

**Round Hill General Improvement District  
Board of Trustees Meeting  
November 17, 2009**

**Tuesday**

**6:00pm**

**1. Meeting Called to Order. (Side A/c#1)**

Meeting was called to order by Chairman Joe Francoeur.

**2. Pledge of Allegiance. (Side A/c#4)**

Pledge of Allegiance was led by Chairman Francoeur.

**3. Roll Call. (Side A/c#7)**

Chairman Joe Francoeur, Vice Chairman Glen Smith, Trustees Steve Teshara and Wes Rice were present. Trustee Chuck Fagen was absent. The District Manager, Administrative Assistant and District Counsel were present.

**4. Public Comment. (Side A/c#10)**

Chairman Francoeur announced that he was resigning from the Board effective December 16, 2009. He stated that it was his pleasure serving on the Board as well as being a great learning experience.

There was some discussion regarding the By-Laws of the Round Hill General Improvement District as to whether or not the Board must meet each month or not. District Counsel Pat Fagan, stated that pursuant to 318 Statutes, a Board is required to meet at least once per year or otherwise as set in the By-Laws.

The Board decided that the District's By-Laws should be reviewed and possibly emended at a future meeting.

**5. Approval of Agenda. (Side A/c#98)**

Motion to approve the agenda as presented. Rice/Smith 4-0 approved.

**6. Consent Calendar. (Side A/c#100)**

Motion to approve the consent calendar as presented. Rice/Smith 4-0 approved.

**7. Staff Reports. (Side A/c#238)**

Andrew Hickman was selected and welcomed as the new RHGID Operator in training.

Manager Reed reported that Patti had been working with the auditors on the requested budget augmentation. Staff has decided to await finalization until later in the budget year in the event that other items may need augmentation prior to the end of the fiscal year.

Manager Reed met with representatives from George T. Hall to discuss the status of the SCADA system project. The installation of the solar panel at the upper tank is complete and the additional programming and hardware installation will take place in December 2009.

The NTCD met with Manager Reed to conduct storm water infrastructure assessments. The assessments are being developed to create a standardized inspection method.

Manager Reed reported that the payment was received for connection fees for 210 Elks Point Rd. There is no need to continue with filing a Claim of Lien against that property at this time.

The 2009 TWSA Annual Report has been received and is available for review at the District office. The LT2 required e-coli testing has been completed. As our results were below the detection limit, the District will not be required to do additional treatment.

The required "annual" water quality tests have been completed and will be reported in the 2009 Consumer Confidence Report.

A plan revision was submitted to the TRPA for the Round Hill entrance sign. Once approval is received from TRPA, Manager Reed will contact YESCO to raise the sign by two feet. The sign will be lighted after it's raised.

The request for the lot line adjustment on Mr. Patel's property has been submitted to the TRPA. Once approval is received, staff will move forward with the replacement of the fence and the future design of the new tank. All other work on the tank project is on hold pending a response from the TRPA.

#### **8. Correspondence. (Side A/c#400)**

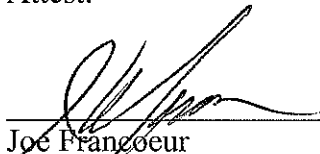
Manager Reed reported that there was still fire wood left at the District office for the taking. He stated that he would include this information on the next newsletter going out with billing on November 23<sup>rd</sup>.


Vice Chairman Smith reported that all Fire Safe Council grant funds had been spent. In 2006 they were awarded \$25,000. In 2007 they were awarded \$50,000 and in 2008 they were awarded \$75,000.

#### **9. Adjournment. (Side B/c#25)**

Motion to adjourn made by Vice Chairman Smith.

Attest:

  
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Joe Francoeur  
Chairman

  
\_\_\_\_\_  
Glen Smith  
Vice Chairman