

Leadville Sanitation Meeting Minutes for July 20, 2023

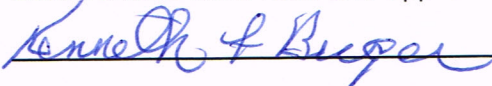
The Leadville Sanitation District (LSD) held its monthly board meeting at the district's office located at 911 S. Highway 24, Leadville at 5:04 pm on 7/20/2023. Board members present: Chair Ken Berger, Directors Robert Vigil, Sterling Mudge and Jane Gowing. Staff present: Angelina Salazar, Office Manager; Chelsea Fagan, JVA Consulting (via Zoom); Joe Fattor district's attorney (via Zoom).

- A. Public comment was the first agenda item. No public was present to provide comment.
- B. Board of Director Vacancy was the next agenda item. There have been some inquiries about the board seat. However, no one has submitted a letter of interest to the office.
- C. Jackie Whelihan, Executive Director of the Housing Authority was the next agenda item. Ms. Salazar has provided Ms. Whelihan a place holder on the board's meeting agenda in case there are new updates from the Housing Authority. Ms. Whelihan was not present as there were no new action items to present at this meeting.
- D. Railyard/John Lichtenegger was the next agenda item. Mr. Lichtenegger still has outstanding requirements to submit to JVA, which include, "as built" drawings for the service lines and previous video footage where repairs are required. Per JVA there are still 9-10 outstanding items JVA is waiting to review. JVA continues to review video tapes of the sewer lines.
- E. JVA presented updates on the following JVA projects:
 - a. WHS survey of the remaining manholes for the Hydraulic Model and completion of the modeling.
 - b. Fox Tuttle working on a response to CDOT's questions on the Septage/RV Dump Station. They are waiting on flow volumes from the station vendor.
 - c. Collection System: JVA is working on the sewer reroute at 8th & Poplar.
 - d. Ms. Salazar is in process of retaining bond council for the SRF loan. In addition, she is waiting for the completion of the audit and subsequent draft report for board review.
 - e. Preparing WWTP Improvements CMAR RFP for publication.
 - f. Collection system maintenance schedule. Due to issues with roots plugging lines, Chair Berger directed district staff to order a root cutter attachment for the flusher truck to assist with these situations.
 - g. JVA's participation in a second monthly board meeting for the next few months was discussed. This may be difficult given JVA's staff workload. If necessary, Zoom could be utilized for additional meetings. The board agreed to post a notification on its website stating that anyone who wants to speak at a board meeting must submit their request and information by noon on the Monday preceding the Thursday board meeting. In doing so, JVA has 3 days to schedule a staff member to Zoom in as needed. Finally, JVA is evaluating specifications on the E.Z. Lift mobile conveyor press to see if it can increase solids removal and if it could be used after the new WWTP remodel is completed.

- F. Regular Meeting minutes 5/10/2023. With no edits, Director Vigil moved to approve, seconded by Director Mudge, all voted in favor.
- G. Special Meeting minutes from 5/31/2023. With no edits, Director Vigil moved to approve, seconded by Director Mudge, all voted in favor.
- H. Regular Meeting minutes 6/14/2023. With no edits, Director Vigil moved to approve, seconded by Director Mudge, all voted in favor.
- I. Work Session June 29, 2023. No board action was taken at the work session.
- J. Resolution No. 9, 2023, Series 2023 – A Resolution Repealing and Re-adopting the Rules and Regulations of the District. Attorney Bart Miller reviewed and provided edits for the Resolution which included removal of the stand-by language. Director Gowing moved to approve, seconded by Director Vigil, all voted in favor.
- K. The next agenda item was the Check List approval. With no edits or corrections, Director Vigil moved to accept the financial records, seconded by Director Mudge, all voted in favor.
- L. Attorney Fattor was next on the agenda.
 - a. CJK was Attorney Fattor's first agenda item. Attorney Fattor explained to Mr. Michael that the board was not interested in meeting with CJK about their proposed cyanide process. Secondly, Attorney Fattor forwarded Nick Michael a copy of the letter stating that the district had already withdrawn its opposition to the slag pile hauling operation. The third item surrounds CJK's desire to "share" the district's 2" water line. Attorney Fattor explained to Mr. Michael that the board is not interested in this proposal. Lastly, concerning the easement for the district's 2" water line that crosses CJK's property. Neither CJK nor the district know exactly where the water line crosses CJK's property, so CJK won't be able to provide an easement. CJK stated that it has no issue with the district's water line crossing its property.
 - b. Rob Miller VS Leadville Sanitation District – Mr. Miller withdrew his claim against the district and the matter is resolved.
 - c. Paola Narduzzi/West 6th Street – The District has not heard anything from Mr. Narduzzi. However, because Mr. Narduzzi moved the manhole without approval and authorization from the district, the case may now be a legal matter. Attorney Fattor will discuss with Attorneys Ulmer and Collins.
- M. Daily Plant Report – Long-time employee, Timmy Gonzales, is retiring at the end of the month. The belt press has broken down again. Staff has ordered new parts.
- N. Office – Ms. Salazar is working on providing information to the state for various loans and grants. The auditor is reviewing rate payers with large outstanding balances.

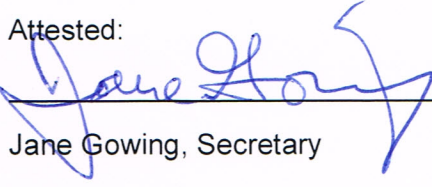
At 6:00 pm Chair Berger adjourned the meeting.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary