



Monday, May 12, 2025 Minutes of Public Meeting
423 Elks Ave. office • Video conference

Call to Order: The meeting was called to order at 9:30 A.M. by Chairman Brad Oneto.

Board Members Present: Bradley Oneto, Chairman; Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Kylie Gerken, Trustee; Robert Felton, Trustee.

Others Present:

Rob Anderson, Wilson Engineering; Jack Peck; Tom & Anne Gerken; Dennis & Dana Williams; Via Zoom: Nackey Scagliotti.

Approval of agenda: B. Oneto **motioned** to approve the agenda. **Seconded** by R. Felton. Oneto **motioned** to delay Engineering Report and continue with agenda until Engineer arrives. The vote was **unanimous**.

Public Comment: None

Approval of April 30, 2025 minutes: A. Harry **motioned** to approve the April 30, 2025 minutes. **Seconded** by K. Gerken. No Discussion. The vote was **unanimous**.

R. Felton **motioned** to move discussion of the Sewer Service Ordinance toward the end of the agenda. **Seconded** by K. Gerken. No Discussion. The vote was **unanimous**.

K. Gerken **motioned** to approve the proposed Bylaws as amended. **Seconded** by A. Harry. Discussion: A. Harry recommended requiring the Board to meet at least three times annually instead of two times annually. No Discussion. The vote was **unanimous**.

Engineering Report: Rob Anderson presented drawings to show where easements would be needed for the Lift Station Project. Anderson led a group on a site visit of the proposed easements. The group stayed connected to the meeting via Zoom. R. Felton and K. Gerken will contact the affected homeowners to secure easement agreements.

Homeowners Dennis & Dana Williams arrived at the meeting to discuss the proposed easement on their property. The Williams indicated that they are agreeable to the district putting the EPSD flow meter on their property and tying into their electric source.

D. Andriacchi **motioned** to approve the proposed Conflict of Interest policy as amended. **Seconded** by R. Felton. The vote was **unanimous**.

Approval of Revised Agreement between Elk Point Sanitation District and Wilson Engineering is tabled to the May 20, 2025 Meeting.

Review/Approval of the Sewer Service Ordinance, Emergency Response Plan, Cyber Policy, and Operations and Maintenance Manual are tabled to the May 20, 2025 Meeting.

Chairman Report – Chairman Oneto is exploring the possibility of creating an Elk Point General Improvement District (GID) to include water, sewer, and roads. The Elk Point Country Club (EPCC) water system needs an upgrade estimated to cost \$3,000,000. A GID would have access to grant money or loans where EPCC, a private homeowner community would not. Getting water from Round Hill General Improvement District (RHGID) is not a feasible option. It would be long, difficult process to become part of RHGID. RHGID does not have enough water for its current customers. EPCC would be at risk of losing its water rights to RHGID. RHGID would require all EPCC customers to install water meters. Getting water from RHGID would not free EPCC from a costly upgrade. The Bitlers Road properties would be excluded from the water service since they provide their own water. The EPCC Membership would need to approve creating the GID.

Discussion: Anne Harry expressed her support for converting EPSD to a GID. Anne Gerken stated that she has long been in favor of creating an Elk Point GID. Past County Boards were against the idea.

Treasurer Report – Anne reported that the Douglas County Debt Commission will meet on Wednesday, May 14, 2025 at 9:00 am to approve the EPSD Bond Resolution. EPSD is running low on funds. Four Trustees and one homeowner pledged to pay the 2025-26 Annual Service Fee early.

Secretary's Report – D. Andriacchi reviewed the Task List for compliance with the USDA Letter of Conditions.

The next EPSD meeting is scheduled for May 20, 2025 at 3:00 pm.

Public Comment: None.

Adjournment: R. Felton **motioned** to adjourn the meeting which was **seconded** by A. Harry. Oneto, Harry, Andriacchi, and Felton voted to adjourn. K. Gerken was Absent. The meeting was adjourned at 1:00 pm.

Respectfully submitted:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Approved by:



Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Attachment(s):
None