

TOWN OF WASHINGTON
UTILITY DISTRICT BOARD MEETING
Agenda

Wednesday, May 1, 2019 (April Meeting)
Immediately Following Town Board Meeting (ca 5-5:30 PM?)
Rutledge Room

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call by Town Clerk
4. Public Comments – Anyone wishing to address the Utility District Board on an item listed on the agenda is requested to fill out a card and give to the Chairman to be called upon at the appropriate time on the agenda.
5. Approval of Treasurer Reconciliation Reports (Motion/Discussion)
 - a. Cash Accounts #
 - i. 2
 - b. Year to date performance
 - i. April 2019
 - c. Utility District
 - i. Income Statement
 - ii. Balance Sheet
6. Approval of Bills (Motion/Discussion)
7. Approval of Utility District Board meeting minutes (Motion/Discussion)
 - a. 19.03.12
8. New Business:
 - a. Propose modification of Wastewater Advisory Committee project scope (Motion/Discussion)
 - i. 5, 10, 20 year projections on expected quantities of septage and holding tank pump-out (Monte Carlo P₉₀, or 3 sigma, as a minimum)
 - A. Extrapolation from past 20 years
 - ii. Establish relationship/correlation(s) between tourism, septic systems and holding tanks (if any)
 - iii. Probabilistic forecast of conversion from holding tank to septic system
 - A. Economics by quantity
 - B. Identification of high probability users
 - C. Estimated cost to user
 - D. Estimated timing for conversion
 - a. Availability of funds
 - b. Time to secure funds
 - c. Any seasonal construction limitations
 - d. Contractor load/availability
 - iv. Assessment of percent useable acres vs. current
 - A. Total acres (i.e. survey of land maps)
 - B. Useable acres (i.e. assess current use and accessibility)

- v. Development/Approval of "Pumper Contract" (Motion/Discussion)
 - A. Sustainability of current approach
 - a. \$45,000/yr ÷ 2
 - b. Royal Flush?
 - B. Legal review?
 - vi. Development of next best alternates to land application
 - A. Low Rate Anaerobic Digestion (LRAD)
 - B. FAST
 - C. Recirculating Gravel Filter
 - D. Others?
 - vii. Included in (v.) above needs to be consideration for the operational intensity
 - A. Licensed wastewater treatment plant operator attendance hours
 - B. Training and certification plan(s)
- b. Annual Meeting Chairman's Comments
- i. Wastewater Management
 - A. How close do we want to have demand vs. capacity?
 - B. Airport usage
 - a. Is there an issue with septage application and public use/events?
 - C. Jordan Lease
 - D. Jorgenson Property
 - a. What are the issues?
 - c. Assignment of acreage and timing for land application (Motion/Discussion)
 - d. Appointment of Wastewater Advisory Committee Members (Motion/Discussion)
 - i. TBD
 - ii. TBD
 - iii. TBD
 - iv. TBD
- } 2-4 Appointments

9. Adjourn