

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING CONTINUED  
March 15, 2018

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 March 1<sup>st</sup>, 2018, meeting was reconvened at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Public Input:

Old Business:

1. Presentation of Revised Changes to Permitting Process

The Board received an updated draft for the Resolution concerning permits.

Manager Medaris went over the changes made and asked the Board to review and submit any additional changes.

2. Executive Session - §24-6-402(4)(a) Concerning the negotiation regarding possible real property acquisition.

Executive Session cancelled.

New Business:

1. Resolution 2018-6 Confirming the Designated Election Official's Actions Cancelling the 2018 Regular Election of Board Directors and Declaring the Candidates for Office Elected.

Randy Wilhelm made a motion to approve Resolution 2018-6 cancelling the election. Charles Bogle seconded the motion. Motion passed 5-0.

2. Resolution 2018-7 To authorize Transfer of Water and Wastewater Permit from Lot 2 to Lot 1, Block 7 of the Adams Filing #1.

There was some discussion about creating a new policy to allow the District Manager to review and decide if a tap can be transferred from one property to another. The new policy will be worked on for Board approval.

Randy Wilhelm made a motion to approve Resolution 2018-7. Peggy Quint seconded the motion. Motion passed 5-0.

3. Executive Session - §24-6-402(4)(a) Concerning the negotiation regarding possible real property acquisition.

Executive Session cancelled.

4. Discussion of proposed Town of Westcliffe Street Work 2<sup>nd</sup> St. Main to Rosita. Dave Schneider met with Mike Carter-Town of Westcliffe to discuss the work scope for 2<sup>nd</sup> Street between Main and Rosita that will be done in about a month and a half. Dave will do a survey of what infrastructure will be affected and what needs to be done before that project begins. The biggest question is if the valves in the inter section of Rosita and 2<sup>nd</sup> will need to be replaced.

District Manager Report:

Manager Medaris told the Board that the new jetter was used to break up a sewer blockage by the Dome in Silver Cliff. There were some functional problems with the jetter and those issues are being addressed with the manufacture.

EQR rate increase letters with sample bills will be going out sometime before the end of the month.

A letter requesting funds has been sent to the USDA-RD. Hopefully, we will have a response in a week to ten days.

Regarding dissolved solids, Manager Medaris and Manager Schneider has a meeting with SGM engineers and CDPHE next Wednesday.

Meeting Adjourned at 5:50 pm.

Respectfully Submitted by,  
Herdis Sobel