

## Leadville Sanitation Special Meeting Minutes for July 25, 2024

The Leadville Sanitation District (LSD) held its monthly board meeting at the district office located at 911 S. Highway 24, Leadville at 3:15 pm on 7/25/2024. Board members present: Chair Ken Berger, Directors Sterling Mudge, Mike Smith, Robert Vigil and Jane Gowing; Staff present: Josh Miller, District Manager; Janet Hausman and Chelsea Fagan, JVA Consulting (via Zoom); Allison Ulmer and Isuri Lawson, Special Legal Counsel (via Zoom) and Joe Fattor, district counsel. Angelina Salazar, Office Manager, was absent.

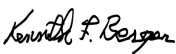
- A. At 3:15 pm Chair Berger called the meeting to order and then moved the board into Executive Session pursuant to Section 24-6-402(4)(d), C.R.S. for the purpose of discussing security arrangements or investigations regarding District facilities and Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal a conference with the district's legal counsel regarding specific legal questions pertaining to Werderitch Construction LLC; a workplace investigation; and security of District facilities, seconded by Director Vigil, all in favor. After conferring with counsel, at 3:55 pm the Chair moved the board out of Executive Session, seconded by Director Smith, all in favor and resumed the public meeting.
- B. Changes to the Agenda – None.
- C. Public Comment was the next item on the agenda. No public comment.
- D. 2009 Mountain Gate finished. Mr. Draper said that Scott Marcella told him that he (Scott) would forego the as-builts, compaction tests etc. JVA says the Mountain Gate line still needs to be pressure tested and camera televised. Line televising is easy to do, but pressure testing is still outstanding. There has been flow through the line since Westwoods tied-in (2020). KB moved to accept the line, waive the pressure test, split camera fee. If there are no camera issues, Director Smith seconded, all in favor. Josh will contact Mr. Draper next week to arrange the work.
- E. JVA –
  - Collection System Update – Phase I is going well w/ JHL. Additional testing in the field next week. DOLA award, ERO Resources will submit historical architecture proposal to JVA. The cost will be a couple of thousand dollars. The city asked JHL to cold patch pavement at Spruce and W. 6th. Two additional houses were found with a shared sewer line.
  - WWTP update – The 90% design QA/QC by Rice Lake West will be finalized next week. The final design should be completed in August 2024 as well as the final cost (GMP).
  - WHS – Manhole surveying is completed. JVA's staff is working on the modeling for the project.
  - Westwoods"as-builts"- Chelsea Fagan said she believes "as-builts" have been submitted, but Kyle's engineer must certify installation accuracy, along with camera and pressure testing results. Marcin submitted the "as-builts". Ms. Fagan to reach out to Marcin.
  - East 8th Street/Paddock – Chelsea will draft a deficiency letter for Allison's review.

EIAF 9893 Award/Collection Project. The district was awarded a grant of up to 1 million dollars with an equal match from the district.

- E. 13760 Hwy 24 George and Betty Benson - Attorney Stallworthy (Allison Ulmer's firm) reviewed the documents for the transfer of the property for the taps. The taps were granted to a particular person which created intangible personal property. Since the specific person no longer owns the land, that right to the second tap is extinguished. The district must review closing docs from Luoma and Mallots to see if they were deeded to each of them.
- F. Porterfield – Line Extension – Two manholes are proposed, and they are privately owned. Lot 27 is not owned by Mr. Porterfield, and he wants to cross this lot for sewer. The new owners may not give permission. The line may have to go back to the city for review due to changes. Lot 27's owner could compromise and allow the line to cross and create a utility agreement in exchange for connecting to Mr. Porterfield's new line. The district isn't sure if the district must grant approval (via Resolution?) to have access and manhole ownership. Duplex correction – using two wyes instead of one.
- G. Timber Ranch/Costello – Line Extension Agreement & Resolution. Nothing.
- H. Employee Handbook – Want to approve next meeting.
- I. November Election de-Brucing – Ms. Salazar is absent, no update.
- J. Audit – 2023 Audit Extension was filed and accepted.
- K. Plant – John Volk and Josh Miller are working through sludge quality and conveyor issues.

At 4:44 pm Chair Berger moved to adjourn, Director Vigil seconded, all were in favor.

Said minutes were read and approved:

signed by  


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Kenneth Berger

Attested:

signed by  


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Jane Gowing, Secretary