

**SANITARY IMPROVEMENT DISTRICT #29
SARPY COUNTY
GRETNA, NE 68028**

Meeting Date: November 6, 2014

Time: 7:00 P.M.

Location: Gretna City Hall

Board Members Present: John Wolken, Steve Neff, Lee O'Neal, Barb Schutte

Guests: Steve Perry Engineer for the City of Gretna
Jeff Kooistra City Administrator for the City of Gretna
Mark & Debbie Nowka Charlie & Dana Steiner
Ianne Wolken Lori & Phil DeChow
Pat & Cheryl Phelan Terrie Wohlers
Terry & Judy Comstock Pam Buethe
Lonny & Taren Petersen Bonnie & Tom DeLong
Margo Hathway

Meeting was called to order.

Barb presented a copy of the Nebraska Open Meeting Act and informed all those in attendance that the copy was available and accessible to anyone wishing to review it.

WATER:

Due to the failure of the subdivision's south well John sent a letter to residents on October 14, 2014 to notify residents of the problem. John listed 2 basic options available.

1. Drill a new well
2. Connect to the City of Gretna water system

John sent a letter to the city administrator, Jeff Kooistra, with a request to be added to the agenda for the city council meeting on October 21, 2014 to discuss connecting to the City of Gretna water system. John appeared before the council on October 21, 2014 and discussed the issue the subdivision faces due to the failure of the south well.

Building codes have changed in the past decades and option #1 is not economically feasible.

This leaves option #2. At the November Board meeting, Steve presented preliminary cost estimates and user rates for the proposed SID 29 connection to the City's water distribution system. Board members were given a copy of the City Engineer Report and a Preliminary Drawing for connection. Steve addressed several questions from the residents. Attached to

these minutes is a copy of the information that Steve Perry provided. This information has been forwarded to Pat Sullivan, attorney for the district for review.

City Engineer Report

MEMO,

PRELIMINARY (Not Final / Subject to change) Drawing

Pat Sullivan and Steve Perry are scheduled to attend the **next board meeting on Thursday, December 11, 2014 at 7:00 P.M. at the Gretna City Hall.**

COMMUNITY SEPTIC SYSTEM:

No problems reported. As a reminder, Please use toilet paper that states on the package that it is safe for use in septic systems. Flush only human waste. Do not flush grease, paint or other foreign objects into the community septic tanks. Thanks for your help.

ROAD:

On many days there are joggers, walkers, children, and pets on the road in this subdivision. **Please drive the posted 25 M.P.H.** through the district. Several people seem to be in a very big hurry while driving through Westridge Farms. Please remind family members and friends to drive the posted limit.

FINANCIAL:

Pinnacle Bank: \$3,501.44 Balance as of 11/28/2014 statement

County Treasurer General Ledger for November: included in minutes

Bills presented and approved for payment: NE Public Health Environmental Laboratory \$47.00
Jensen Well \$374.85 and Adams and Sullivan \$69.55 (reimbursement for SID 9/14 election)

Motion to adjourn was made by Steve Neff. Second to motion was made by Lee O'Neal.
Meeting adjourned.

Submitted by,
Barb Schutte / Clerk

Next meeting date is
Thursday, December 11, 2014
7:00 P.M. at the Gretna City Hall

12/3/2014
08:46:10

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: NOVEMBER 2014

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	19,346.26	17,826.18
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		19,346.26	17,826.18
TAX RECEIPT COLLECTIONS:			
53050	- USE FEES	0.00	2,600.00
OTHER RECEIPT TOTALS:		0.00	2,600.00
60000	- DISBURSEMENTS	-421.85	-1,501.77
10000	ENDING CASH ON HAND	18,924.41	18,924.41
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		18,924.41	18,924.41

Warrant # G-14-207 NE Public Health Environmental Lab \$47.00
invoice # 456728
G-14-208 - Jensen Well
\$ 374.85
\$ 421.85

12/3/2014
08:44:08

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: NOVEMBER 2014

PAGE: 1

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	4,819.56	8,128.82
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		4,819.56	8,128.82
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	0.00	4,324.27
TAX RECEIPT TOTALS:		0.00	4,324.27
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	25.11
34601	- MOTOR VEHICLE PRO RATE	0.00	4.30
OTHER RECEIPT TOTALS:		0.00	29.41
60000	- DISBURSEMENTS	-1,321.00	-8,897.46
60001	- PROPERTY TAX COMMISSION	0.00	-86.48
10000	ENDING CASH ON HAND	3,498.56	3,498.56
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		3,498.56	3,498.56

