

## Leadville Sanitation Meeting Minutes of June 5, 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 6/5/2019. 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 Assistant, Angelina Salazar and Legal Counsel, Joe Fattor.

1. The meeting was opened with public comment. However, no public was present nor were any written comments submitted for the record.
2. Next, Chair Berger amended the agenda as follows:
  - a) The July meeting falls on Wednesday, July 3rd and the Board opted to move the meeting to the second Wednesday in July which is July 10, 2019.
  - b) Cooper Best with JVA Consulting will not be presenting an update to the Board tonight and that item has been rescheduled for the July meeting.
  - c) Resolution No. 2, Series 2019, has been tabled at this time.
3. The second item on the agenda was the approval of the May 1, 2019 meeting minutes. With no corrections/edits, Director Vigil moved to approve the minutes, Director Parlin seconded, all voted in favor.
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" has been tabled.
6. Joe Fattor was next on the agenda and he provided additional background information about Resolution No. 2 and where GW (the Westwood developer) is at in the development process. GW has not completed and submitted their final construction plans to the District. Counselor Fattor has completed a Construction Agreement with the District's standard verbiage, but the final construction plans must be submitted prior to the Board acting upon Resolution No. 2. In addition, GW has not submitted its final subdivision application to Lake County, so most likely GW will not have their public hearing with the County until mid-August 2019, at the earliest.
7. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:

**Line Report** – Three lines were televised. The first line was Toledo Street by Randy Boone's house. There was an old repair in the line and the next section of pipe had cracks where tree roots were growing into the pipe. The rest of the line looks good, so the line repair is scheduled for this summer. The next plugged line