

University Park Improvement District

University Park Golf Course Club House

General Board Meeting Minutes

May 7, 2018

The University Park Improvement District Board meeting was called to order at 7:00 P.M. Officers present were, President Don Turner, Treasurer Jenna Grater, Secretary Richard Seaton.

Others Present: Slaymakers, Danny Grater, Susan Turner, Curt Frederick, John Havenstein, Bob Vathauer, Leon Hobson, Jack McKee, Dave Chezik

The minutes of the previous meeting were not presented due to computer problems.

The April 2019 Treasurers Report is attached hereto as an Excel document.
Motion by Richard to approve. Second by Don. Approved.

Old Business:

Update on Sewer Repair Project:
There was no Sewer Repair Update

Update on Water Tower Inspection and Painting:
There was nothing to report

Fenceline project is tabled until Spring.

The grapple has been purchased and modified by Don Turner to fit our tractor. Thank you Don.

Roof repairs on the old stone shed at the Club House Complex has been completed. Total cost was \$600, including labor and materials.

Parks:

1. Heywood Park: Nothing to report.

2. Golf Course: No report.

1. Disc Golf: No report

2. Parks Committee: See note above about picnic tables. Trees to be purchased and planted in the Fall. Don has purchased the stainless steel tops for the counter at the pavilion. He is working on an install plan. Further, Dave Chezik has volunteered to be on the Parks Committee with Curt. Thanks to both of you.

Curt will speak to Greg Eyestone about what types of trees would be best to plant at the flag pole site.

County Parks Meeting:

Other Old Business:

Matthew Schindler and Woody will bid wood work on golf shed and club house

The barking dogs have been better per Don.

New Business:

Jenna is going to shop the price of golf flags and report.

Don has a guy who may fix the Club House roof for free. He is in contact.

The new electric welcome sign. Don says it is not bright enough to be seen in the sun. He does not want to install it. James Slaymaker and Dave Chezik volunteer to undertake the project. The trenching did not get done.

Leon Hobson, Riley County Engineer, presents the Board and attendees with the 2019 University Park water and sewer rate review spreadsheet. (Note: The UP Secretary has asked for an electronic copy of the spreadsheet to distribute. Same will be sent upon receipt.)

Rural water has raised their rate to \$5.99 per 1000 gallons. Leon suggests that U.P. raise its retail rate to \$6.25/1000 gallons.

Leon reports that U.P. had total water revenue in 2018 of \$55,041. Water expense was \$49,000. Net water revenue was \$6,000.

Leon further reports that 2018 sewer revenue was \$43,000. Expenses were \$39, 635. Net sewer revenue was \$3,365.

Costs for Lakeside Heights was \$2,700.

Leon asks to be added to email distribution list. (note, this has been done)
The \$.50 per month per user Capital Reserve charge generates about \$8,000 per year.

There were \$19,000 in new connection fees for 2018.

Tax revenue was \$11,000.

Total sewer and water revenue for 2018 was \$144,000. Expenses were \$89,000. Net revenue was \$55,000.

A motion is made by Richard and seconded by Jenna that the water rates be raised to \$6.25/1000 gal and the Admin fee be raised to \$4.75/ month. Approved.

Leon points out these future consideration:

3. Expense of \$25,000 every 5 years for water tower maintenance needs to be anticipated.
4. Taking pictures of the sewer lines at a rate of 20% of the lines every year needs to be anticipated.

The Board graciously thanks Mr Hobson for his assistance and guidance.

The new picnic tables were assembled by several crews. They all look good is the consensus. What should we do with the old ones?

Committee Reports:

Firewise: The work day was a great success. Over 30 people attended. They ate a lot of hotdogs. 180 hours of Firewise time was recorded by this hardworking group. Thank You So Much to all who participated.

Richard makes a motion to buy Jack Mckee's watering apparatus. The Park has been using ti for years for free. Jack doesn't need it anymore. Second by Jenna. Approved.

Township road maintenance continues to be a problem. All agree. They are on a very limited budget. Approx \$60,000 per year. Tabled for further discussion.

There being no other business to come before the board at this time the meeting was adjourned at 8:25 pm

Respectfully submitted,
Richard Seaton
UPID Secretary