

Leadville Sanitation Meeting Minutes of January 8, 2020

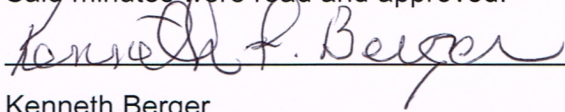
The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 1/8/2020. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Robert Vigil, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Plant Superintendent and Administrative Assistant, Angelina Salazar and Joe Fattor, Sanitation District Attorney.

1. The meeting opened with public comment. No members of the public were present, therefore no public comments were provided.
2. The next item on the agenda was approval of the December 4, 2019 minutes. Motion to approve the December 4, 2019 meeting minutes by Director Vigil, seconded by Director Parlin, all in favor.
3. The third item on the agenda was approval of the December 12, 2019 meeting minutes. Chair Berger had one correction. With the correction made, Director Vigil moved to approve the minutes, seconded by Director Parlin, all in favor.
4. Item four was the Check List Approval (bills and payroll). Hearing no questions or objections, Director Parlin moved to approve bills and payroll, seconded by Director Hren, all voted to approve.
5. Attorney Fattor was next on the agenda with an update about the four rate payers who protested additional tap fees assessed by the District and for additional user fees for "change in use". Subsequent to sending the rate payers a letter explaining the District's policy, Attorney Fattor has not received a response from the rate payers. However, Superintendent Marcella was contacted by one of the rate payers and the rate payer has entered into a payment schedule with the District. Attorney Fattor will work with Superintendent Marcella to draft policy to formalize the District's procedures with payment schedules for residential taps and "change in use" for presentation to the Board at a future meeting.
6. Superintendent's Report:
 - A. Line Report – Superintendent Marcella noted that the residence at 509 Spruce continued to have back-up issues. After additional investigation, it was discovered that the residence actually discharges into the Pine Street line, not in the alley. The Pine Street line has been cleaned and back-up issues at 509 Spruce Street addressed.
 - B. Maintenance – The heater in the Chlorine Building went out and Triangle Electric replaced parts and the heater is back in service.
 - C. Other – The District has requested a meeting with CDPHE to try and figure out a path forward with the mercury issue. Superintendent Marcella is waiting to hear on a date and time. The District continues working on its Compliance Schedule with the help of its consultant, Cooper Best, (JVA Consulting Engineers). JVA is recommending the Aqua-Aerobic Systems for the mercury treatment/pilot testing which would cost \$14,000 at a minimum. This price does not include additional costs

to the District of electrical connections, chemicals, auto sampling equipment and sample analyses.

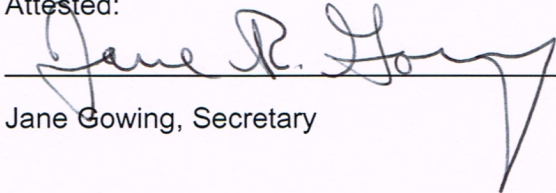
7. Ms. Salazar notified the Board that she has received four applications for the part-time office assistant position. Ms. Salazar would like to interview the candidates next week and invited any Board members, if interested, in participating in the interview process. Directors Parlin and Vigil said they would be willing to participate depending on their schedules.
8. Director Parlin moved to adjourn the meeting, seconded by Director Vigil, all in favor. The meeting adjourned at 4:00 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary