Apple Springs Water and Sanitation District Meeting Minutes on April 15, 2024

Started at 9:30 to 11:30AM April 15^{TH} 2024 – On Site

Members Present: Dan Carlson, John Miller, Chris Vinich

On Monday the Board met at the wastewater treatment location for a site visit.

- 1. Dan showed us how to access the Maranda building, explained how the system operates and pointed out certain safety issues that needed to be addressed.
 - a. The building appears to be kept clean and organized although it was brought up that there is no domestic water accessible to the building. This could be an issue in the event of any chemical spills or emergency clean up.
 - b. Dan motioned to purchase a tray that supplies extra safety glasses to be worn inside the buildings and proper signage to be posted in some of the critical areas. John 2nd the motion.
 - c. Once we identify the chemicals that are being used in the building, we will generate a folder of Material Safety Data Sheets (MSDS) to be placed in a remote area of the building. It's possible that these may already be in the building, we should take a closer look.
 - d. Dan showed us the underground tanks and explained how the outside containment system works and where the clean wastewater drains. We discovered a culvert at the main access of 14A getting filled with construction sediment from the work taking place at the new clubhouse. The culvert is downstream of the wastewater flow and will be addressed.
- 2. Dan took us up to show how to access the wellhouse and water tower.
 - a. A new booster pump will be pulled out and replaced in early May. This possibly be a 3-day project but shouldn't affect the current running system.
 - b. It was discussed that the wellhead off Apple Springs Blvd. should have some protection and suggested that we place some native boulders around it to help prevent any kind of impact.
 - c. There are a few unknowns of how the water system is designed and suggest that we come up with an action plan for an emergency shutdown in the event of a main rupture. Tom Law may be able to help us with this.
 - d. The district will be checking to see if Apple Springs is entered into the South Dakota 811 One Call program. With all the new construction activities happening in the development, the team will be focusing on damage

prevention. It could have a severe impact on the community if a contractor was to dig into one of our water mains.

Other New Business

- 1. Dan motioned to select Erika Olson with Lynn Jackson Attorneys to assist with legal and consultative services throughout the EPA grant application process. Chris 2nd the motion.
- 2. Chris to check on One-Call status.

Minutes prepared by Chris Vinich