

Rim Trail Domestic Water Improvement District
Emergency Session
October 24th, 2015
Held by teleconference

Board meeting minutes

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

The meeting was called to order at 8:04 AM

In Attendance

Board: Dave McKibben, Ray Tanner, Bruce Johnson.

District Manager: Don Ascoli

Public: Harry Jones

A roll was called – Chairman Dave McKibben, Treasurer Ray Tanner, and Secretary Bruce Johnson were present and a quorum was established.

Manager Don Ascoli gave a re-cap of the planned excavation for the Payson pipeline across Rim Trail properties. The work is to commence Monday the 26th and over the next three to four weeks will include exposing the service lines that have been Blue-staked along Belluzzi Road, installing shunts in the lines, and covering the trenches with plates. Eventually, the trench will be dug, the new pipeline will be laid and the road re-surfaced. Representatives of Rim Trail will monitor the progress. Interruption of water service will be minimized as much as possible.

Concerns about the heavy trenching equipment potentially damaging the main water line under Box Elder Lane has initiated a Blue Stake request for the two-hundred feet from Belluzzi Road to Harvest Lane.

The main water line is constructed with Transite, a brittle asbestos and concrete composition. A discussion was entered about the possibility of laying a new water line along with the Payson pipeline. Don Ascoli will work with Engineering to determine the feasibility.

A new Blue Stake effort is not included in this year's budget. A motion was put forth by Bruce Johnson to authorize Don Ascoli to order a Blue Stake at \$95/Hr. not to exceed \$1000. The motion was seconded by Dave McKibben. A vote was taken and was unanimous. The motion passed.

The meeting was adjourned at 9:00 AM.

Bruce Johnson, Secretary.