

Southside Water and Sewer District
Emergency Meeting - Sewer Line Repair
Teams Meeting Minutes
August 23, 2022

Call to Order and roll call: Chairman Jack Howard opened the online meeting with Microsoft Teams and confirmed that Jim Haynes, Brett Babcock and Doug Bopp were also present.

Others: Treasurer Julia MacDonald, Engineers Kyle Meschko and Ben Davis from Keller & Associates, and homeowner Tom Vanderford were also present.

Approval of the Agenda:

Mr. Haynes made a motion, seconded by Mr. Bopp to approve the agenda and it passed unanimously.

New Business:

The Board discussed the sewer line repair options and Mr. Meschko presented concept drawings for a tiered system of retaining walls from the bottom up. Mr. Vanderford asked if the contractor has given input on the project and has concerns regarding costs. Chairman Howard expressed concerns regarding storm water management and the risk of reoccurrence and suggested the homeowner look into rider insurance for slides. Mr. Davis said that drainage would need to be part of the design. Mr. Bopp stated the importance of a good foundation at the bottom. Prior options and execution protocol were discussed and the matter was tabled to gather additional information.

Adjournment: A motion by Mr. Bopp and second by Mr. Babcock was made to adjourn the workshop meeting of the Board of Directors at 1:33 pm. Motion carried unanimously.

Respectfully Submitted and Approved:

Julia MacDonald,
Secretary/Treasurer

Jack Howard
Chairman of the Board