

PONDS AND IRRIGATION COMMITTEE MEETING MINUTES
WEDNESDAY, AUGUST 5, 2020 – via ZOOM VIDEO CONFERENCE

The meeting was called to order at 10:06 AM by Chairman Kurt TeKolste.

Attendance:

Kurt TeKolste, Linda Kulp, Ray Buckley, Bruce Sieving, Karen Windau (Board Liaison)

Approval of Minutes

The minutes of the January 9, 2020 meeting had previously been approved by email vote.

Old Business

1. **Pond Activities** – Recent activities and work associated with the ponds were reviewed:
 - Pond 1 – the Otterbine fountain aerator failed in mid-May due to water leaking into the insulating oil. The fountain was retired and replaced by a fine bubble, two-diffuser aerator, installed by Coon Hollow on June 13. The well pump grit filter was cleaned on July 1 and a new filter purchased, which will be installed in the near future. The loss of pressure output from the 15 year old well pump was discussed and it was agreed that Bruce would draft a specification for CAMCO to solicit quotes to replace the pump, subject to Board approval. Karen will work to resolve the intermittent discharge of water from a resident-owned corrugated plastic line near the well pump and aerator electrical equipment.
 - Pond 2 – Nuisance tripping of the bubbler air pump by ants in the electrical equipment has been resolved. A drowned fawn was removed from the pond on July 19 by Coon Hollow. The leak at the well pump buried discharge line has not been repaired for two years and will be added to the solicitation of bids for the Pond 1 work. Three snapping turtles have been removed from the pond and relocated by Coon Hollow.
 - Pond 3 – this detention pond seems to be filling and draining properly during rain storm events.
 - Pond 4 – Phoslock treatment for high dissolved phosphorous was completed by Coon Hollow on February 23; the treatment appears to be effectively containing the growth of algae in the pond. After reports that the fountain aerator was running through the night, the Intermatic time switch mechanism was replaced on June 10.
2. **Irrigation Activities** – Recent activities and work associated with the irrigation systems were discussed:
 - Sloan Irrigation – the Zone 17 subsurface plastic drip tubing rupture was repaired by Hydroscares on July 17.
 - Regency Hills Irrigation – the Zone 11 solenoid valve was stuck open on May 25, causing continued spraying even after the controller cycle was complete. The water supply was temporarily shut down to resolve the problem. A Hydroscares technician subsequently “fixed” the problem by reducing the system pressure from 60 psi to 50 psi.

3. **Tasking Contractors** – the Chairman reminded Committee members that formal direction of RAP contractors, particularly involving activities that will trigger additional billing, was the responsibility of the CAMCO Community Manager.
4. **Chairmanship** – Given his absence from RAP during this summer (and likely future summers) Kurt has decided to step down from the position at the end of 2020. Bruce agreed to assume those responsibilities, subject to the approval of the Board.

New Business

None

The meeting was adjourned at 10:53 AM.