

Leadville Sanitation Special Board Meeting Minutes for June 27, 2024

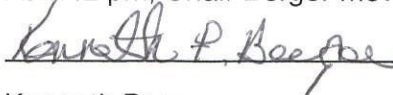
The Leadville Sanitation District (LSD) held a board meeting at the district's office located at 911 S. Highway 24, Leadville at 3:15 pm on 6/27/2024. Board members present: Chair Ken Berger, Directors, Bob Vigil, and Jane Gowing with Directors Sterling Mudge and Mike Smith absent; Staff present: Josh Miller, District Manager; Angelina Salazar, Office Manager; John Volk, Operator Responsible Charge (ORC); district Attorneys, Joe Fattor and Allison Ulmer; and JVA engineer, Chelsea Fagan, (via Zoom).

- A. **Executive Session** - At 3:16 pm Chair Berger called the meeting to order. At 3:16 pm, Chair Berger motioned the board into Executive Session to conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the district's legal counsel regarding specific legal questions pertaining to a potential investigation and pursuant to Section 24-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators with respect to a potential contract with a third-party investigator/consultant, seconded by Director Gowing, all voted in favor. At 3:47 pm Chair Berger moved the board out of the Executive Session, back into the public meeting.
- B. Changes to the Agenda. None.
- C. Public Comment – No members of the public were present to offer comments.
- D. JVA – Chelsea Fagan
 - a. WWTP Update – See Letter E. below. Also waiting for Rice Lake West to come up with a solid 90% maximum price.
 - b. Collection System Update – JHL is working on getting their permits for street work in advance and keeping the neighborhoods in the loop for the work that is being done. Project is moving along well and is on schedule. Phase I should be completed on time and the report filed with CDPHE as required.
- E. 90% Plant Design Meeting Report – District Manager Miller. Construction for the new building is going to be pushed back until next spring (2025) due to a slow start this summer. If we start now there will be increased costs to heat the aggregate and ground and other costs as heat blankets which will increase the overall bid. Therefore, Rice Lake West is looking at a "soft" start with a skeleton crew on site this summer to start those smaller projects that can be done throughout the winter. In addition, the skeleton crew will get a better understanding of the plant and better identify the nuances for the various projects in this remodel to come up with a solid 90% maximum design price. One of the last major decisions to be made is whether the district wants to use Invent or Lightening for the aeration and mixing. Lightening was less expensive than Invent but Invent wants to come back and review their bid to see if they can be more competitive. Plant staff thinks the Invent is a more efficient system than

Lightening, especially given the challenges the district has getting adequate aeration in its treatment process.

- F. Timberline Motel & Tennessee Pass Café (TPC) update. The board agreed that letters similar to what was sent to the three property owners on Poplar Street should be sent out to the Timberline and TPC requiring them to submit detailed action plans for getting their sewer lines repaired and in compliance with district Rules and Regulations.
- G. Plant/Operations and Office Updates – District Manager Miller and Ms. Salazar. The district is still looking for a certified technician to service the flusher truck and provide staff training on how to operate the truck. Ms. Salazar has a contact at DIA who may be able to assist in finding a technician. District Manager Miller continues to work on his short-term goals (see attached report), as well as take care of unexpected repairs that continue to surface. District Manager Miller gave his DOLA presentation in Montrose for grant funding for the district's collection system. He said a decision will be forthcoming in 6-8 weeks if the district is selected as one of the recipients. ORC John Volk said the district had a monthly Zinc violation in May. The first WET accelerated monitoring event was compliant, and the second test was just delivered to the lab. District Manager Miller wants to hire an additional full time plant employee and would also like to hire a certified operator. District Manager Miller will post the jobs at the plant and the office. Ms. Salazar forwarded a draft IGA to Attorney Ulmer for review for the district's de-Brucing ballot measure in the fall. Ms. Salazar returned from vacation and the district's audit is still in process.

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



Kenneth Berger

Attested:



Jane Gowing, Secretary