

Leadville Sanitation Meeting Minutes of July 7, 2021

The monthly Leadville Sanitation District (District) board meeting was held at the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 7/7/2021. The meeting was called to order by board president, Ken Berger. Board members present: Ken Berger, Robert Vigil, Joe Hren and Jane Gowing. Director Osborn was absent. Staff present: Angelina Salazar, Office Manager; Joe Fattor, District Attorney; plant personnel Evan Bockstiegel and Martin Tracy. JVA consultants, Cooper Best was present via Zoom. Jon Volk, Water Quality Professionals/Operator Responsible Charge (ORC) was absent.

- A. The meeting was called to order and Chair Berger asked for public comment. Jack Saunders and Ashley Hogg from the Leadville Housing Coalition introduced themselves to the Board. The Housing Coalition is interested in working with the Board on the local housing crisis.
- B. The first item on the agenda was a presentation from Waterworth via Zoom with a financial management program. The program is a cloud-based robust modeling tool which will allow District staff to see various projected outcomes for District operating expenses, projected revenue over time and inflation factors. The data can be adjusted to show various scenarios to assist staff and the Board with budget planning into the future, as well as showing the payback for various engineering and plant capital projects. The Zoom presentation audio was difficult to hear so Waterworth offered to reach out to individual board members to offer one-on-one assistance working with the program.
- C. Next on the agenda was JVA/RV Dump Station discussion. CDOT is insisting that the east entrance to the current RV dump station must be closed due to its close proximity to College Drive. In addition, CDOT's opinion is that by changing the location of the RV Dump Station, the District is changing the traffic pattern and therefore must adhere to CDOT's permitting process. Mr. Best is suggesting an on-site meeting between a CDOT representative (Brian Killian), District representatives, JVA (Cooper Best) and perhaps even representatives from the City and/or the Urgent Care Clinic (located across College Drive) to discuss the intersection's ingress/egress and the problems that are currently present and how these problems are mitigated with the new RV Dump Station's location and access.
- D. JVA/Master Plan was next. Cooper Best, John Volk and Operator Even Bockstiegel met the previous week to make some edits on the priorities list with the Master Plan. The Board has not received the updates to date, therefore Mr. Best will email the edits out to the Board for a future discussion.
- E. John Liechtenegger of High Country Developers (HCD) was the next agenda item. Mr. Liechtenegger is requesting that the District reconsider assessing the trunk line fees for 19 houses that HCD is in the process of building. The trunk line fee was adopted by the Board on May 5, 2021. Mr. Liechtenegger asked the District to suspend the trunk line fee for 30-60 days to allow HCD to purchase the trunk line fees at the former rate.
- F. Next item on the agenda was 902/904 West 6th Street & Washington Streets. Glenn Jacoves from Ark Valley Management was requesting approval from the District for sewer

plans for the Edmonds Terrace Development (ETD) in order to proceed with the Lake County Building Department's permit requirements. The plans submitted by ETD show 3 individual, private sewer lines discharging into a private, common manhole and then the combined wastestream discharges into the District's sewer line. Clarification was made by Cooper Best and this is another example of private sewer lines discharging into a common, private structure (manhole) prior to discharging into the District's sewer main. Therefore, Mr. Best and Attorney Fattor agreed that each of the private sewer service lines must tie directly into the District's sewer main and **not** discharge into a common manhole to comply with Resolution 3, series 2021 that is slated for discussion/approval later on this agenda. If Mr. Jacoves meets the criteria and submits a corresponding plan drawing, Mr. Best will approve the plan. Finally, Ms. Salazar verified with sanitation district records that no sewer tap fees have been paid by the applicant.

- G. Matchless Estates was next on the agenda. Mr. Best confirmed that at this time, there is line capacity on Gold Drive for the Wadsworth house and Mr. Best will forward a letter stating this to the District. The project will involve a line extension and Ms. Salazar will forward the appropriate paperwork to the applicant.
- H. Four Seasons HOA/Application for Sewer Service update was provided by Rick Eisenring. Mr. Eisenring met with engineers Al Smith and Paul Young from Swiftwater Engineering to consult with them about the Four Seasons Subdivision joining the sanitation district's service area. Four Seasons has asked Swiftwater to provide an RFP for an engineering proposal and costs associated with installing a sewer line extension to service the houses within the development and other ancillary costs for the home owners. Mr. Eisenring will provide the District updates as appropriate on the project's progress.
- I. Water Quality Control Professionals, LLC John Volk ORC was absent. However, Operator Bosktiegel provided a couple of comments: The new CL2 dosing regulator has been installed and the new pond aerator has arrived, but to date has not been installed.
- J. The Permit Monthly Report was given by Operator Bockstiegel. To date, Snowbridge has cleaned and televised 10,000 - 12,000 feet of the District's Collection System as part of the Compliance Order from CDPHE.
- K. Resolution No. 3, Series 2021 – A Resolution Requiring That All Sewer Service Lines Be Owned And Maintained By A Property Owner Receiving Service From Said Line And Amending The Rules And Regulations Of The District. Director Gowing moved to approved, seconded by Director Vigil, all voted in favor.
- L. The June 2, 2021 regular meeting minutes were next on the agenda. Due to late meeting minutes submittal for the board packet, the meeting minutes were tabled until the August 4, 2021 meeting.
- M. The next item on the agenda was the Check List Approval (bills and payroll). With no corrections or comments, Director Vigil moved to approve, seconded by Director Hren, all voted in favor.

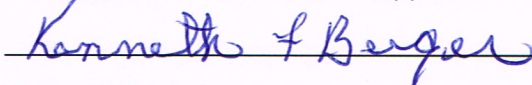
- N. District Attorney Fattor was next on the agenda. Attorney Fattor stated he did not agree with HCD developer John Lichtenegger's version of the funding of the trunk line that the Sanitation District installed to serve the Railyards development.
- O. Daily/Plant Report was up next. Operator Bockstiegel stated his desire to install a manhole between Alder and Hazel on Chicken Hill later this summer or fall. The cost estimate for the manhole is 10-15 K. Prior to installing the manhole, Operator Bockstiegel will have Snowbridge televise the sewer line.
- P. Office Manager Salazar was next on the agenda. She requested that Mr. Best provide comments requested by the City on the Railyards Phase II Sanitary infrastructure.

Ms. Salazar has sent letters out to new/remodeled businesses and the new associated EQR rates. She has a meeting scheduled with Eric Scott to discuss the laundromat, coffee shop and electric bike rental EQR rates. Ms. Salazar has also talked with Sherrie at Silver Llama and building owner Kyle Welch about the outstanding fees. Ms. Salazar has also talked to the Lake County Building Dept to try and better establish communication on building permits and inspections.

Finally, Ms. Salazar has not received any applications for the part-time plant laborer position. Therefore, the Board supported advertising for a full time employee, especially with Operator Henning retiring in 2022.

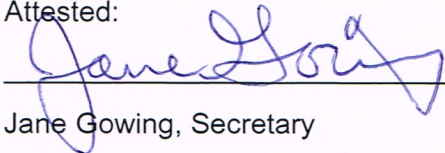
At 5:35 pm Chair Berger moved to adjourn, Director Vigil seconded, all voted in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary