 cabins represented.

2. Report of Officers

- a. President – Dave Tewel – Flow Meter Installation project status. Dave informed the members that we have completed the selection of contractors and have signed an agreement with a Professional Engineer to oversee the project. The Flow Meter installation is scheduled for Oct. 19 – 11/2/2020. No cabins can be occupied during this project. The meter is being installed in the pressurized main feedline to the drainfield. Any effluent that is pumped from the member's tank to the drainfield will either cause a large spill or backup to your tank or your neighbors' tank. A spill could cause PPSD to receive a large fine which would be passed on to members.
- b. Treasurer – Jan Tewel
 - i. Financial Statement – Jan Tewel 2019 Financial Statements were emailed to all members with Spring Board Meeting Minutes. As of Friday, July 24th, the balance in the PPSD Checking Account was \$25,110.65 and the Savings Account is \$25,954.24. We have expected expenses as follows: approximately \$13,000 for the Flow Meter installation and approximately \$20,800 in upgrades to individual tanks.
 - ii. Pumping Database (2020) distribution & notification of upgrades – Jan Tewel Jan will notify members, by late August, if their tank is scheduled to be upgraded and pumped. Those tanks that are scheduled will need to have the covers to both tanks exposed for access. No one will be able to occupy their cabin during this upgrade. Two upgrades are planned immediately following the Flow Meter installation. The remaining tank upgrades will be done in the early Spring 2021.

3. Old Business –

- a. **PHD Septic Expansion Moratorium** - No expansions allowed by PHD for more than the number of bedrooms listed on the original PHD Sewer Permit. Our hope is that the data collected from the Flow Meter will prove that we have the capacity for the existing cabins in our



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current drainfields and also room for cabin/tank expansions. Should we find out that we are close to or over capacity, it is likely that PHD & DEQ will require us to expand our drainfields.

- b. **Appreciation for members submitting their increased annual maintenance fee** - Dave
Dave thanked the membership for paying the increased annual fee. Without these funds we could not complete the individual the tank upgrades.

4. New Business -

- a. We will need to collect funds from PPSD Members prior to start of work on the Flow Meter Installation. All bids have been received, Jan sent out Special Project Invoices to divide the total cost of the project among the membership. As of July 23rd we still need payment from 29 Members.
- b. Any members who intend to do construction need to notify Jan via email as soon as possible. Jan will provide instructions regarding submission of Sewer Permit Applications, drawings, etc.
- c. Other new business – no other discussion for new business was requested

5. Adjournment - meeting adjourned at 11:30 am