

MINUTES OF A REGULAR MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT
MAY 10, 2011

A regular meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 6:00 p.m. on Tuesday, May 10, 2011 by Board President Wadekamper. In attendance were Commissioners Brian Carroll, Arnold Lind and Arthur Wadekamper. Also present were District General Manager, Michael Derrick, District Maintenance Manager, George Dicks, District Counsel Joseph P. Bennett, and Scott Christensen of CHS Engineers, District Engineer.

ADMINISTRATIVE

Item #3, Westside Conveyance System Purchase Update and Item #4, 60th Anniversary Open House. The Board concurred.

Handouts

None.

Minutes of the Board Meeting of April 20, 2011. The Board reviewed minutes provided by Mr. Derrick for the regular meeting of April 20. Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board unanimously approved the minutes of the April 20 regular meeting. The Commissioners then signed the approved minutes.

1. Engineers Report. Mr. Christensen presented his report for May 9, 2011. Highlights included:
 - a. Lift Station# 14 and 15. 11th month inspection complete. Short punchlist sent to contractor.
 - b. Echo Lake Trunk. Project is 99% complete. Working on as-built drawings and project closeout.
 - c. Echo Cove Bypass. 11th month inspection due before 12/1/11. Project is complete. Won local ASCE Honor Award.
 - d. Salt Water Park Lift Station# 16. Nordic Construction is the low bidder, contract signed. Waiting for bridge inspection prior to start.
 - e. Briarcrest 1 O&M CIP. Budget Sewer is 99% complete, working on as-built drawings.
 - f. Briarcrest 2 O&M CIP. Contractor (Landis & Landis) is 95% complete, working on as-built drawings. Paving remains.
 - g. Fircrest Campus. District has finished TVing the sewer lines. Will report back at next meeting.

CONCLUSION

There being no further business, President Wadekamper concluded the meeting at 1:28 p.m.

APPROVED in open meeting: This 10 day of May, 2011.



Arnold H. Lind,
Secretary/Commissioner



Brian T. Carroll,
Vice-President/Commissioner



Arthur L. Wadekamper,
President/Commissioner