

Leadville Sanitation Meeting Minutes of March 4, 2020

The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 3/4/2020. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Robert Vigil, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Plant Superintendent, Administrative Assistant, Angelina Salazar, and Sanitation District Attorney, Joe Fattor.

1. The meeting opened with public comment. No one from the public was present at the meeting and no one had submitted any written comments, therefore no public comments presented.
2. The next item on the agenda was approval of the February 5, 2020 minutes. Motion to approve the February 5, 2020 meeting minutes by Director Vigil, seconded by Director Parlin, all voted in favor.
3. Item three on the agenda was the Check List Approval (bills and payroll). Hearing no questions or objections, Director Parlin moved to approve bills and payroll, seconded by Director Hren, all voted to approve.
4. Resolution No. 2, Series 2020 – *A Resolution Providing for the Time Payment of System Development Fees for Change of Use Only* was the next item of business. Draft Resolution No. 2 allows rate payers to make payments for assessments levied by the District for expanded uses on existing services. The Resolution's payment schedule requires the rate payer to pay the District 30% down and pay the balance of the assessment over an eighteen-month time period. In addition, new services are specifically excluded in this Resolution. Attorney Fattor thought he had forwarded a finalized copy of the Resolution to Ms. Salazar for distribution to the Board. However, Ms. Salazar did not receive the final version, therefore the matter is tabled to the April meeting.
5. Attorney Fattor's report was next on the agenda. Attorney Fattor stated that to his knowledge, he has completed all correspondence with the rate payers that protested additional fees assessed on properties they had purchased. Prior to the rate payers purchasing the properties, the previous owners had expanded uses on the properties without notifying the District and paying the associated fees. Once the District became aware of the expanded uses the District was required as a Special District to assess the fees. Superintendent Marcella had one follow-up inspection/meeting with one of the rate payers scheduled for 3/5/2020.
6. Superintendent's Report:
 - A. Line Report – The Harrison Street line was cleaned on 2/28/20, prior to Skijoring.
 - B. Maintenance – Nothing on maintenance.
 - C. Other – Superintendent Marcella notified the Board that he had received a new draft Wastewater Discharge Permit and rationale from CDPHE. Unfortunately, this permit is more stringent than the last. This new permit has more stringent metal discharge limits, especially for mercury. In addition, if after the District completes its Inflow and Infiltration (I&I) study, the District will be **required** to replace 25% of the compromised transmission lines in the next 4 years. For the District, a major plant

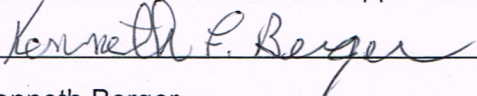
upgrade to meet the more stringent metal discharge limits and replacement of its transmission lines is both physically and financially impossible. Superintendent Marcella encouraged all Board members to help educate the community about the ramifications of the new permit and contact CDPHE during the Public Comment period or at the Public Hearing itself. In addition, the District will contact GEI Consulting about some assistance with additional sampling above the plant. As a last resort, the District may also try and apply for a Site-Specific Variance for the metals discharge.

Finally, John Wells notified the District that the Silver Hills HOA is dissolving. Mr. Wells asked if the HOA could apply the remaining HOA funds toward their District Silver Hills loan balance. Superintendent Marcella, confirmed with DOLA that this would be allowed.

Superintendent Marcella submitted his letter of resignation to the Board, effective May 29, 2020. Mr. Marcella encouraged the Board to create a job description and start advertising immediately so he could assist in the transition to the new Superintendent.

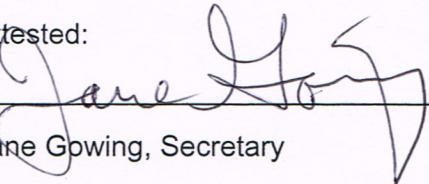
7. Ms. Salazar noted that the District's Special District election is cancelled due to lack of candidates running for Board seats. The 3 Board seats will be filled by current Board members Bob Vigil, Joe Hren and Jane Gowing. Swearing in of the Directors will take place at the May 6, 2020 Board meeting.
8. Director Parlin moved to adjourn the meeting, seconded by Director Vigil, all in favor. The meeting adjourned at 4:15 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary