

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS
CONTINUATION OF RECESSED FEB. 2ND MEETING
February 16, 2017

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

Board Members Absent: None

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

Visitors Present: Greg Smith, Eric & Laurie Foster

Call to Order:

The Recessed Regular February 2, 2017 BOD Meeting was reconvened at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

None

Public Input:

None

New Business:

Meet and Greet with Board of Director candidates.

Eric Foster has lived in Silver Cliff Ranch since June of 2005. He gave an overview of his past board experience and his present community involvement.

Greg Smith has lived in Mission Plaza since May of 2012. He gave an overview of his past board experience and his present community involvement.

Discussion and possible appointment of Director to fill the existing vacancy.

The Board asked both candidates several questions and briefly highlighted some of the decisions that the Board will be facing soon. After some discussion, the candidates were asked if they had any reservations regarding

the board position; they did not. The Board informed the applicants that they would like to have further discussion amongst themselves and that both candidates were welcome to stay. Both Eric and Greg excused themselves from the meeting.

Each Board member stated their choice for the position and their reasoning. Peggy called for a motion to appoint the new Board of Director. Charles Bogle made a motion to appoint Greg Smith to the vacancy. Steve Lasswell seconded the motion. Motion passed 4-0.

A letter will be sent to both candidates informing them of the Board's decision.

Status report by District Manager concerning the CDPHE response to the Compliance Schedule Submittal of February 3, 2017

The CDPHE has denied the District's request to be exempted from the requirements imposed under Rule #85 regarding nutrient removal and that our preference was to discharge to Grape Creek. While the District is exempt from Rule #85; we will still be required to remove phosphorus if we discharge directly to Grape Creek. This is due to the Total Maximum Daily Loading (TMDL) study currently underway. This Federal requirement supersedes Rule #85 and the District must comply with the new limits.

CDPHE has also said that the District will not be required to remove phosphorus if we stay with a ground water discharge. Because of these restrictions, the District has no choice but to either stay with ground water discharge or research alternative methods. George will prepare a motion for the Board to rescind their earlier decision to discharge to Grape Creek. George warned the Board that the phosphorus limit leniency for ground water discharge may come into question at some point in the future.

District Manager Report

Bulk Water Sales

George will be consulting with the attorney regarding contracts for the sale of excess water.

Meeting adjourned at 6:37 p.m.

Respectfully Submitted by,
Herdis Sobel