

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
March 2, 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; Herdis Sobel, Office Manager.

Visitors Present: None

Call to Order:

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

Greg Smith took his Oath of Office for the vacant Directors position, and took his place at the table.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting:

Discussion regarding summer employee. Authorize Dave Schneider to hire temporary full time summer help

Public Input:

None

At 5:20 p.m. Peggy Quint called for a motion to go into Executive Session pursuant to CRS 24-6-402 (4)(b) for receiving advice from our legal counsel, Jeff Parker, on the sale of bulk water. Randy Wilhelm made the motion. Steve Lasswell seconded, and the motion passed.

At 5:45 p.m. the Regular Board meeting was called back into session.

The Board will schedule a Special Meeting on Thursday, March 16th at 5:15 to make some decisions regarding the sale of bulk water. Because Round Mountain's decree lacks restrictions; the District should come up with an "area of service" map (District, County, Extended Area, etc.) to aide in decisions during drought and plenty.

Consent Agenda

1. Approval of Minutes for the February 2, 2017 Regular Board Meeting.
2. Approval of Minutes for the February 16, 2017 Continuation Board Meeting.
3. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the consent agenda and Charles Bogle seconded. The motion passed 5-0.

Old Business:

None

New Business:

Appointment of Director to fill Board Secretary Vacancy

After a brief discussion, Peggy Quint made a motion to appoint Steve Lasswell to the vacant Secretary position. Randy Wilhelm seconded the motion. Motion passed 5-0.

Proposed Contract for Bulk Water Sales

This item will be postponed until the Special Meeting on Thursday, March 16, 2017.

CDPHE Response to letter regarding Nutrient Compliance

Charles Bogle made a motion to rescind the Board's earlier decision to discharge to Grape Creek because their request for exemption from the nutrient removal requirements was denied. The engineers will be directed to review other options available to the District. Greg Smith seconded the motion. Motion passed 5-0.

CDPHE Notice of Significant Noncompliance RE: Lagoon Effluent

The District has received a letter of non-compliance from the State. George will write a letter explaining that the District is unable to meet the new permit limits and what is being done to rectify the situation. Along with diligently pursuing wastewater treatment upgrade options; Dave is meeting with commercial properties to get them up to speed on cross connect prevention and reducing or eliminating organic loading of the lagoon system.

Discuss sales proposals for sewer jetter cleaner

Colorado Special District Property and Liability Pool (the District's insurance company) will be requiring a maintenance program for line cleaning of all sewer infrastructure. Money was budgeted for 2017 to

purchase the proper equipment needed. Dave Schneider put out proposal requests to four vendors for the sewer jetter. He received three proposals ranging from ~53-66K, and presented those to the Board. After some discussion, it was decided to go with the Dyna-Jet DJ4020 series because not only was it the lowest bid, but also included additional parts, free shipping and 2 days of training. Randy Wilhelm made a motion authorizing Dave Schneider to make the purchase. Greg Smith seconded the motion. Motion passed 5-0.

District Manager Report

Meeting with USDA March 8th Re: Wastewater Treatment PER

- To determine scope of PER due to new nutrient requirements.
- Meet with engineers to review discharge options.
- Discuss possibility of expanding grant request to include water system improvements and building a district office/garage.

Arkansas River Basin Water Forum, April 25th

It will be held at the Penrose House in Colorado Springs. If anyone is interested in attending, please let him know.

Temporary Office Hours

The office hours for the weeks of March 6th-10th and 13th-17th will be 10:00 a.m. to 4:00 p.m. for website design training. From 8:00-10:00 the office staff will watch videos and apply what they have learned. The State provides the vehicle for the website, but the district must design and maintain it.

CORC Report

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

Water Balance Discussion

Dave created a documented outlining, in laymen's terms, how much water can be sold through the water vendor without impacting the long-term availability of water to the District. The document will be kept on permanent file.

Meeting adjourned at 7:17 p.m.

Respectfully Submitted by,
Herdis Sobel