

Denair Community
Service District

3850 N. Gratton Road
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April 18, 2023

I. Call to Order

Chairman McDonald called the regular meeting of the Denair Community Services District's Board of Director's to order at 6:00 p.m.

PRESENT: Directors McDonald, Kuffel, Edwards, and Bradley
General Manager Odom and Secretary Gomes

ABSENT: Director Comfort

ALSO, PRESENT: Glenn Doerksen, Assistant Manager. Jack Miller (SJTTA)

II. Public Comment

No public comment.

III. Approval of the Regular Meeting Minutes

The Board unanimously approved the minutes from the Regular Meeting held on March 21, 2023 as prepared by Secretary Gomes. (Edwards & Bradley)

IV. Approval of the Executive Meeting/Session

The Board unanimously approved the minutes from the Executive Session held on March 21, 2023 as written by Chairman McDonald, prepared by Secretary Gomes. (Kuffel & Edwards)

V. Old Business

A. The Board unanimously approved the Report of Funds as of April 18, 2023, as prepared by Secretary Gomes. (Bradley & Kuffel)

B. Manager's Report

WTS/GSA/JPA:

Nothing to report.

WATER LEVELS:

April 2023: 95.35' Last Year, April 2022: 105.6' Up 10.25'

CONSERVATION:

March 2023: 25.69%

DEVELOPERS:

Torre Reich (Story Road) – Initial review of plans still underway.

Lazares Dev. / Monte Vista Collection (Trevor Smith) – Developer's Agreement is still being edited to include the contribution for the new tank.

Dunkley (Zeering & Riopel) – Nothing to report.

Sequeira / Heans Martin Project (Kersey Rd. Project) – Review is complete. The Developer's Agreement has been signed by the owner/developer and DCSD Board Chairman McDonald.

Isaaco Estates / Sam David (Dean Wilson) – District Engineer has finished reviewing plans. There are a few changes to be made.

SURFACE WATER TREATMENT PLAN:

Nothing to report.

DAMAGE/VANDELISM:

Nothing to report.

COMMUNITY CENTER:

Nothing to report.

SERVICE TRUCK:

The lift/boom is being installed on the new service truck. Should be ready for pick at the end of the week.

SCADA SYSTEM:

The Riopel lift station installation has been complete and it's up and running. The Sioux lift station installation will be completed on Thursday. We will then move on to getting the Well sites completed.

GASLIGHT THEATER:

Ayera Technologies will be installing Wifi at the Gaslight on Thursday.

PERSONNEL:

Application deadline for the supervisor position is April 21, 2023. We had one person apply so far. He interviewed well. We will continue the interview process until the 21st and then move forward. We will proceed with the hiring

process for an entry level candidate beginning in July at the start of the new fiscal year in order to give the new supervisor time to adjust.

VI. New Business

VII. Approval of the Bills

The Board unanimously approved the bills to be paid as presented for April 2023.
(Kuffel & Bradley)

VIII. Other Business

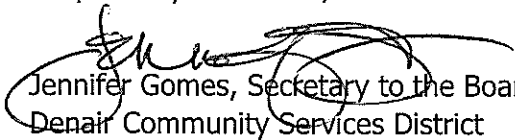
IX. Executive Session

No Executive Session scheduled or requested.

X. Adjournment: Next Regular Meeting – Tuesday May 16, 2023

As there was no other business to discuss and no need/request for Executive Session, Chairman McDonald adjourned the Regular meeting at 6:14 p.m.

Respectfully submitted,


Jennifer Gomes, Secretary to the Board of Directors
Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant.