

Leadville Sanitation Meeting Minutes of August 7, 2019

The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 8/7/2019. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Superintendent, Administrative Assistant, Angelina Salazar and Legal Counsel, Joe Fattor.

1. The meeting opened with public comment. However, no one offered comments, nor were any written comments submitted for the record.
2. Next on the agenda was a presentation by Cooper Best, with JVA Consulting Engineers on the status of the mercury issue with the State and the District's recently issued draft discharge permit. Cooper gave a brief history of the mercury issue and subsequent Compliance Schedule, followed by the steps taken to date, by JVA and the District to return to compliance. JVA recommended that the District hire Leonard Rice Engineering (LRE) to provide technical assistance with the District's draft discharge permit. LRE has proposed to review the Water Quality Control Division's (WQCD) data analyses and review/recalculate the permit limits WQCD placed into the draft permit. Based on the findings and results of their work, LRE will summarize and provide future regulatory options and recommendations to the District. Public comment on the draft permit is due to CDPHE (Permits Division) by close of business on 8/19/19. Director Parlin moved to accept and move forward with LRE's proposal, seconded by Director Hren, all in favor.
3. The third item on the agenda was the approval of the July 10, 2019 meeting minutes. With no corrections/edits, Director Parlin moved to approve the minutes, Director Hren seconded, all in favor except Director Gowing who abstained (out of town 7/10/19).
4. The next item on the agenda was the Check List Approval (bills and payroll). Hearing no questions or objections, Director Parlin moved to approve the bills and payroll, seconded by Director Wren, all voted in favor.
5. Resolution No. 2, Series 2019 - *A Resolution Approving a Sewer Line Extension Construction Agreement for Phase I of the Westwood Subdivision*. Attorney Fattor provided a brief overview of the Resolution that he drafted with the District's standard verbiage. Attorney Fattor edited the 2 year Performance Guarantee (warranty) clause to commence once the sewer lines are **placed into service**, rather than when construction is completed and inspected. In addition, Attorney Fattor conferred with CPA Ken Olsen about placing the warranty funds into government securities. However, to pay Attorney Fattor for oversight was not worth any interest accrued. Attorney Fattor also reminded the District that the sewer line extension must be located within the public utility ROW. Chair Berger moved to Adopt Resolution No. 2, seconded by Director Hren, all in favor.
6. Joe Fattor was next on the agenda but had nothing additional besides the Westwood Subdivision.
7. Resident Andy Wuenschel spoke to the Board about receiving a letter from the District on being assessed additional tap fees for a remodel that he did at his home. Mr. Wuenschel

wanted a board member to accompany Superintendent Marcella to inspect/confirm the extent of the work that had been done. Director Gowing volunteered to accompany Superintendent Marcella and the inspection was set for tomorrow 8/8/19 at 8:00 am. Mr. Wuenschel also noted that the District's board meeting minutes after May 2019, were not available on-line. Ms. Salazar said that June meeting minutes had not been signed by Secretary Gowing as she was out of town for the July meeting. Secretary Gowing signed the June minutes at the August meeting and are now official, therefore Ms. Salazar will post accordingly.

8. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:

Line Report – There was a sewer back-up into a home of a 90 year old woman this month. The District responded and unplugged the main line, but not before there was damage in the basement of the home. There were flushable wipes and feminine products in the plugged line. Superintendent Marcella has submitted a claim to the insurance company. In addition, Superintendent Marcella will report the sewer back-up event in his annual report.

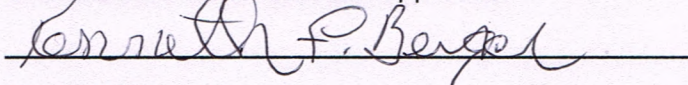
Maintenance – Nothing new.

Other – Superintendent Marcella provided the Board with a specification sheet from Hardline Equipment for a new sewer jetter truck, called a "Sewer Duck." Staff has tested the truck, its features and been pleased with its compact size and performance. The current flusher truck is 40 years old and has been fraught with problems this past year. The District has budgeted for the truck, so it has the funds available in the Capital Fund for purchase. Director Parlin moved to purchase the truck, Director Hren, seconded, all in favor.

9. Office – Ms. Salazar notified the Board that the office and plant got new computers. There have been computer problems over the past year and after December 2019, the Windows 7 operating systems will not be supported. The new computers have Windows 10 and are working well. Ms. Salazar will be out of the office the week of 8/23/19.

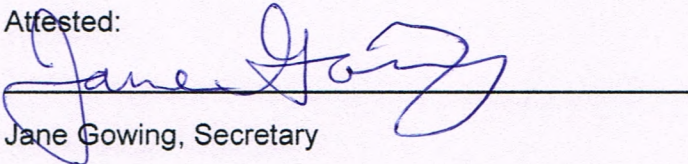
Adjournment – Director Parlin moved to adjourn and Director Hren seconded, all in favor. The meeting adjourned at 6:02 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary