

## Leadville Sanitation Meeting Minutes for June 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 5/10/2023. Board members present: Chair Ken Berger, Directors Robert Vigil, Dan Osborn, Sterling Mudge and Jane Gowing. Staff present: John Volk, "A" Operator; Angelina Salazar, Office Manager; Cooper Best and Janet Hausman JVA (via Zoom) and Chelsea Fagan, JVA Consulting (in person); Joe Fattor district's attorney (via Zoom).

- A. Public Hearing on the rate increase was the first agenda item. With no questions or issues from the public, Director Osborn moved to approve the rate change, seconded by Director Vigil, all voted in favor.
- B. Public comment was next on the agenda. Anne Schneider with the Lake County Community Development Team asked if a sanitation board member would be available to participate with the team on development pre-application reviews. The board will discuss at a future meeting/work session once Director Osborn's board seat is filled.
- C. Jackie Whelihan, Executive Director of the Housing Authority Public Comment was next on the agenda. Due to issues that have surfaced with some of the sites, the plan is to work on phasing the projects. The .96 acres school district site with 16 planned units and the hospital district site with 2 duplexes (4 units) appear to be the most viable at this time. Ms. Whelihan said the Housing Authority continues to work on finding appropriate building sites. She requested a place holder at future board meetings to keep the district involved with the projects.
- D. Railyard/John Lichtenegger was the next agenda item. Mr. Lichtenegger project superintendent, Greg Mackey, was present at the board meeting to try and wrap up two sewer line issues at the project so the board would lift its building permit issuance moratorium for the Railyards. Mr. Mackey was unaware that JVA had **numerous** issues, at the project, not just two outstanding items. The board shared JVA's most recent letter with Mr. Mackey detailing the outstanding issues and said he stated he would talk with John and try and resolve the issues.
- E. Paola Narduzzi/West 6<sup>th</sup> Street – Mr. Narduzzi was not present at the meeting, no update provided.
- F. JVA presented updates on the following JVA projects:
  - a. Collection System Improvements
    1. No contractors bid on the project. JVA staff will meet with CDPHE about next steps. The board requested that JVA staff keep Allison Ulmer involved in the conversation.

b. Update WWTP Improvement Project

1. State Revolving Fund (SRF) application is completed and due 6/15/2023. JVA was able to add a rotary drum separator, UV disinfection and a new building for a larger blower into the project. Director Osborn moved to accept Attorney Ulmer's Bond Council, seconded by Director Vigil, all voted in favor.

Janet Hausman provided a brief overview of the loan and financing for the SRF grant/loan. JVA is working on getting a 1.5% interest rate for the project.

c. RV Dump-JVA would like the board's approval to respond to CDOT and withdraw its opposition to CDOT closing the two office building entrances (Highway 24 north of the office and College Dr.) so JVA can continue to move forward on the dump station project.

e. Generator Pad – The soil where the generator pad will be constructed is still too wet to excavate. The contractor will keep Chair Berger informed of when he can start the project.

f. Development Reviews-No new developments for discussion.

G. Meeting minutes 5/10/2023. Tabled until July meeting.

H. Special meeting minutes from 5/31/2023. Tabled until July meeting.

I. The next agenda item was the Check List approval. With no edits or corrections, Director Vigil moved to accept the financial records, seconded by Director Osborn, all voted in favor.

J. Attorney Fattor was next on the agenda.

a. Instead of purchasing District treated process water, CJK Milling is now requesting to "share" the WWTP 2' water supply line.

b. Rob Miller – Trial tentatively set for 7/11/2023 @ 4:00 pm. Attorney Fattor will provide an update at the July meeting.

K. Job Postings – Joe Passalacqua hired as a B plant operator. The district is still trying to recruit employees for full and/or part time plant positions (operators and laborers). Ms. Salazar will reach out to Sue Miller at the work force center.

a. Work session scheduled for 6/29/2023 at 5:00 pm.

b. Bi-weekly Meetings – For the next few months, the board will meet the second and fourth Thursday of the month.

c. Security audit for computers. Director Gowing will reach out for more information from Attorney Ulmer on this.

L. Daily Plant Report – Wasting continues to reduce the solids.

M. Office – Ms. Salazar has been busy working with JVA to complete the grant work, wrapping up the audit and preparing for extra board meetings..

At 6:21 pm Director Gowing moved to adjourn, Director Osborn seconded, all were in favor.

Said minutes were read and approved:

Kenneth F. Berger

Kenneth Berger

Attested:

Jane Gowing

Jane Gowing, Secretary