

Leadville Sanitation Meeting Minutes for February 8, 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 2/8/2024. Board members present: Chair Ken Berger, Directors Robert Vigil, Mike Smith, Sterling Mudge and Jane Gowing. Staff present: Angelina Salazar, Office Manager; Joe Passalacqua, B Operator; John Volk, ORC; Chelsea Fagan and Janet Hausman, JVA Engineering (via Zoom).

- A. Chair Berger called the meeting to order at 3:27 pm and asked if any board members had changes to the posted agenda. Hearing none, Director Vigil moved to approve the agenda, seconded by Director Smith, all were in favor.

- B. Public Comment was agenda item B. Jack Saunders spoke to the board (via Zoom) about his concerns with the costs associated with developments having to install sewer lines that gravity flow into the district's sewer mains. Bobbi Conner with Tennessee Pass Café (TPC) spoke next, asking for a status update to the sewer main issue at TPC. Ms. Conner had not submitted her sewer line video for district staff review, thus there was no update. Ms. Conner was instructed to get the video from the sewer contractor who televised the line and submit the video to the district within 1 week.

- C. JVA
 - a. WWTP Improvements-March 5, 2024, joint meeting scheduled for the 60% completed drawing submittals and review. A major change is where to put the rotary drum thickener to improve digester thickened solids quality. JVA is reviewing if reusing the RAS/WAS building is a viable option for thickener and then pump into the digester. In addition, JVA and the CMAR are still working on the current belt press conveyor to see if can be used within the remodeled plant processes. Biweekly meetings between JVA, district staff and the CMAR continues with good progress.
 - b. Septage Receiving Station – Septage Statement of Authority and deed were submitted to Brian Killion with CDOT. CMAR asked for a guaranteed price for the RV Dump Station.
 - c. Hydraulic Sewer Model – JVA is still working with WHS to get the updated sewer model completed so JVA can accurately predict collections system capacity in relation to development flow and loading projections into the collection system and plant. JVA and Equix to draft a letter to the property owners at the corner of W. 7th and Pine St. to verify there is no problem with their service connection at the main.
 - d. Collection Systems Improvements – JVA has finalized the collections information for phase #2 of the project and an ad was published in the Herald Democrat seeking construction bids.
 - e. Poplar Easement-JVA is working with Lake County to secure an easement through the Kiddie Korral Park. Director Gowing moved to accept (pay) for the 8th and Poplar St. easement legal work, seconded by Director Smith, all voted in favor.
 - f. Development Reviews – JVA working on a Brooklyn Circle review for a house and John Lichtenegger's apartment building application at the Railyards.

D. Joe Fattor

- a. Molleur/Mountain Pines – Attorney Fattor will write a letter to the Molluers as directed by the board. However, the board has not completed its document review to verify the “as-builts” submittals which were the final requirement for the district to accept the sewer main. In addition, given the time lapse since sewer line construction and the present, the manholes are below the surface and need to be raised up to proper grade. Finally, Attorney Fattor was directed to reach out to Steve Bain’s replacement Danielle DiMauro with regards to the CJK matter.

E. Regular Meeting Minutes January 11, 2024 –Director Vigil moved to approve the minutes, seconded by Director Smith, all voted in favor.

F. Special Meeting Minutes January 25, 2024, – Director Smith asked for clarification about asking the Lake County instead of the city for the Poplar sewer line easement. Once the clarification was made, Chair Berger moved to approve, seconded by Director Vigil, all voted in favor.

G. Check List Approval – With no questions or edits, Director Vigil moved to accept January’s checklist, seconded by Director Smith, all voted in favor.

H. Resolution No.2, Series 2024 – A Resolution repealing and readopting the District Bylaws. Director Smith moved to adopt, seconded by Director Vigil, all voted in favor.

I. Employee Handbook and Job Descriptions

- a. Lead Wastewater Operator – No applicants to date. Board feedback?
- b. Contact Chair Berger or Director Gowing with questions/comments for new supervisory position (Administrator/District Manager).

J. Plant Update – Plant staff would like the ability to use VPN to log into the computer to check on alarms remotely. Star Link has been out of service recently. Two transformers need to be ordered and replaced. Generator is still in storage and won’t be set until the ground dries out.

K. Office

- a. Final 2024 Budget submitted to DOLA. Ms. Salazar is out of the office until next week.

At 4:42 pm Director Vigil moved to adjourn, seconded by Chair Berger, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary