

## Agenda 13 January 2023 7:00 p.m. via Zoom

Zoom <https://us02web.zoom.us/j/88418796726>

This meeting is being recorded, including both the live and Zoom audiences, for future reference. Please state your name before speaking. **Brief, on target and to the point.**

**Call to Order:** Board Members Present: Richard Seaton, James Slaymaker & Richard Soash

### Introductions/Announcements/Presentations

#### Update on the sewage lagoon project from Evan McMillan - Public Works Asst. Director/County Engineer

##### 1. What is happening with the search for funding for the sewer lagoon project?

- We have been working on finding grant funding for the lagoon project and expect to hear back with a few more options sometime mid-February. Typically, our funding consultant will write these applications but if necessary we will look into having SMH assist or have the County write them.

##### 2. What progress has been made on obtaining a flow meter for the treatment plant to determine the size of the lagoon?

- As for the flow meter, SMH was looking at pricing and trying to get one ordered as of a few weeks ago. With it being the holiday season, there is the possibility that correspondence with this has slowed. I plan to reach out next week to see where we are at with getting this installed. I would expect that the flow needs to be monitored for a few months at minimum to account for different seasons. If I recall correctly, several home's guttering drain into the system. This is also something we are looking into including in the project in efforts to get more consistent flow into the sewer system, but this will need to be discussed with the Board and SMH before moving on it. This will also depend on the funding available for the project.

##### 3. What is the status of the Lakeside Heights sewer expansion?

- The residents of Lakeside Heights decided to hold off on the sewer expansion project. As of right now, this work is on stand-by until a more inclusive solution is found.

### Audience Comments:

### Approval of previous meeting's minutes and financial report

### Old Business

#### Standing Committee Reports

- Firewise Plan - Karla
- Parks & Rec – County Commission Approval of 2023 requests - Curt

### New Business

- Approval of 2023 meeting & picnic dates **Vote**
- Traditionally University Park charged \$100 per household for those actually playing golf. As a community, many non-golfing households have already recognized the importance of paying the fee to support this community resource for other activities such as walking trails, Heywood Park, enjoying the views while driving golf carts and UTVs, etc. We are proposing a name change to Annual Parks Usage Fee that gives households use of all of these resources including golf. Hopefully this change will result in more households paying this fee which helps fund; labor, fuel, maintenance and equipment that is required to maintain these grounds we all enjoy viewing while driving through University Park.
- Annual Usage Fees Golf - \$100 family \$5 per day per person: Disc golf - \$30 \$100 with golf cart **Vote**
- Burn pile - \$25 **Vote**
- Mowing - \$150 per lot for 3 mowings **Vote**
- Mail payments to University Park ID, 7321 Hi-View Dr, Manhattan, KS 66503 or put in the UP mail box by the flagpole.

### Adjournment

**2023      Meeting      &      Picnic dates**

• Jan 10	
• Feb 13 -Changed from Feb 14	
• March 14	
• April 11	
• May 9	• May 20
• June 13	• Jun 17
• July 11	• July 15
• Aug 8	• Aug 19
• Sep 19	• Sep 16
• Oct 10	• Oct ??
• Nov 14	
• Dec 12	