

Leadville Sanitation Meeting Minutes of September 4, 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 9/4/2019. 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: Scott Marcella, Superintendent, Administrative Assistant, Angelina Salazar and Legal Counsel, Joe Fattor.

1. The meeting opened with public comment. Four rate payers had requested to speak after Angelina had posted the agenda, however, none of the people (or their attorney) showed up to speak. Chair Berger expressed concern with people not meeting the agenda posting deadline for speaking at the District's board meeting. No written comments were submitted for the record.
2. The next item on the agenda was approval of the August 7, 2019 meeting minutes. With no corrections/edits, Director Vigil moved to approve the minutes, Director Parlin seconded, all voted in favor.
3. The third 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 Vigil, all voted in favor.
4. Resolution No.3, Series 2019 - *A Resolution Appointing The Office Manager of the Leadville Sanitation District As The Person To Prepare The Budget Of The Leadville Sanitation District For The Fiscal Year 2020*. Director Parlin moved to Adopt Resolution No. 3, seconded by Director Vigil, all voted in favor.
5. Cemetery Sewer Line/John Pearson. Superintendent, Scott Marcella, spoke for John Pearson who was not present. In 1962, the cemetery granted the District a 10' wide easement to run a sewer line. In the 50 plus years since the line installation, numerous head stone have been vandalized (knocked over) or settled, then fallen over. Mr. Pearson is requesting that the District donate resources to level off the ground and then provide funds to re-set the toppled head stones. The District's board considered the request, but decided not to dedicate resources to the project at this time due to the many years that had passed since the line installation and also due to the fact that many of the toppled head stones were the result of vandalism.
6. Joe Fattor was next on the agenda. Joe's only comment was to advise the Board that Kyle Welch, from GW, had not yet signed the District's sewer agreement for his development.
7. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:

Line Report – Line cleaning at the request of Site Wise because they couldn't get their camera up through some of the District's sewer lines.

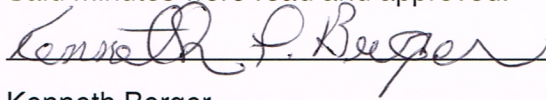
Maintenance – Changed out a chlorine pump.

Other – Superintendent Marcella updated the Board on his and Director Gowing’s site inspection of Andy Wuenschel’s house. There was no second kitchen at the house, so the issue was considered resolved with no additional fees required. The District’s new flusher truck has been placed into service and all is working well. At this time, Scott is the only staff member with a CDL, but Evan is preparing to get his license.

8. Office – Ms. Salazar notified the Board that Ken Olsen CPA’s office is working on the District’s financial audit. The audit consists of a plant tour, a questionnaire for the District’s staff to complete and an extensive review of the District’s files.

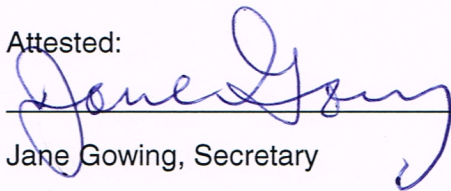
Adjournment – Director Vigil moved to adjourn and Director Parlin seconded, all in favor. The meeting adjourned at 5:21 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary