

Minutes of July 7, 2018 Board of Directors Meeting.

A regular monthly meeting of the Board of Directors of the Leadville Sanitation District was held in the Business office of the District, 911 S. Highway 24, Leadville on October 3, 2018. Chairman Berger called the meeting to order at 5:00 P.M.. In attendance were Director Kenneth Berger, Robert Vigil, Les Parlin, Joe Hren together with, Superintendent Scott Marcella and Office Manager Angelina Salazar. Not in attendance was Secretary Jane Gowing and Attorney Joseph Fattor.

The 1st item on the Agenda was to request any comments from the Public in attendance. No comments were brought before the Board.

The 2nd item and matter of Business on the Agenda is tabled for the August meeting.

The 3rd item and matter of Business on the Agenda was the Minutes of the preceding monthly meeting of June 5, 2019 were examined and approved: it was moved by Director Vigil that the said Minutes be approved, motion was seconded by Director Parlin. This motion was then carried by a unanimous voice vote of the Director.

The 4th item and matter of Business on the Agenda was the Bills and Payrolls for the month of September 2018 were examined. Director Parlin moved and Director Vigil seconded the motion to pay the bills. The motion was then carried by a unanimous voice vote of the Directors.

The 5th item and matter of Business on the Agenda was Resolution No. 2, Series 2019 – A Resolution approving a sewer line extension construction agreement for phase I of the Westwood Subdivision. Kyle Welch and his Attorney Katy Welter were present. Attorney Welter and the Board agreed that changes need to be made to the agreement before either party could sign. The Attorney's will make the changes and a special meeting can be arranged if both parties are satisfied with the changes.

The 6th item and matter of Business on the Agenda was to request of Attorney Joseph Fattor to present his report. Attorney Fattor wasn't in attendance and had nothing to report.

The 7th item on the Agenda was to review the Superintendent Reports, i.e. Line Report, Maintenance and Other.

LINES:

- A. Finally found manhole in Chuck Webster's yard and raised it by hand.
- B. Whole cleaning the Safeway line we found that it was broken, fixed it on the 20th. We worked from 6:15 a.m. to 11:30 p.m. Hollingsworth patched it the following week.
- C. Repaired Randy Boones line on the 19th, lots of roots around a bad tap and repair.
- D. Installed clean-out in the line in the 200 block of E 11th that serves Marsh Carter and the pot grow house on the 21st.

MAINTENANCE: Nothing out of the normal on maintenance

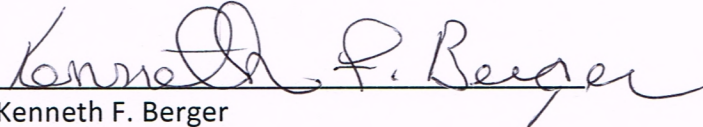
OTHER:

- A. Draft Permit: we've asked to have until August 12, 2019 to comment on the Permit, copy is in your packet.
- B. Lowered Mercury from .077 ug/l to .04 ug/l starting April 1, 2022
- C. Long list of metals to test for. Approximately \$1,000.00/month for metals and WET testing.
- D. Temperature meter in effluent due to no data.
- E. School District looking at new elementary school.

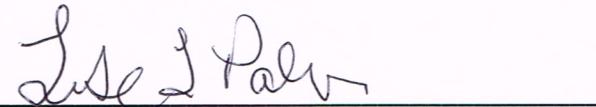
Last item on the Agenda was a report on the Office. Angelina informed the board about a post on Facebook "Leadville Sanitation Lawsuit". The post is regarding customers that have been billed for additional System Development Fees for additional living quarters. The Board is still adamant about billing for additional living quarters and want letters mailed as soon as the Leadville Sanitation becomes aware of the addition. If anyone from the post called about the "Leadville Sanitation Lawsuit" refer them to our attorney Joseph Fattor. The Leadville Sanitation District board will not wave late fees on past due, unpaid balances and once the accounts become 6 months delinquent and over \$150.00 those accounts will be eligible for a property lien.

No other business appearing, at 5:55 P.M. Director Vigil moved that the regular Board Meeting be adjourned. Director Parlin seconded this motion, with then was carried by a unanimous voice vote of the Directors.

Said minutes were read and approved:


Kenneth F. Berger

Attested:


Board of Director