

## Leadville Sanitation Meeting Minutes of January 6, 2021

The monthly Leadville Sanitation District (District) board meeting was held in the District's office located at 911 S. Highway 24, Leadville at 3:30 pm on 1/6/2021. The meeting was called to order by board President, Ken Berger. Board members present: Ken Berger, Robert Vigil, Dan Osborn and Jane Gowing; Joe Hren was absent. Staff present: Angelina Salazar, Office Manager; John Volk, Water Quality Professionals; District Attorney, Fattor; Plant Operator, Evan Bockstiegel; Plant Laborer, Martin Tracy.

- A. The meeting was called to order and Chair Berger asked for public comment. No public comment provided.
  
- B. A Zoom presentation from Cooper Best from JVA Consulting, provided updates for a number of work projects the company is working on for the District. Mr. Best began with a summary of the District's new CDPHE Wastewater Discharge Permit that went into effect on January 1, 2021. The highlights of the new permit are as follows: 1) the mercury (Hg) limit was relaxed for the effluent discharge limit from what CDPHE had initially proposed, 2) some of the compliance deadlines in the Compliance Schedule were also extended to give the District additional time to study, correct and come into consistent compliance with the noncompliant issues. On the negative side, CDPHE added a Compliance Schedule requirement to evaluate a potential BTEX, zinc and cadmium issue from the Tabor Grand that formerly had underground storage tanks that had been removed in 1989. The first milestone for that Compliance Schedule is September 2021. In addition, CDPHE is focusing on Inflow and Infiltration (I/I) within the District's infrastructure as the source of the Hg violations. Therefore, JVA will work with the District to evaluate the collections system by jetting, televising and sampling throughout the collection system to try and identify then correct any I/I. The plan is to focus resources and efforts on the collections system rather than focusing on new treatment technologies for the wastewater plant.

JVA will proceed to provide an updated Master Plan draft report for the treatment plant, followed by a final report for the District's review. Included with the Master Plan will be potential funding sources i.e. grants or grant loans for the District to consider.

The RV Dump facility project is progressing. A survey of the property is in the works in order to start on the preliminary design. Cooper may have an update for the February board meeting. In order for the Board to keep current on the various projects/activities that are taking place, JVA will start providing a monthly memo for every Board meeting packet.

- C. Next on the agenda was the monthly operations report from the District's Operator Responsible Charge (ORC), John Volk. Mr. Volk has reached out to RK Mechanical to discuss plant building upgrades and repairs since no response was received from RH Mechanical. More information to follow.

With the new permit, Mr. Volk notified the board that he purchased a Manning Automatic Sampler to collect the required 24-hour composite samples. In addition, Mr. Volk purchased a sewer line TV camera to assist in evaluating the District's sewer lines for I/I, blockages, maintenance and repairs. AZT Labs in Steamboat will analyze samples for a

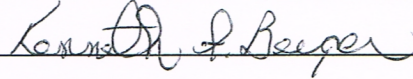
new permit pollutant, Cesium, and Seacrest will conduct the Whole Effluent Toxicity (WET) Testing 1x/quarter.

Triangle Electric will start the lighting upgrade within the next 2 weeks. Director Osborn asked about the ventilation systems and new doors in the treatment plant buildings. Mr. Volk said that RK Mechanical will include an estimate for this work with their bid proposal.

- D. The bid proposal opening for the Wastewater Plant building was next on the agenda. However, no bids were submitted for the project. Ms. Salazar was asked to contact Moltz Construction as they had inquired about the work, but did not submit a bid. In addition, Ms. Salazar was asked to contact the Arkansas Publishing office to post an ad specifically for the Buena Vista newspaper to broaden the search area.
- E. Approval of the December 2, 2020 meeting minutes was the next agenda item. There was a misspelling of Chair Berger's name in the meeting minutes. With that correction noted, Director Vigil moved to approve the minutes, seconded by Director Osborn, all voted in favor.
- F. Next on the agenda was the Check List Approval (bills and payroll). With no corrections or comments, Director Vigil moved to approve, seconded by Director Osborn, all voted in favor.
- G. Attorney Fattor was next on the agenda.
  - a. Attorney Fattor wrote a second letter to Kristan Latham/1868 Four Seasons Boulevard in response to correspondence Mr. Latham had sent to Mr. Fattor. Attorney Fattor had invited Mr. Latham to attend the December 2020 sanitation board meeting to further discuss the possibility of connecting to the District's sewer line when he builds his house rather than installing a septic system. However, Mr. Latham did not attend the meeting, therefore Attorney Fattor notified Mr. Latham in a letter dated January 4, 2021, that the matter is deemed closed at this time, with no further action necessary by the District.
  - b. Union Milling Contractors, LLC was next on the agenda. Attorney Fattor is still trying to get information/clarification on the letter UMC/CJK Milling sent to the District, so the matter is tabled until the February board meeting.
  - c. Attorney Fattor is going to check into the possibility of Board and employee compensation in the form of Sewer User Fee payments by the District.
- H. The Daily/Plant Report was up next. Martin is practicing and preparing for his CDL, but no test date is scheduled. Evan is signing up to take his B Wastewater License. No questions were raised about the Daily/Plant Report.
- I. The Office update was brief. Office Assistant, Stacy Stultz, and Director Osborn toured the wastewater plant. Director Osborn encouraged staff members that were in attendance at the meeting to make sure and notify the Board of any "issues", especially safety concerns they observe at the plant or about equipment with regards to the Master Plan so the Board can address any concerns or issues proactively.

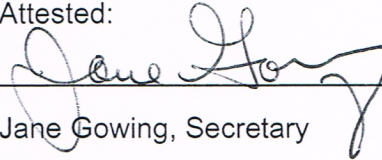
At 4:37 pm Chair Berger moved to adjourn, Director Osborn seconded, all in favor.

Said minutes were read and approved:

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Kenneth Berger

Attested:

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Jane Gowing, Secretary