

Leadville Sanitation Meeting Minutes of January 2, 2019

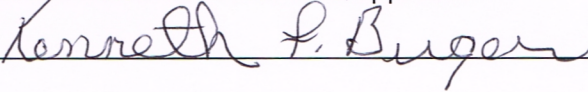
The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 1/2/2019. The meeting was called to order by board chair, Ken Berger. Board members present: Ken Berger, Les Parlin, Bob Vigil, Joe Hren and Jane Gowing. Staff present: Scott Marcella, Superintendent, Administrative Assistance Angelina Salazar and Legal Council, Joe Fattor.

1. The meeting opened with public comment. No one was present from the public, therefore no comments were presented. Prior to item #2, Ms. Salazar asked to add discussion and voting on Resolution 1-2019 to tonight's agenda. Chair Berger added the item to Ms. Salazar's office report.
2. Item #2 was approval of the January 2, 2019, meeting minutes. Director Bob Vigil moved to approve, seconded by Director Parlin, all in favor.
3. The next item on the agenda was the check list approval. Director Vigil moved to approve, Director Parlin seconded, all in favor.
4. Legal Council, Joe Fattor was next on the agenda. Mr. Fattor provided a written copy of the District's Closing Argument in the Leadville Urban Renewal Authority (LURA) and Leadville Sanitation District arbitration proceeding. Mr. Fattor stated he thought a decision would be forthcoming as of 1/4/19. Mr. Fattor was pleased with the case the District's attorney presented to the arbitration panel and was confident of a positive outcome. Mr. Fattor reiterated that the arbitration will not impact the District until 2020.
5. Next on the agenda was the Superintendent's Report – Superintendent Marcela provided the following information:
 - Line Report** – The District is in the midst of its routine winter cleaning on specific lines i.e. Alder, Hemlock, as well as Randy Boone's line up on Toledo which is cleaned typically 2 times/year.
 - Maintenance** – A new conveyor belt has been ordered for the belt press. The current belt is 4 years old. The press runs 5 days/week in the summer and 3-4 days in winter. This year it is still running 4 days/week.
 - Other** – The District is on track with its responses to the NOV from CDPHE. There is one more response that is due next week. One requirement from CDPHE was for the District to sign a contract with an engineering firm to conduct additional investigation/study and formulate a plan of action to resolve the mercury issue. The District signed a contract with JVA, Incorporated.
6. Office – Ms. Salazar provided an update on the new employee retirement 457B plan. With Resolution 1-2019, Ms. Salazar is proposing to enter into a plan offered by Lincoln Life with an employee contribution and a District match of up to 5%. In addition, Ms. Salazar will act as the Administrator for the District's retirement plan. Director Parlin motioned to approve the plan, Director Vigil seconded, all in favor.

Ms. Salazar confirmed that checks written to Vista Engineering, Ken Olsen CPA, Moye/White, Joe Fattor and Anthony Dicola in December were for the Arbitration proceedings.

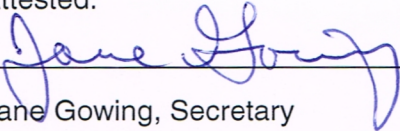
Adjournment – Director Parlin moved to adjourn and Director Hren seconded, all in favor. The meeting adjourned at 5:20 pm.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary