

Leadville Sanitation Meeting Minutes for December 14, 2023

The Leadville Sanitation District (LSD) held its monthly board meeting at the district's office located at 911 S. Highway 24, Leadville at 5:00 pm on 12/14/2023. Board members present: Chair Ken Berger, Directors Sterling Mudge, and Jane Gowing. Staff present: Angelina Salazar, Office Manager; Joe Passalacqua, Janet Hausman and Chelsea Fagan, JVA (via Zoo).

- A. Chair Berger called the meeting to order at 5:00 pm. The Chair made two agenda changes: the Executive Session has been postponed until 1/11/2024 and the 11/30/2023 meeting minutes are tabled until 1/11/2024.
- B. Public Comment-Operator Joe Passalacqua asked about the ORC interviews. There are three candidates for the position. Ms. Salazar will reach out to the applicants and try and schedule interviews the following week (week of 12/17/2023) via Zoom..
- C. Tennessee Pass Café/Bobbi Conner-Ms. Conner was not present, matter tabled.
- D. JVA
 - a. WWTP Improvements - CMAR weekly meetings scheduled. Constructability issues identified with the plant by-pass. RAS and WAS piping, blowers and UV equipment will be housed in a new building complex to enable the successful by-pass of the plant. Design is ongoing.
 - b. Septage Receiving Station -JVA has reached out to Allsion Ulmer as Chair Berger needs to sign a proof of ownership for the district office property per CDOT requirements to proceed with the Receiving Station.
 - c. Hydraulic Sewer Model – Chelsea Fagan is working with WHS to get the updated sewer model completed so JVA can proceed with building plan reviews and approvals for line capacities.
 - d. Collection Systems Improvements – JVA is working on their internal review of the drawings, cost and project manual to get that job out for bid in January 2024.
 - e. Development Reviews - See item b. above.
- E. Joe Fattor
 - a. There is opposition to CJK's milling process that uses cyanide. Chair Berget moved to deny CJK's request to tap off the district's 4" line for their water, seconded by Director Mudge, all voted in favor.
 - b. Attorney Fattor asked about Mr. Narduzzi's construction deposit. Ms. Salazar said the deposit was almost depleted. She will forward the accounting of expenditures to attorney Fattor and he will follow-up with Mr. Narduzzi.
 - c. Attorney Fattor asked the board if they wanted to take any action to require Mr. Narduzzi change his tap in Washington Street. The board will discuss that at a later meeting.
 - d. Molleur/Mountain Pines – The district is sifting through the information about the status of these lines. Based on 2006/2007 meeting minutes, the lines pass the line filming and pressure testing. The final requirement was to submit "as built" for the project. However, based on files reviews by Ms. Salazar, no "as built" were submitted. In addition, the manholes are below the surface and need to be raised up to proper grade. Ms. Salazar said she would work with Attorney Fattor

and Ms. Ulmer to coordinate a letter template to send out to those property owners who are affected.

- F. Special Meeting Minutes November 1, 2023 – With misspellings corrected, Chair Berger moved to approve the minutes, seconded by Director Mudge, all voted in favor.
- G. Regular Meeting Minutes November 16, 2023 – Director Mudge moved to approve the minutes, seconded by Chair Berger, all voted in favor.
- H. Regular Meeting Minutes November 30, 2023 – Tabled
- I. Check List Approval – Director Mudge moved to accept November’s checklist, seconded by Chair Berger, all voted in favor.
- J. Employee Handbook, By-Laws and Job Descriptions – In process.
- K. Plant Update – Operator Passalacqua wants the district to purchase an operations software program for the operators. He provided a brochure from a vendor named Waterly. The board will review the information, no decision made tonight.
- L. Office – Ms. Salazar generated a spreadsheet for the budget discussions, including dollar amounts associated with wage increases and holiday pay.

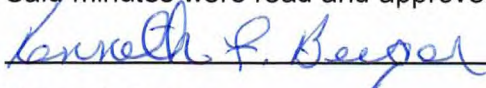
2024 Operating, Maintenance and Debt Servies Budget Public Hearing

Chair Berger moved the board meeting into the Budget Public Hearing at 6:44 pm, seconded by Director Mudge, all voted in favor.

- M. Resolution No.13, Series 2023 – Adopting the Operating Fee Schedule and Septic Fees for 2024. Director Mudge moved to adopt, seconded by Chair Berger, all voted in favor.
- N. Resolution No.14, Series 2023 – Adopting the 2024 Budget, Set Mill Levies and Appropriate Sum of Money. Chair Berger moved to adopt, seconded by Director Mudge, all in favor.

At 7:42 pm Director Mudge moved to adjourn, seconded by Chair Berger, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary