

Leadville Sanitation Meeting Minutes of March 6, 2019

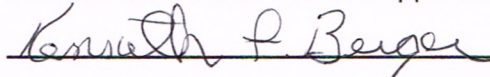
The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 3/6/2019. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Bob Vigil, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Superintendent, Administrative Assistance Angelina Salazar and Legal Council, Joe Fattor.

1. The meeting opened with public comment. Leadville Mayor, Greg Labbe was the only person in attendance from the public. Mayor Labbe offered to assist with a Leadville Sanitation Board member appointment to the Leadville Urban Renewal Authority (LURA). The appointment is a separate agenda item and will be discussed later in the meeting.
2. Kyle Welch from GW Leadville was the next item of business. Mr. Welch requested some kind of relief from the increase in the District's 2019 tap fee schedule for his housing development. Mr. Welch cited a 30% increase in his housing costs, increases in required sidewalk costs and the \$2500 tap fee increase per house as major obstacles to keeping his housing costs at \$300,000. Chair Berger explained that the District does not give a break on tap fees to developers because the District's policy is that **everyone** should pay according to the current adopted tap fee schedule. Mr. Welch understood the District's fee schedule policy and instead asked if the District would allow the tap fee payment to be collected at closing, rather than up front when obtaining a building permit. The Board discussed the idea and had concerns with the additional staff resources required to track and verify tap fee payments. In addition, consistency in tap fee payment procedures with other rate payers was important to the Board. Director Vigil moved to keep the current tap fee payment policy due when the building permit is obtained, Director Parlin seconded, all in favor.
3. The appointment to the Leadville Urban Renewal Authority (LURA) was next on the agenda. There is one seat left to fill on the LURA Board and that seat must come from an elected board member of one of the three Special Districts (Brooklynn Heights, St. Vincent Hospital and the Sanitation District). The Mayor explained that Gary Campbell from St. Vincent Hospital will sit on the LURA Board as a Mayoral appointment and Andrew Purdy (Brooklyn Heights) served as the Special District representative last year, so Mayor Labbe asked if a Sanitation Board Member would volunteer to represent the Special Districts this next term. When the Sanitation Board members were asked, Director Gowing was the only Board member that was willing to serve on the LURA. However, since Director Gowing already sits on the LURA Board for City Council, it was unclear if she could serve as the Special District representative. Mayor Labbe will consult with the City Attorney and LURA Consultant Anne Ricker and report back to the Sanitation District. Legal Council Fattor will also look into the LURA appointment requirements. The matter was tabled until the March meeting.
4. The next agenda item was approval of the February 6, 2019 meeting minutes. With no edits, Director Vigil moved to approve, seconded by Director Parlin, all in favor.
5. The next item on the agenda was the check list approval. Hearing no questions, Director Parlin moved to approve, Director Vigil seconded, all in favor.

6. Legal Council, Joe Fattor was next on the agenda. Mr. Fattor will consult with Bart Miller from Collins, Cockrel & Cole about ways in which the District can protect themselves from the LURA going forward. In addition, Mr. Fattor will talk to attorney Miller about Director Gowing representing the District on the LURA Board.
7. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:
 - Line Report** – Frost depth is 7-8 feet in some places. Some of the District's lines were being jetted twice per week, but the truck is having transmission issues and is out for repairs. Fortunately the Harrison Avenue line was cleaned before Ski Joring.
 - Maintenance** – On 2/26/19, there was 3 feet of foam in the Pretreatment room at the plant. Superintendent Marcella and staff back-tracked the foam by popping manholes and traced it back to the Leadville/Lake County Fire Station. Staff firefighters said they were flushing out one of their fire trucks in preparation to sell the truck and had a release of Aqueous Fire Fighting Foam (AFFF) to the sanitary sewer. Superintendent Marcella to follow-up with a letter to the LLCFD.
 - Other** – Superintendent Marcella reported out on CDPHE's 2/6/19 plant inspection. There were two minor issues with the laboratory reporting. First, when reporting a nonylphenol value, staff cannot report 0 for a value that is <Practical Quantitation Limit (PQL) and secondly, when reporting out a Molybdenum result the units must be micrograms/liter, not milligrams/liter. Superintendent Marcella is researching the wastewater plant's eastern property boundaries. There are questions about the source(s) and accuracy of Lake County's records with regards to boundaries and ownership.
8. Office – Ms. Salazar reported out that the late fees were posted and bills were printed and sent out.

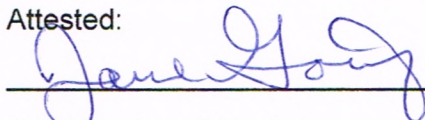
Adjournment – Director Parlin moved to adjourn and Director Vigil seconded, all in favor. The meeting adjourned at 5:50 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary