

## Leadville Sanitation Meeting Minutes for November 2, 2022

The monthly Leadville Sanitation District (LSD) board meeting was held at the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 11/2/2022. Board members present: Chair Ken Berger, Directors Robert Vigil Joe Hren, Dan Osborn and Jane Gowing; Staff present: Joe Passalacqua, plant operations manager; Angelina Salazar, Office Manager; and Cooper Best, JVA Consulting. Sanitation Board Attorney Joe Fattor was absent.

- A. At 5:00 pm Chair Berger called the meeting to order. The first item on the agenda was public comment. No public comments were presented.
- B. JVA Consultant Cooper Best was next on the agenda with project updates and clarifications for the following topics:
  - a. Letter for Railyards about sewer non-acceptance. Attorney Fattor to work with Cooper Best to draft a letter to notify John Lichtenegger of issues with sewer lines at the Railyards and the steps required to bring the development into compliance with District Standards/Rules and Regulations.
  - b. Survey proposal for collection system modeling and repair plan. A proposal from WHS Engineering, Surveying & Planning to locate the rims of the manholes within the collection system and then merge the information with last summer's locates into a complete survey of all the District's manholes was presented. In order to give the board time to review the proposal, the vote on the proposal will take place at the December meeting.
  - c. RV Dump Station & Septage Receiving Station. Mr. Best answered board questions about the RV Station that they engineered for Gunnison. The payback for the District's Station is estimated to be between 2-5 years. The board asked to have a more detailed cost accounting at the December board meeting.
  - d. Waterworth Presentation – Mr. Best had a brief discussion with the board on rate increases and modeling for future rates, revenue, and operations funding.

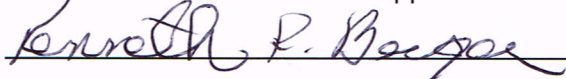
Finally, the board had a question/clarification on the Project Needs Assessment (PNA) Public Notice to notify the public that the District is applying for a low interest loan for Capital Improvements. This is a requirement and Janet Hausmann will prepare and have the notice published in the Herald Democrat in December, 2022.

- C. Resolution No. 4, Series 2022 - A Resolution Adopting the Rules & Regulations with Design Standards. Director Osborn moved to approve, seconded by Director Hren, all voted in favor.
- D. Lake County/Hazard Mitigation Plan Grant. Future Lake County Hazard Mitigation Director, Claire Stein, explained the plan to the board. The County is requesting that the board participate in 3-4 joint, two-hour steering committee meetings over the next 18 months to evaluate the District's property for any potential hazards. The City and County are jointly funding part of the cost with the balance to be paid by FEMA. Ms. Stein had a letter prepared for Chair Berger's signature. Director Osborn move to participate in the plan, Director Vigil seconded, all voted in favor. Ms. Salazar will participate on behalf of the board.

- E. Minutes of the October 12, 2022 meeting were next on the agenda. With no edits, Director Osborn moved to approve, seconded by Director Hren, all voted to approve.
- F. Check list approval. Due to the billing cycle, the check list approval for October, 2022 was tabled until the December 7, 2022 meeting.
- G. 2021 Audit. With no correction/edits, Director Gowing moved to approve, seconded by Director Vigil, all voted to approve.
- H. Resolution No. 5, Series 2022 – Delinquent Accounts Liens. With no edits, Director Osborn moved to approved, seconded by Director Vigil, all voted in favor.
- I. 2023 Proposed Budget. The board set a budget work session for Wednesday, November 16, 2022 for additional discussion on tap fees and wages.
- J. Attorney Fattor was next on the agenda. Mr. Fattor had the following items:
  - a. Sewer Line Easement/CJK Milling Company – Final Mill sewer line survey completed. CJK waiting for a response from a sonic technology company about the feasibility of locating the District's water service line.
  - b. Eric Scott/1707 Poplar Street Laundromat – No update.
  - c. Moeller/500 Mtn Pines – Waiting for engineer's report and Special Attorney, Allison Ulmner's report. Ops. Manager, Joe Passalaqua, asked if the District can still provide flushing services during the line investigation, confirmation pending.
- K. The Daily Plant Report was next on the agenda. The Ops Manager informed the board that a contractor struck an Xcel power line at the plant. The excavator failed to call for locates, but the line was repaired and the plant was put back on line.
- L. The Office report was next. Ms. Salazar discussed the difficulties with understanding the construction spread sheet from Wiederich Excavation. Ms. Salazar, Joe Passalaqua and JVA staff will meet with Chris Wiederich tomorrow (11/3/2022) to discuss and reconcile the billing, change orders and construction project spread sheet. Ms. Salazar's remaining items will be reviewed at the work session on 11/16/2022. Finally, district staff is preparing their Power Point presentation for the DOLA grant session. Ms. Salazar and Ops. Manager Passalaqua will be giving the presentation

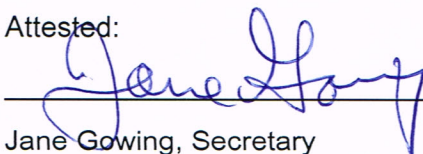
At 6:20 pm Director Berger moved to adjourn, Director Vigil seconded, all were in favor.

Said minutes were read and approved:

  
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Kenneth Berger

Attested:

  
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Jane Gowing, Secretary