

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON JUNE 20, 2024 AT THE HEART OF THE VALLEY MEETING ROOM

Members Present: David Casper - President
Bruce Siebers - Vice President
Patrick Hennessey - Secretary
John Sundelius - Commissioner
Kevin Coffey - Commissioner

Absent: None

Also Present: Brian Helminger - District Director HOVMSD
Mike Gerbitz - Donohue (virtual)
Steve Sticklen - Donohue (virtual)

1. 12:00 PM. Call to Order – Roll Call

President Casper called the meeting to order at 12:02 PM.

2. 2023 Clearwater Draft Report – Review & Discussion

The Commission reviewed the 2023 Inflow Infiltration Summary showing dry and wet weather flow data along with comparison metrics for each member community. Donohue reported adding evaporation rate data to the modeling to tighten up predicted flows during dry weather months. There is room for including and modeling member community finished water and reject water flows from the water systems. High-capacity private wells will also be looked into for influencing modeling results for water that is not inflow or infiltration but yet is discharged through the meter stations to the WWTF. Also discussed was the 2022 versus 2023 annual I/I analysis/report cards for each community. This information will be condensed and shared at the June 25, 2024 community meeting to be held in Kimberly.

3. General Old or New Business

There was nothing to discuss under General Old or New Business.

4. Adjournment

With no further business before the Commission, a motion was made by Commissioner Sundelius and seconded by Commissioner Siebers to adjourn the meeting. Motion carried unanimously. (Time: 1:11 PM)

SIGNED & APPROVED BY: _____

Patrick E. Hennessey, Secretary