

**Round Hill General Improvement District
Board of Trustees Minutes
September 17, 2024**

Tuesday

4:30 pm

1. Meeting Called to Order

Meeting was called to order by Chairman Keith Fertala @ 4:30pm.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Keith Fertala.

3. Roll Call

Chairman Keith Fertala, Vice Chairman Darin Smith were present. Trustee Gregg Rossi was present via telephone. Trustees Hunter Harris and Joshua Buck were absent. General Manager Brandon Garden, Admin. Assistant Patti Page and District Counsel Kyle Winter were present. Resident Bruce Steger was present.

4. Public Comment

None

5. Approval of Agenda

Motion to approve the agenda as presented. Smith/Rossi 3-0 approved.

6. Discussion and possible action on First Amendment to agreement with Elks Point Country Club.

District Counsel inserted the wording in section 2.1 to include “emergency residential and fire protection” to accommodate all parties. Motion to approve the First Amendment to agreement with Elks Point Country Club. Rossi/Smith 3-0 approved.

7. Discussion and possible action to contract with Sierra Controls, LLC for SCADA Master Plan and System Survey.

The current Supervisory Control and Data Acquisition (SCADA) system for the filter plant is beyond the useful life of the system. The current Programmable Logic Controllers (PLC) are severely outdated and creates a real concern for continued reliability. To develop a plan for upgrades and to continue dependable operations the Master Plan and System Survey will provide management with a guideline and phased approach to upgrade the existing equipment.

Motion to contract with Sierra Controls, LLC for SCADA Master Plan and System Survey for an amount not to exceed \$9,115.00. Smith/Rossi 3-0 approved.

8. Discussion and possible action for on surplus equipment and authorization for disposal.

There are currently two plow blades and associated mounting hardware that have been stored at the office since the new plows were purchased and installed. The old plows have no useful purpose and need to be disposed of.

Both plows are fully depreciated. Revenues from sale will be credited to appropriate funds based upon their sources of procurement. Motion authorizing Manager Garden to seek auction and other means of disposing of surplus equipment. Smith/Rossi 3-0 approved.

9. Discussion and possible action to approve a partial abatement of sewer charges for the property located at 254 Cheyenne Circle.

A sewer abatement policy checklist was completed. Operators reported the leak positively went over land and not into the sewer system.

Motion to approve partial abatement of sewer charges for the property located at 254 Cheyenne Circle in the amount of \$690.80. Smith/Rossi 3-0 approved.

10. Discussion and possible action to form a subcommittee of 2 (two) Trustees to enter contract negotiations with General Manager, Brandon Garden.

The General Manager's contract expires December 31, 2024. Prior practice has been to form a subcommittee of two trustees for contract negotiations with the General Manager.

Motion to form a subcommittee of Chairman Keith Fertala and Vice Chairman Darin Smith to enter contract negotiations with General Manager, Brandon Garden.

When negotiations are completed, the subcommittee will bring the results to the Board of Trustees for final approval at a future Board Meeting. Rossi/Fertala 3-0 approved.

11. Consent Calendar

Motion to approve the consent calendar as presented. Rossi/Smith 3-0 approved.

12. Staff Reports

No attorneys report.

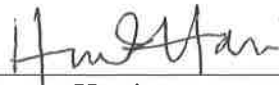
13. Adjournment

Move to adjourn @ 5:10pm. Rossi/Smith 3-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary