

Leadville Sanitation Meeting Minutes of July 1, 2020

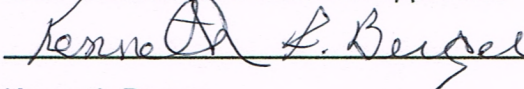
26
The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 7/1/2020. The meeting was called to order by board President, Ken Berger. Board members present: Ken Berger, Robert Vigil, Joe Hren and Jane Gowing. Staff present: Angelina Salazar, Office Manager; John Volk, Plant Operator Responsible Charge (ORC); ^{Evan} Eric Bockstiegle, plant operator and District Attorney, Joe Fattor. Before the start of the meeting, President Berger asked for a moment of silence in memory of Director Parlin who passed away in June.

- A. Public comment was first on the agenda, but no comment was provided.
- B. Next on the agenda was the appointment of a new director due to the passing of Director Parlin. Letters of interest were submitted for the vacant seat by Kelli Nadon and Dan Osborn. A vote was taken and the vote resulted in a tie. Therefore, as in past tie elections, the decision was determined via cutting a deck of cards for the high card. Ms. Nadon and Mr. Osborn each selected a card and Mr. Osborn drew the high card. Mr. Osborn was sworn in as the new director.
- C. Operator Responsible Charge (ORC) John Volk, owner of Water Quality Control Professionals was next on the agenda. Mr. Volk informed the board that the following parts have been ordered for the plant: 2 outside flex couplings for the blowers and a new Hach probe to increase the dissolved oxygen (DO) within the wastewater treatment process. Mr. Volk is trying to return the plant operations back to design specifications to see how the plant operates and then adjust process controls based on outcomes. Mr. Volk did state that the recent low-level mercury sampling events were meeting CDPHE's proposed future mercury permit level.
- D. The next item on the agenda was appointing a board member to the Leadville Coalition Board (Coalition). The Coalition has been inactive for a number of years and was the precursor to the current Economic Development Corporation (EDC). Ms. Salazar has been the keeper of the Coalition's records and bank statements, but since the Coalition is inactive, it needed to be legally dissolved with the Secretary of State. However, many of the Coalition's board members are no longer in the community, therefore a new board had to be seated to properly dissolve the Coalition with the Secretary of State and transfer any remaining funds to the EDC. Director Gowing was appointed to complete this task.
- E. The meeting minutes from June 3, 2020 were next on the agenda. With no edits, Director Vigil motioned to approve, seconded by Director Hren, all were in favor.
- F. Next on the agenda was the Check List Approval (bills and payroll). Hearing no questions or objections, Director Vigil moved to approve bills and payroll, seconded by Director Hren, all voted to approve.
- G. Attorney Fattor was next on the agenda presenting Resolution No. 3, Series 2020. The Resolution authorizes a District Representative (President, Vice President) to sign in place of the vacated District Superintendent position as specified in Resolution No. 2 which was

passed earlier this year. Director Vigil moved to approve the Resolution, seconded by Director Hren, all voted in favor.

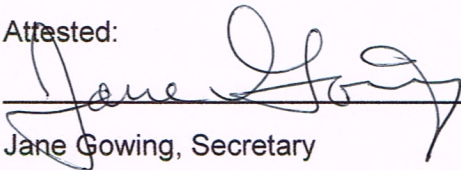
- H. Attorney Fattor had no new business or updates to provide to the District other than the previous item G.
- I. There was no substantive permit update for the board. CDPHE indicated that it would take at least 2 months after the closure of the June public comment period for any decision on the District's new permit.
- J. Next on the agenda was the Daily/Plant Report. Director Gowing asked for clarifications on some staff field work/repairs, sample collection dates and process control sampling.
- K. Ms. Salazar continues to advertise for District vacancies. The board discussed other places to advertise for prospective employees. Angelina will interview office candidates on 6/22/20.
- L. At 4:30 pm the board moved into Executive Session to discuss personnel matters. The board came out of Executive Session at 5:04 pm with no action taken.
- M. After returning to the public board meeting, Director Vigil made a motion to increase wages for plant employees, seconded by Director Hren, all voted in favor.
- J. At 5:10 pm Director Vigil moved to adjourn, Director Hren seconded, all voted in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary