

Leadville Sanitation Meeting Minutes for March 14, 2024

The Leadville Sanitation District (LSD) held its monthly board meeting at the district's office located at 911 S. Highway 24, Leadville at 3:15 pm on 3/14/2024. Board members present: Chair Ken Berger, Directors Robert Vigil, Mike Smith, Sterling Mudge and Jane Gowing. Staff present: Angelina Salazar, Office Manager (via Zoom); John Volk, ORC; Chelsea Fagan and Janet Hausman, JVA Engineering (via Zoom).

- A. Changes to agenda: Director Smith moved to add CJK representative Nick Michael to the agenda, Director Vigil seconded, all voted in favor.
- B. Public Comments – None
- C. Nick Michael – spoke for CJK and asked about any sanitation board decision on permission to tee off the district wastewater plant's water service line to provide water for CJK's proposed mill site. CJK believes the line is a 4" line and district staff thinks the line is a 2" line. Director Mudge has issues with sharing a line with CJK because district wastewater operations may need additional potable water line capacity for future process operations. Director Mudge urged CJK to inspect the district's water meter pit in String town to determine pipe size.
- D. Jacob Zeigler – TST, Inc. Consulting Engineers – (on behalf of Gateway Village) asking if the sanitation district would consider working with them to accept wastewater from a lift station that would be owned by Gateway for a 450 gal/minute flow volume for mixed use development (not to exceed 400 single family residences). John Volk (district ORC) stated that collection line capacity and plant capacity will be an important part of the decision. TST is doing a cost evaluation to determine the least expensive option for wastewater treatment for the development. The Leadville Sanitation District has no desire to operate such a lift station, but Gateway stated that the development would create its own "metro district" to operate the lift station.
- E. Tennessee Pass Café (TPC) – Bobbie Conner – No film/video of the TPC/Timberline Motel sewer service line(s) is available from Mountain Magic who has previously serviced and cleaned the line. Ms. Conner said the company emailed a video of the line to an original district email address that is no longer in service, and the email cannot be retrieved per Office Manager Salazar. The district is waiting for a follow-up call w/ Equix to get on its calendar to video the district's sewer main(s) and determine sewer main depths. The district to notify Ms. Conner and Timberline Motel owners of the schedule once it is confirmed.
- F. Timberline Ranch (Nick Costello) has asked Ms. Salazar about "will serve" letters for numerous lots he wants to develop. JVA continues to work on engineering reviews with reviews taking approximately three weeks from a complete submittal date. The developer can help the process move along smoothly by providing all the information required by JVA in the original submittal.
- G. 2020 N. Poplar (Silver King) – At this time, no "will serve" will be provided until the district receives more info on the projects.
- H. Jerry Porterfield – JVA was instructed to confirm to Mr. Porterfield that he must hire his own engineer, not JVA. Mr. Porterfield had the name of an engineer from Buena Vista (recommended by his excavator) when he came to a previous board meeting. At that

same meeting, the board told him he needed to hire his own engineer, as JVA is the district's engineering firm.

I. JVA

Blue Beam Subscription - monthly cost is \$50/month/computer and Ms. Salazar is in process of loading the program in one plant computer and one office computer for staff's use. 60% drawing phase nearly complete. Chelsea and Janet will be at the district 9:00 am - noon on Wednesday 3/20/24 to finalize the 60% drawings. JVA should have a guaranteed price number for the plant remodeling project by 4/20/24.

Confirm County Easement – JVA to provide costs and options to the board. Specifically, would the county prefer payment for the easement or site improvements in lieu of a cash payment.

Generator set-up – Waiting until the mud dries up to bring in a crane to unload. The generator will need to be looped into the plant by an electrical contractor.

Kandis Aggen – CDOT – RV Dump. Waiting to hear back from CDOT on preferred road barriers. Tabled until next meeting.

Jim Nolan- Silver Hill Plat survey. Silver Hills granted the land to the district many years ago and the district sold the land. The current owner is looking for a survey. However, the title insurance company said Mr. Nolan would need to get a recent (within the last 5 years) survey.

Collection system contractor-Bid opening JHL Constructors. \$4.3 Million for the remaining 3 phases. JHL has cost saving ideas to mitigate the higher price. Originally estimated at \$3.4 million by JVA. Project has 6000 linear ft and 24 manholes.

Call County/City/Parkville/Xcel. WHS has already conducted an extensive survey. Cost share w/ these entities. Who on board can make the calls?

Railyards – Large apt building 309 Grand Review. Need more information. The “as-builts” don't reflect what is in the ground, rocks and debris also present in the lines. Apt building is in phase 1. The apt building must tie into Phase 2 for discharge. Attorney Fattor to draft a letter with the Railyards information and photos to the City of Leadville (Chapin La Chance) by the end of next week.

- J. Joe Fattor – A question about “as-builts” for Kyle Welch's development. Attorney Fattor will reach out to Kyle Welch requesting the “as-builts” be submitted as detailed in Mr. Welch's contract with the district.
- K. Martin & Martin – Mountain Pines Agreement for Services proposal. Director Vigil moved to approved, seconded by Director Smith, all in favor. Chair Berger to sign and Angelina will email signed contract back.

- L. Grant cycle in April for DOLA collections funding. Design is completed and contractor on board – it is shovel ready. Randi Snead is our DOLA contact.
- M. 2/8/2024 minutes – Director Smith moved to approve, Director Vigil seconded, all in favor.
- N. 2/22/2024 – Director Mudge moved, Director Vigil seconded, all in favor.
- O. Check list – Tabled until next board meetings as Ms. Salazar is out of town and checklist is not completed.
- P. Plant Report – John Volk. Blower #2 is back in service. The district had a WET test failure and will resample. Belt press conveyor is back up and running- was down for 5 days. Toledo line has been frozen again; the district will need to address the situation at some point in time.
- Q. Office Report – Tabled, Ms. Salazar out of town.
- R. CRW/AWWA/SDA – Online ads status. Ms. Salazar published in two of the three publications, did not post in AWWA.
- S. Status on internet applications. No applicants to date.

At 5:00 pm Director Vigil moved to adjourn, seconded by Chair Berger, all in favor.

Kenneth F. Berger
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4-11-24

Jane Gowling
Jane Gowling
4/11/2024