

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
March 3, 2016

Board Members Present: Peggy Quint, Charles Bogle, Roger Aukema and Steve Lasswell.

Board Members Absent: Trinity Huffman

Staff Present: George Medaris, District Manager; Dave Schneider, CORC; Herdis Sobel, Office Manager

Visitors Present: Bob Senderhauf

Call to Order:

The meeting was called to order at 5:14 p.m. by Peggy Quint.

Roll Call

Pledge of Allegiance

Approval of Minutes for February 4, 2016 Regular Board Meeting:  
Roger Aukema made a motion to approve the minutes. Charles Bogle seconded the motion. Motion passed 4-0.

Financial Report/Check Approval:  
Charles Bogle made a motion to approve the financials and bills paid, and Steve Lasswell seconded. Motion passed 4-0.

Additions to the Agenda for the Next Meeting:

1. Discussion of Fees for Irrigation Meters
2. Presentation by Engineers regarding Wastewater Effluent Disposal
3. Discussion and Action on Policies and Fees for New Bulk Water Vendor Accounts
4. Address tap at 104 Rosita Ave., WC

Public Input:

Bob Senderhauf asked what the sale status was on the Johnson Ranch. George Medaris said he is still reviewing the RFP that Jefferson Parker (Denver attorney) sent. George is still having reservations about selling the property with so many stipulations attached, especially the dry up. He still needs to get together with Bob Krassa and Bruce

Kroeker to formalize all the stipulations. Also, he was wondering if Round Mountain should build a small reservoir and lease any unconsumed water. He admits that he doesn't know enough about leasing water and thinks we should find someone to advise us on how best to utilize that resource. After some discussion on the pros and cons of selling the property, the Board agreed that Round Mountain will move ahead with the preparation of sale and deal with each issue as it comes.

The Board decided to address the Adam's HOA agenda item next.

Consideration of request by Bob Senderhauf to disband the Home Owners Association for Adams Subdivision Filing 2

Bob explained that an HOA was created for the subdivision, but has been pretty much non-existent since shortly after the subdivisions completion. Zoning is already in place by the Town of Westcliffe, and there is conflict between the city zoning codes and HOA covenants. Bob is recommending that the HOA be dissolved. No action is required at this time. He wanted to know if there were any questions and let the Board know he will be sending the termination paperwork shortly. The Board agreed that Bob should proceed with the dissolution.

Old Business:

Selection of Engineering Firm to assist the District in complying with new permit conditions

George told the Board he is still checking references, but is ready to make a recommendation. Based on the number of sewer projects they've worked on, as well as, their knowledge of working with many different funding agencies, George feels that SGM would be the best fit.

Charles Bogle made a motion authorizing George Medaris to negotiate a contract with SGM and notify the other two firms that they were not selected for this project. Roger Aukema seconded the motion. Motion passed 4-0.

New Business:

Vote on new logo

After some discussion a logo was selected and agreed upon by consensus. Going forward, this logo will be used exclusively on all letterhead, business cards, and anything produced to represent Round Mountain Water and Sanitation District.

#### Discussion of "abandoned" taps

Decisions were made on some of the taps around town that do not comply with Round Mountain's policy, and need to be corrected. Starting with the tap at 104 Rosita Ave. The account was made inactive August of 2009. The owner is now deceased and the property is in probate. All fees that should have been charged since then have been billed and are ready to be sent to the attorneys of the estate. A letter will be drafted and the Board can decide how they would like to proceed.

#### First reading of a resolution to establish account set up fees for new (not established) bulk water customers

After some discussion, it was decided that some research be done to see if a higher amount should be charged for commercial accounts.

#### Approve Resolution 2016-4, amending the District Manager's employment agreement, including a salary increase to \$55,000 per annum

Steve Lasswell made a motion to approve resolution 2016-4. Charles Bogle seconded the motion. Motion passed 4-0.

#### Approve Resolution 2016-5, confirming the DEO's actions cancelling the 2016 regular election of Board Directors and declaring the candidates for office elected

Roger Aukema made a motion to approve resolution 2016-5. Charles Bogle seconded the motion. Motion passed 4-0.

Peggy Quint called for a motion to excuse Trinity Huffman's absence. Charles Bogle made the motion; Roger Aukema seconded; the motion passed 4-0.

#### District Manager's Report

##### Review of Water Rights Memos – Question and Answer

George sent out a memo detailing the series of memo's he will be sending out over the next few weeks, regarding the District's water rights. He has sent out the first memo detailing the DeWeese Reservoir storage rights and asked if there were any questions. Concerns over having the appropriate insurance coverage were expressed and the Board was told that an insurance agent from CSDPL pool would be visiting the office in the next couple of months and those issues would be settled at that time. George went over some highlights of memos to come. George's memo series will be on permanent file.

#### Use of District Provided Tablets

George told the Board that his understanding of the Board's intent regarding usage of the tablets when the Board adopted the policy is that they were given to them to conduct board business, as well as, any community activities/business that they are involved in. Also, reasonable personal use is acceptable. The tablets are meant to be used!

George informed the Board that the check for the PEL's (Preliminary Effluent Limits) applications would be going out tomorrow. The results will aide in the decision regarding surface or ground water discharge.

#### CORC Report

Dave went over his CORC report, reporting on projects completed and ones coming up. He informed the Board that he and Steven will be taking their level C wastewater operator certification in April at the Pueblo Community College. His CORC report is on permanent file.

#### Delinquent Accounts

The Delinquent Account Report was presented to the Board. The report is on permanent file.

Meeting Adjourned at 7:27 p.m.

Respectfully Submitted by,  
Herdis Sobel