

Apple Springs Sanitary District

Meeting Minutes of June 27, 2024

Started at 8:00 to 9:00AM June 27, 2024 – Google Video Meeting

Members Present: Dan Carlson, Chris Vinich

Guest: Mike Short, Anthony Theodorou

AGENDA

Follow Up of Last's week Community Outreach Meeting

MINUTES

1. Appearance and Odor Concern

Biggest concern about appearance and odor.

- a. Anthony to develop a better model to show concerned residents
- b. **Action:** Mike/Anthony to discuss a layout of 60 X 120 facility on proposed area. Prefer to not include the irrigation pond as part of the acquisition. Irrigation pond to stay in control of golf course. New facility to discharge into pond for irrigation purposes by golf course as needed.
- c. Previous projects with Anthony they had a group of residents tour a facility. This maybe difficult as closest one is in Colorado. Maybe have a chosen few or have a video tour.

2. Signatures of Interest/Support

- a. Chris's effort is winding down. If grant is approved then BHCWL can take the lead.
- b. **Action:** Mike to get Letter of Support from Golf Course

3. Solar Panel/Array.

- a. Team discussed proposed location and need to minimize visual impact. Anthony explained how he felt it would be hidden from view. Need to evaluate if leasing is possible or purchasing the land for the panels. This to be evaluated based on financial/business model. Want to maximize land obtained with the 3 acres. Can solar panel array provide power to the irrigation pond pump as part of the purchase/lease price negotiation?
- b. **Action:** Mike to walk thru area with Golf Course to discuss solar panels.

4. Bus Stop Location

After the meeting Mike and Dan discussed bus stop location. Mike suggested by the new golf course restaurant location. Safest area for stop and is centrally location in the area. Dan agreed

5. Benesch team working on grant application. Expected new application submission date 2nd week of July. This needs to be the priority now as we have generated all the information needed.

Minutes prepared by Chris Vinich

Attest:

Dan Carlson

Dan Carlson

Dan Carlson, President

7/2/2024

Date Approved