

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
December 13, 2017

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: None

Staff Present: George Medaris, District Manager; Dave Schneider, CORC (Certified Operator in Responsible Charge); Herdis Sobel, Office Manager

Visitors Present: None

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

1. Resolution to appoint the Designated Election Official
2. Adopt a meeting schedule for 2018
3. Discuss setting up a schedule for a second meeting each month.

Public Input: None

Old Business: None

New Business:

1. SGM report on PER progress and request for authorization to begin the design phase.

Randy Sackett, SGM, attended the meeting via WebEx. He went over the expanded contract and new fee schedule. He told the Board that if construction was going to take place in 2018, they would need to start immediately on the numerous processes of design, submittal, review and approval with the State.

Manager Medaris is hoping to close the search grant the end of January or beginning of February to get those funds. Once that is done, we will find out what USDA is going to give us on the project. Grant percentage and loan terms.

He thinks the State Revolving Grant Fund might also have design funds available. He did meet with the local bank for a line of credit or loan, but they do not do unsecured loans and the District does not have anything of value for collateral.

The one good thing about all this is it will show the department of health that we are not sitting idle. We know it's a problem; we are trying to resolve the issue, but we are strapped for cash.

There was some discussion on the risks of doing parallel tasks to move the project forward. Funding could be an issue, CDPHE not approving the treatment option, as well as, unforeseen obstacles that might arise. Randy Sackett commented that with all the backlog at CDPHE this is really the only option we have if we hope to complete, or at least start, the project in 2018.

2. Resolution 2017-12 for Designating the Public Places for Posting Meeting Notices for Calendar Year 2018.
Randy Wilhelm made a motion to approve Resolution 2017-12. Charles Bogle seconded the motion. Motion passed 5-0.
3. Resolution 2017-13 to Adopt 2018 Budget. Manager Medaris went over the Budget.
Randy Wilhelm made a motion to approve Resolution 2017-13. Greg Smith seconded the motion. Motion passed 5-0.
4. Resolution 2017-14 to Appropriate Sums of Money for 2018 Budget.
Charles Bogle made a motion to approve Resolution 2017-12. Randy Wilhelm seconded the motion. Motion passed 5-0.
5. Resolution 2017-15 to Set Mill Levey for 2018 Budget Year.
Charles Bogle made a motion to approve Resolution 2017-12. Steve Lasswell seconded the motion. Motion passed 5-0.
6. Resolution 2017-16 Authorizing the District Manager to enter into Expanded SGM Agreement.
Steve Lasswell made a motion to approve Resolution 2017-12. Charles Bogle seconded the motion. Motion passed 5-0.

Randy Wilhelm wished to discuss the proper procedures and requirements for increasing water and sewer rates. Manager Medaris explained that there are specific procedures for notifying the public about upcoming rate increases and providing the public the opportunity to ask questions. One requirement is that the public receive notification 30 days in advance of a public meeting where it will be discussed.

The Board directed Manager Medaris to do whatever is necessary to get ready for the rate increase as soon as possible.

The Board approved, by consensus, that each employee will receive a Christmas bonus of \$200.

Meeting Adjourned at 6:30 p.m.

Respectfully Submitted by,
Herdis Sobel