Warrant # 6-14-204 Hancock & Dana \$925.00
Budget Prep.
Warrant # 6-14-205 Papillion Sanitation 396.00
\$1,321.00

12/3/2014
08:45:23

**** COUNTY TREASURER GENERAL LEDGER ****
DETAIL REVENUE LISTING PER FUND
FOR: NOVEMBER 2014

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D

10100	- BEGINNING CASH ON HAND	21,162.22	35,579.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00

	BEGINNING BALANCE:	21,162.22	35,579.98
TAX RECEIPT COLLECTIONS:			
30339	- 2013 REAL ESTATE TAX	0.00	6,867.88

	TAX RECEIPT TOTALS:	0.00	6,867.88
34401	- HOMESTEAD EXEMP ALLOCATION	0.00	39.88
34601	- MOTOR VEHICLE PRO RATE	0.00	6.84

	OTHER RECEIPT TOTALS:	0.00	46.72
60000	- DISBURSEMENTS	0.00	-21,195.00
60001	- PROPERTY TAX COMMISSION	0.00	-137.36
10000	ENDING CASH ON HAND	21,162.22	21,162.22
15100	ENDING INVESTMENT ON HAND	0.00	0.00

	GRAND TOTALS	21,162.22	21,162.22

CITY ENGINEER REPORT

Agenda Item No. 6H

Date: October 16, 2014

To: Mayor and Council
Jeff Kooistra City Adm.
Tammy Tisdall, City Clerk
Kris Faris, Public Works Director
File

From: Steven W. Perry, PE

Re: Westridge Farms SID 29
Request for Water System Connection
OPCE Project No. 14004-29

The Westridge Farms SID Board has requested a connection to the City's water system due to the failure of one of their SID wells. There are presently 32 users in the SID that are currently served by two 20 gpm wells. Their distribution system consists of 3-inch diameter PVC mains with blow offs for water main flushing.

In 2003, when Phase 3 of Forest Run was being developed, a 12-inch main was extended south to the intersection of 204th Street and Westridge Road. An 8-inch diameter was installed across 204th Street to the NE corner of the intersection with a fire hydrant installed at the end of the main.

The SID is requesting that the City wholesale water to the SID. In order to do this, a master meter and delivery vault would need to be installed at the Westridge Road connection. The SID would be billed on a monthly basis for their use at a determined bulk user rate.

If the City agrees to provide the SID with wholesale water, the following items would need to be taken into consideration:

1. Establish a bulk water rate. Presently residential users outside the city limits pay 1.5X the inside City water rate.
2. The SID would be required to pay the water capital facilities charge of \$1100 per lot.
3. The SID would continue to maintain their water system and conduct the required water quality testing. The failed well and the one remaining well would be taken off line and properly abandoned.
4. The SID would agree to not contest annexation in the future.
5. The SID would agree to upgrade their water distribution system to City standards prior to annexation.

MEMO

Date: October 20, 2014

To: Mayor and Council
Jeff Kooistra City Adm.
Tammy Tisdall, City Clerk
Kris Faris, Public Works Director
File

From: Steven W. Perry, PE

Re: Westridge Farms SID 29
Water System Connection Cost Estimates
OPCE Project No. 14004-29

We have developed the following preliminary cost estimates and user rates for the proposed SID 29 connection to the City's water distribution system. The cost estimate includes the delivery vault, meter, backflow preventer, connections, and 200 feet of 8" diameter water main.

Cost Estimate:

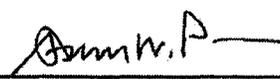
Water System Connection	\$55,000	
Capital Facilities Charge (32 lots)	35,200	(\$1,100/lot)
Total Estimated Cost	\$90,200	
Cost per lot	2,820	

User Rates: (Wholesale User)

Customer Acct charge	\$ 150/month
Commodity Charge	\$ 3.00/1000 gallons

The customer charge is based on a 3-inch water meter. The \$3.00 per 1000 gallon is the current water rate for users outside the city limits. We estimate an average use by the SID to be in the range of 240,000 to 300,000 gallons per month.

Please contact my office to discuss if you have questions.



Steven W. Perry, PE
City Engineer

