



**6. NEW BUSINESS**

New Business

- A. Resolution No. 236. The Board and staff thanked Director Marke for six and a half years of dedicated service to the District as a board member. Director Marke stated that he enjoyed his time as a director and learned a lot during his tenure. Director Marke also thanked our previous Board President, Joe Carpenter, for originally introducing him to the District and encouraging him to become a board member. Staff reviewed the appointment process to get a new director on the board. Director Russo stated that she had spoken with her neighbor regarding the position and that she was interested. Staff will contact the candidate and provide details of the position to her.

**Motion:** To Adopt Resolution No. 236 Commending John Marke on Six and a Half Years of Service to the District as a Board Director.

**Move:** Spies

**Second:** Russo

**Board vote:**

**Ayes,** Smith, Russo, Spies, Marke

**Noes,** None

**Absent,** Yoder

- B. Preventative Maintenance and Repair. Staff reviewed the annual sewer system maintenance program as well as the upcoming videotaping of the entire system this June. Director Marke recounted his experience with the sewer main line stoppage that occurred in the easement line behind his house in March. Director Marke stated that several of his neighbors had notices slow draining sewers at their homes for several days before the stoppage. Director Marke inquired about what methods the District could implement to better communicate with residents regarding stoppages and sewer problems. Staff will identify some public relations alternatives and present them to the board.

Director Marke also stated that his house experienced an air surge in the sewer line during our hydro-flushing operation in the easement line. Staff stated that the hydro-flushing is the most thorough method of cleaning grease from a main sewer line, but staff can try alternative cleaning methods that may not cause the air surge issues. Staff noted that other cleaning methods may not be as effective at scouring the grease from the sewer lines. Director Spies suggested that the Board continue this discussion, but that staff should continue to use hydro-flushing as the main cleaning method for now.

The Board discussed various programs to implement the District's Capital Improvement Program (CIP). Ideas discussed included a district-wide sewer lateral repair program, property line cleanout cost-sharing program with the residents, and main line replacement and repair. Staff will develop a detailed CIP plan after the videotaping and analysis of the sewer system.

**7. OLD BUSINESS**

Old Business

- A. Olive Avenue Sewer Project. Staff reported that only one property owner out of the seven affected properties on Olive Avenue had not contacted the District. Staff will continue to try to make contact and report back to the Board. Plans and Specifications should be completed and ready to go out to bid by June or July.

**7. OLD BUSINESS (continued)**

B. Spring Clean Up. Staff reported that the Clean Up Day is all set and scheduled for May 12, 2012. Director Yoder was nominated to be the board representative in charge of the event, but Director Smith said that if he does not have a scheduling conflict, he can oversee the event. Staff will forward contact info for the GreenWaste Recovery event staff to the director in charge.

**8. SUBCOMMITTEE REPORTS – None.**

**9. ADJOURNMENT:**

**Motion:** To adjourn meeting.

**Move:** Spies

**Second:** Russo

**Board vote:**

**Ayes,** Smith, Russo, Spies, Marke

**Noes,** None

**Absent,** Yoder

Approved: May 15, 2012

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Bruce Smith, President

District Manager – Engineer  
Donald Toy, Administrator

Old Business  
(continued)

Subcommittee  
Reports

Adjournment