

The monthly Leadville Sanitation District (District) board meeting was held at the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 9/1/2021. Board members present: Ken Berger, Robert Vigil, Joe Hren, Dan Osborn and Jane Gowing. Staff present: Joe Fattor, Attorney; Plant Personnel, John Volk, Evan Bocksteigel, Martin Tracy and Joe Passalacqua; and Office Manager, Angelina Salazar.

- A. Chair Berger called the meeting to order at 3:30 pm. Public Comment was first on the agenda. Jo Ann and Don Moeller who reside at 500 Mountain Pine Ct. had questions/issues with their sewer line which freezes during the winter. Chair Berger explained that this would be the Moeller's responsibility to correct, unless the Sanitation District's sewer main is freezing first and therefore causes the Moeller's sewer line to freeze. A District employee told the Moellers that lack of flow in the sewer main causes freezing issues, so this sewer main is on the District's jetting schedule during the winter. The Moeller's have asked to have the jetting crew contact them when they are scheduled to flush the line so the Moeller's can observe and discuss the situation in order to remedy the issue. Chair Berger agreed to their request.
- B. JVA/Grinder & Pump Stations was next on the agenda. The District had asked JVA to review and propose a policy to the District on the use of grinder/low pressure discharge pump installations within the District's sewer system. Cooper Best provided alternative options for accepting these installations (see attached). Mr. Best had some comments and recommendations: any District manhole accepting these discharges should be lined due to H2S buildup that will degrade District infrastructure, requirement for chemical addition to deal with H2S odors as necessary, keep District sewer mains at its specified depths and finally, if the District wants to require developers to build the discharge manholes to the District's specifications, would the District then agree to take over ownership of the discharge manholes. Based on the board's discussion with Mr. Best, he will draft a final policy for the District's review and approval at the October meeting.
- C. Next on the agenda was JVA/RV Dump Station discussion. Mr. Best continues to try and determine who is the ultimate decision maker from CDOT for the District's office and RV Dump Station access points.
- D. Next item on the agenda was Glenn Jacoves 902/904 West 6<sup>th</sup> Street & Washington Streets. Mr. Jacoves from Ark Valley Management is waiting for his building plan approval letter from JVA/Sanitation District. Given the earlier discussion in agenda item B about the grinder pump/low pressure discharge pump installations, Mr. Jacoves said this is a very similar proposal submitted to the District earlier this summer and he will resubmit this plan to JVA. Mr. Jacoves asked that the District approve the project for so he can move forward to get the permit approval. Attorney Fattor requested that Mr. Jacoves' attorney submit a letter to the District agreeing to abide by the District's pending grinder pump/low pressure discharge pump guidance.
- E. Water Quality Control Professionals, LLC/John Volk. John clarified the address for the Moeller property and he will follow-up. Cl2 gas sensor is now tied into the automatic CL2 shut-off in the chlorine building that will shut down the gas cylinder. Issue with the sewer main plugging between 8<sup>th</sup> and 9<sup>th</sup> streets by the ATV shop, so staff is installing a clean-

out for future maintenance. Belt changed out on the belt press. Aerator running in the lagoon, but still need to add chemicals for additional treatment. There is sludge buildup in the CL2 contact chamber but due to high H2S levels, staff can't remove the sludge. John suggests to hire a concrete company to come cut out additional holes for access and venting the H2S. John commented that the District needs to make sure that the lift-station manholes have design specs requiring a sloped invert, *not* flat bottomed. Director Vigil asked about Solomon Guzman's project at the plant. Ms. Salazar said that the project is done except for the window.

- F. Public Restrooms at the Visitor's Center. Marla Ackridge and Nancy Bailey presented a request for the District's assistance with the 2 new restrooms at the Visitor's Center. Chair Berger's main question was if the new restrooms would tie-in to the Visitor's Center existing building sewer line or the District's main (requiring another tap into the District's sewer main). Ms. Ackridge said they intend to tie into the Visitor's Center's building sewer. Chair Berger said no tap fee would be assessed as long as the restrooms tied into the Visitor's Center sewer line. Ms. Ackridge also requested a letter of support from the District in support for these new restrooms for the grant. Ms. Bailey will forward a support letter template to Angelina for Attorney Fattor to review/approve.
- G. Next on the agenda was Charley Benney, 350 Snowshoe Rabbit Drive. Mr. Benney had a question on the cost of a tap fee calculated/charged for this residence. Chair Berger explained the tap fee charges are based on the number of bedrooms and baths. Mr. Benney also had some questions about a client's building project and associated private sewer lines. Mr. Best suggested that if Mr. Benney has concerns about these private sewer lines, his clients may want to hire a company to jet and televise the lines.
- H. Minutes from the August 4, 2021 were the next agenda item. With no edits, Director Vigil moved to approve the minutes, seconded by Director Osborne, all voted to approve the minutes.
- I. Check List (Bills and Approval) was next. With no questions or concerns, Director Vigil moved to approve, seconded by Director Hren, all voted to accept the Check List.
- J. Resolution No. 4, Series 2021 – A Resolution appointing the Office Manager, Angelina Salazar of the Leadville Sanitation District as the person to prepare the budget of the Leadville Sanitation District for the fiscal year 2022. Director Vigil moved to approve, Director Osborn seconded, all voted in favor.
- K. Joe Fattor was next on the agenda. He gave a brief overview on the status of the CJK Mill. There may be access issues for the CJK Mill applicant from CDOT and adjacent property owner Al Phillips, as well as other concerns that residential neighbors and the Sanitation District have raised. Two additional members of the public who arrived part-way through the meeting, (George and Betty Benson) also provided comments on the project.

With regards to the Dutch Henry property, Attorney Fattor has not heard back from Cloud City Mountain Sports as to proposed use(s) or from Lake County with a draft MOU. Therefore, no action was taken by the board.

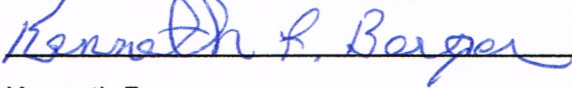
No response from the Laundromat's attorney, no additional action taken by the board.

Attorney Fattor has prepared a Notice of Termination/IGA with the City for use of District property for snow storage. Director Osborn moved to approve the Termination Notice, Director Vigil seconded, all voted in favor.

- L. Permit Monthly Report. No updates to report.
- M. Daily/Plant Report was up next. Operator Bocksteigel introduced one of the two new plant employees, Joe Passalaqua. Mr. Passalaqua provided the board with a brief history of his wastewater operations experience. No questions from the Board.
- N. Office Manager Salazar was next on the agenda. Ms. Salazar is still working on the audit with Olsen CPA and hopes to get it wrapped up soon. Ms. Salazar will also be attending the SDA conference later this month.

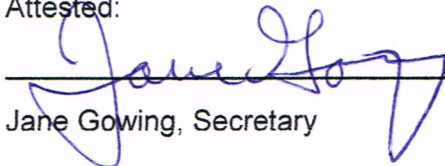
At 5:05 pm Director Vigil moved to adjourn, Director Osborn seconded, all voted in favor.

Said minutes were read and approved:

  
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Kenneth Berger

Attested:

  
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Jane Gowing, Secretary