

Leadville Sanitation Meeting Minutes of February 6, 2019

The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 2/6/2019. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Bob Vigil, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Superintendent, Administrative Assistance Angelina Salazar and Legal Council, Joe Fattor.

1. The meeting opened with public comment. Resident John Wells requested a status update on the mercury issue. Superintendent Marcella stated he would provide an update during his Superintendent's report later in the meeting.
2. Chair Berger noted that John Lichtenegger was slated to speak as Item #2 on the agenda, however, John was unable to be present tonight. Mayor Labbe had requested to speak to the Board, so Chair Berger substituted the Mayor into Mr. Lichtenegger's time slot. Mayor Labbe wanted to talk to the Board on behalf of the Urban Renewal Authority (URA). The Mayor explained that there is an open seat on the URA to represent the taxing Special Districts and asked if a Sanitation Board member would like to represent the taxing Special Districts on the URA board. There were numerous questions to follow, i.e. was Andrew Purdy from the Brooklyn Heights Metropolitan District the current Special District Board member, how long are URA board terms, does the URA appointee need to be a Board member or could staff serve on the URA and how often will the URA Board meet? The Mayor responded that as the Special District representative, Mr. Purdy had completed his term. The Mayor explained URA terms are staggered, so he would have to check and see what the terms are for the appointees. The Mayor will check if staff can serve on the URA in lieu of an elected Board member and finally, the Mayor thought the URA would try and meet monthly. Attorney Fattor stated that as the Sanitation District's attorney, he would look into the Statue to confirm the Mayor's information about URA appointees.
3. The next agenda item was approval of the January 2, 2019 meeting minutes. With no edits, Director Vigil moved to approve, seconded by Director Parlin, all in favor.
4. The next item on the agenda was the check list approval. Having no questions, Director Parlin moved to approve, Director Vigil seconded, all in favor.
5. Legal Council, Joe Fattor was next on the agenda. Mr. Fattor provided his opinions on the impacts of the City's URA and Leadville Sanitation District arbitration decision. Mr. Fattor stated he thought it was a poor outcome for the District, especially due to the long term (25 years) time frame and the fact that the District will need a new plant within that same time period. His other concerns included impacts to the District if the City annexed additional areas, what if the District has to float a bond issue within the next 25 years and what happens with Phase III and IV of the Railyards (no idea of the associated costs) and finally Mr. Fattor said the arbitration creates two classes of customers (rate payers).
6. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:
Line Report – Randy Boone's line up on S. Toledo is scheduled to be TV'd this spring to see what line repairs are necessary to correct the need for frequent

flushing/cleaning. The last cleaning found paper towels and wipes. The City Street Department hit a manhole up at the end of East 6th (Bob Calder's house) and a new ring had to be installed.

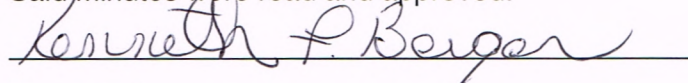
Maintenance – A cross member was replaced on the '92 plow truck.

Other – Director Gowing complimented Superintendent Marcella and Office Manager Salazar for the State of the Community presentation about the Sanitation District. A number of community members expressed interest and were surprised at what is involved with wastewater treatment. Superintendent Marcella provided an update on the mercury issue. The District is sampling 1/week at four different locations. Six different companies are interested in running bench tests with the District's wastewater to evaluate the effectiveness of various types of treatment. The District had a 4.5 hour Colorado Department of Public Health and Environment (CDPHE) Compliance Inspection earlier today. Superintendent Marcella said no major issues were noted at the inspection. Superintendent Marcella talked with CDPHE Enforcement Specialist Aly Ulibarri with regards to how many mercury waivers had been granted in Colorado. She indicated that the State had only granted a couple of mercury waivers. In addition, Superintendent Marcella talked with a CDPHE Engineer (Cameron) who reiterated that the District's mercury limit is based on the plant's rating (1.15 MGD), not on the District's actual flow. Director Gowing asked about the mercury sampling frequency requirement. Superintendent Marcella said the District's permit requires monthly mercury sampling, however the District is now sampling once per week for six weeks per the District's compliance strategy plan that was submitted to CDPHE. Director Gowing also asked when during the month the samples were collected and what was the analytical "turn-around" time, in order to evaluate the benefit of collecting another sample to average out a violation. Superintendent Marcella said it takes the lab at least 3 weeks to get a mercury sample analyzed which doesn't leave a lot of time to collect an additional sample.

7. Office – Ms. Salazar informed the Board that Microsoft Windows 10 caused issues with the District's office work stations. No downloads can come in automatically, therefore Manager Salazar must do a manual download. The retirement 457B plan set-up was completed 2/15/19. Late Fees to be assessed in mid-February for the Standby Accounts.

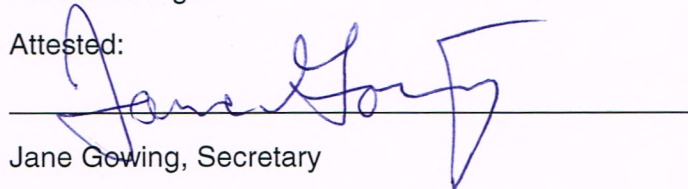
Adjournment – Director Parlin moved to adjourn and Director Vigil seconded, all in favor. The meeting adjourned at 5:37 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary