

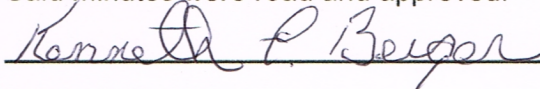
## Leadville Sanitation Meeting Minutes of November 6, 2019

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 11/6/2019. 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: Administrative Assistant, Angelina Salazar.

1. The meeting opened with public comment. No members of the public aside from persons scheduled for tonight's agenda were present, so no public comments were provided.
2. First item on the agenda was William Perkins. Mr. Perkins spoke in protest to what he considers double billing for two sewer taps at his property since 1993. Mr. Perkins has complained about this on more than one occasion since that time, to no avail. His complaint stems from updating the small cabin and adding plumbing to the cabin at the back of the property where he relocated his residence. The former house at the front of the property has been abandoned and the plumbing disconnected, therefore there is no functional sanitary sewer service at the abandoned house. Mr. Perkins does not believe that he should have to pay for two sewer lines when he is only using one of the sewer lines. Director Parlin made a motion to table the situation until Superintendent Marcella can review, inspect and evaluate the premises prior to making a recommendation to the Sanitation Board. Director Vigil seconded the motion, all were in favor of the motion. Mr. Perkins also requested Director Gowing inspect the premises along with Superintendent Marcella. Ms. Salazar will forward Mr. Perkins' contact information to Superintendent Marcella in order to set-up a site inspection.
3. The next item on the agenda was approval of the October 2, 2019 meeting minutes. With spelling corrections on three names (Labbe, Hren, Marcella), Director Vigil moved to approve the minutes, Director Parlin seconded, all voted in favor.
4. The fourth 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 Hren, all voted in favor.
5. Legal Counsel Fattor was not in attendance, therefore no legal report was provided.
6. Resolution 4, 2019 – *Delinquent User Fees Accounts* was next on the agenda. There was one misspelling on the Resolution which was the word "together." With that correction made, Director Parlin moved to adopt, Director Vigil seconded, all in favor.
7. The 2020 budget was presented to the Board. Salaries will increase by 3% in 2020 for the job classifications of Repair #1, Repair #2 and Office Manager. Budget funds were increased for 2020 for legal and engineering fees. Monthly sanitation fees will increase by \$2.00/month in 2020 for both "In District" discharge and standby fees. The increase for "Out of District" rates will be \$3.00/month for both discharge and standby fees in 2020. The budget will be finalized and voted on at the December 4, 2019 District board meeting.
8. There was no Superintendent's Report as Superintendent Marcella is out of town.

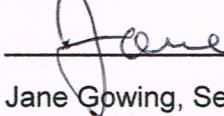
9. Office – Ms. Salazar notified the Board that she purchased a new router and a new copier.
10. At 5:48 pm Chair Berger moved to go into Executive Session for a personnel matter, Director Gowing seconded, all in favor. At 5:55 pm Director Parlin moved to close the Executive Session, seconded by Director Vigil, all in favor. The board meeting resumed and Director Parlin moved to adjourn the meeting, seconded by Director Vigil, all in favor. The meeting adjourned at 5:59 pm.

Said minutes were read and approved:

  
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Kenneth Berger

Attested:

  
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Jane Gowing, Secretary