

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
June 1, 2017

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

Board Members Absent: Peggy Quint

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

Visitors Present: Tyler Harpel, SGM; Wayne Ewing, Wet Mountain Tribune; John Johnston.

Call to Order:

The meeting was called to order at 5:17 p.m. by Charles Bogle.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

None

Public Input:

None

Consent Agenda

1. Approval of Minutes for the May 4, 2017 Regular Board Meeting.
2. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the consent agenda and Charles Bogle seconded. The motion passed 3-0.

Old Business:

Call for Motion to excuse Steve Lasswell's absence from the May 4th meeting and Peggy Quint's absence from the June 1st meeting.

Randy Wilhelm made a motion to excuse the absences, and Charles Bogle seconded. The motion passed 3-0.

Bulk Water Policy Resolutions

Manager Medaris will be drafting two Resolutions to deal with Bulk Water Policy.

The first will direct the staff to annually prepare a thorough accounting of the available and predicted water for the year, along with a forecast of excess water, and present their findings to the Board.

The second resolution establishes a policy determining the allocation of excess water, determined by the accounting discussed above, between the potential users of the excess water. It will establish a priority for users from within the historic economic base of Westcliffe and Silver Cliff.

District Manager Report

Discussion regarding anticipated Bulk Water Sales

Manager Medaris and CORC Schneider have been diligently devising plans on how to handle the anticipated bulk water sales traffic. Based on inquiries and discussions with water haulers, the demand for bulk water may be more than the present water vendor can accommodate. The Board was shown other possible options, with the booster station in Silver Cliff the most likely locations. Steve Lasswell, presented the Board with a cost estimate sheet showing possible expenses the District may incur using that location. Other issues discussed were: Pumping setup, traffic control, dust control, noise, curfew, etc.

The Audit is done, and the auditors are very pleased with the improvements made on the inventory accounting. The draft audit should be available next week for the Board's review, and Christy will do her audit overview presentation at the July 6th meeting.

New Business:

Public Information Meeting-SGM presentation

6:00-7:30 p.m. – Public Information Meeting – presentation by SGM Engineers regarding options available to the community for replacing the out of compliance wastewater treatment plant.

Tyler Harpel gave his power point presentation "Wastewater Treatment and Effluent Disposal." His presentation is on permanent file.

CORC Report

Dave Schneider went over his CORC report; reporting on projects completed and ones coming up. His CORC report is on permanent file.

Meeting adjourned at 7:47 p.m.

Respectfully Submitted by,
Herdis Sobel