

Leadville Sanitation Meeting Minutes for April 12, 2023

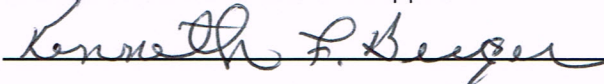
The Leadville Sanitation District (LSD) held its monthly board meeting at the District's office located at 911 S. Highway 24, Leadville at 5:00 pm on 4/12/2023. Board members present: Chair Ken Berger, Directors Robert Vigil, Dan Osborn and Jane Gowing, Director Joe Hren was absent; Staff present: Angelina Salazar, Office Manager; Joe Passalacqua, WQP operator; Cooper Best (via Zoom) and Chelsea Fagan JVA Consulting; Joe Fattor district's attorney (via Zoom).

- A. Public Comment was the next item on the agenda. No public comment presented.
- B. Jackie Whelihan, Executive Director of the Housing Authority provided a brief update on the drive to build affordable housing in Lake County. New development parcels presented. The housing authority is proposing to partner with LSD on infrastructure engineering costs (cost sharing/cost saving) with money that is included in the Housing Authority DOLA grant. In doing so, the Housing Authority would then hope to discuss with LSD a reduction of tap fees in the future. Director Osborn offered to coordinate between Ms. Whelihan and JVA in order to get JVA the information needed to put together an engineering services cost estimate proposal by the May LSD board meeting for review and discussion.
- C. Chelsea Fagan presented updates on the following JVA projects:
 - a. Collection System Improvements
 - i. Survey–WHS to complete remaining manhole locations for hydraulic model project.
 - ii. Advertising for bids-5/1/2023.
 - iii. Other contractors (local or in adjacent counties) to bid on project?
 - iv. Collection section scheduled for replacement-East of Harrison Ave.
 - v. Line under house on E. 8th Street-Sewer line runs underneath structure(s).
 - b. WWTP Improvement Project-at 30% design for 6/15/23 SRF funding deadline.
 - i. July rate increase for User Fees-30-day public notice. Waterworth review for BOD.
 - c. RV Dump-CDOT will close off the Highway 24 access to the office.
 - d. Conveyor Belt repair/replacement- Belt up and running.
 - e. Generator Pad – current bids are high. Have Martin check to see if Martine to bid.
 - f. Development Reviews
 - i. Railyard
 - g. Point of contact for plant collection coordination after Martin leaves
 - h. Discuss reviewing building permits
 - i. Increase tap fees and collet payment at the time of signature
- D. Leadville 7 Project – Developer withdrew the application.
- E. Resolution No. 5, Series 2023 – A Resolution Adopting and Establishing A Sanitation Activity Enterprise. Director Vigil moved to approve, seconded by Director Osborn, all voted in favor.

- F. Resolution No. 6, Series 2023 – A Resolution Adopting Reimbursement Resolution. Director Osborn moved to approve, seconded by Director Vigil, all voted in favor.
- G. Updated Resolution Amending EQR Rate Schedule – Special Counsel, Bart Miller, has been updating the Rules and Regulations and will present them at the May LSD meeting.
- H. Regular monthly meeting minutes from 3/8/2023 was next on the agenda. Director Vigil moved to approve, seconded by Director Osborn, all voted in favor.
- I. Special meeting/Job Interview minutes of 3/23/2023 was the next agenda item. Director Osborn moved to approve, seconded by Director Vigil, all voted favor.
- J. Special meeting minutes of 3/31/2023 was the next item. Director Osborn moved to approve, seconded by Director Vigil, all voted in favor.
- K. 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.
- L. Attorney Fattor was next on the agenda with CJK Milling. The LSD letter written by Steve Bains regarding concerns with the CJK cyanide project has been submitted to DRMS.
- M. Daily Plant Report – Nonpotable water line has been installed. Operators are preparing for license testing.
- N. Office – Training is going well with Andrea. She will manage the office when Ms. Salazar goes on vacation the week of 5/1/2023. Ms. Salazar asked the board if she could carry over additional vacation as she works on using her surplus, accrued vacation this summer. The board asked for her to submit a written request for board approval at the May meeting.

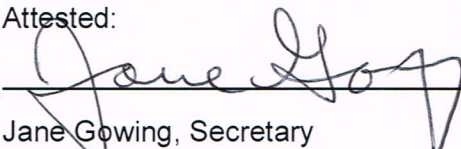
At 6:42 pm Director Vigil moved to adjourn, Director Osborn seconded, all were in favor.

Said minutes were read and approved:



Kenneth Berger

Attested:



Jane Gowing, Secretary