

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

December 14, 2021

The University Park Improvement District Board meeting was called to order at 7:02 P.M. and was transacted in person and via Zoom teleconference.

Officers present were Jenna Grater and Richard Soash and Richard Seaton.

Minutes from Nov were approved 3.0

November financials were approved 3.0

John Ellerman (RLCO Director of Public Works) and Evan McMillan (RLCO Assistant Director of Public Works) made their presentation on status of UP from their perspective. They advised that the water tower will be due for maintenance in Oct 2022. Notices will be sent. The treatment plant is still not meeting KDHE requirements. Problems with the chemistry. John wants to hire a consulting engineer to help get it figured out. Specific problems are the amount of dissolved oxygen, the amount of suspended solids and the nitrogen and phosphorous levels. The plant was not designed to remove the nitrogen and phosphorous. The suspended solids are due to the plant being too big for the amount of waste being deposited in it, so the bacteria are starving. John wants to make the tank smaller to accommodate the bacteria. Soash asked about government funding for this undertaking. James asked about reimbursement. John reviewed the KDHE guidelines. UP has lots of new residents. John is asked about flashing lights at golf cart crossing which would require another traffic study. There are numerous complaints about speeding vehicles. Speed limit will be 30, per Ellerman, per statute. TO change speeds would require a study and County Commission approval. Not likely. Bill raised issue of late water payments because of snail mail being delayed. He asked for an additional 5 days grace period. John demurred.

Rental house lease approved 3-0

Standing Committees Reports:

Parks and Rec:

Soash would like to rework the tractor shed or the firehouse into a community building. Curt was at the county park board meeting to figure out what they will pay for. We can bank money to pay for major payments. There was discussion about improvement of cart trails. Maybe even paving some of them. Tabled until March meeting. Some trash cans from the golf course are missing. James pointed out we need to document what property we purchase with county funds. He will get the existing list from the county.

Welcome Committee:

Has handed out 9 baskets. Please let committee know of any new residents.

Rental House:

Work day at rental house was successful. Windows were all caulked. CO and smoke detectors were installed. Sweeps added to doors. Gutters have been installed. Windows have been worked on. Duct work was completed.

Sewer and Water:

Our contract with RWD #2 renews in 2022. RWD and city contract renews in 2024. Expect water rates to go up as part of the contract renewals.

New Business:

The road going down to boat ramp is covered in ice after snows. We need to thin the trees so there is more sunshine to melt the ice. Travis reported that he saw county trucks working on trees in the easement on Wildcat road. Soash has spoken to Mike Boller and we are on the list.

Josh Olsen: there will be a presentation on Feb 8th on dredging Tuttle Creek. Silt will be stirred up by water injection. Injection at north end will not get the mud to the dam. Will likely need to be dredged. This is only a demonstration project. Cost for the demonstration is \$4 million.

Many thanks are given to Jenna Grater for her selfless work for three years as treasurer for University Park.

Meeting adjourned by President Soash at 8:03 PM

Respectfully submitted,
Richard Seaton, UPID Secretary