

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
MARCH 17, 2022

The Board of Directors of the Donala Water and Sanitation District met in regular session at the District's office, 15850 Holbein Dr., El Paso County, Colorado on March 17, 2022 at 1:30pm.

Directors Present: Ed Houle
Wayne Vanderschuere
Kevin Deardorff
Bill George
Ed Miller

Staff Present: Jeff Hodge
Christina Hawker
Tanja Smith
Ashley Uhrin
Mike Boyett

Consultants Present: Roger Sams (GMS)
Brett Gracely (LRE)

Guests: Jackie Burhans (OCN)
James Howald (OCN)

President Houle called the meeting to order at 1:30pm.

Approval of Agenda:

- Approved.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

- Minutes from February 2022 Board Meeting accepted
 - George motioned to approve, Deardorff second, all aye.

Review of Financial Statements and Check Summaries:

- Donala revenue at 87.37%. Expenses at 86.81%.
- Waste Plant revenue at 85.11%. Expenses at 84.27%.
- General Fund return is 0.58%.
- Hodge mentioned that we had our audit this week. Results to be presented in June.
 - George motion to accept, Miller second, all aye.

Manager's Report:

Radium Removal: The sample requirement at the Holbein Water Treatment Plant is currently suspended as it is offline during upgrades.

Holbein Upgrades: About 2/3 of the SCADA and electrical work has been completed. The sand blasting and repainting of the filters and clarifiers has been completed as of March 11th. Once most of the electrical work and SCADA upgrades have been installed the contractor will be in to install the filter material. The plant is scheduled to be back online in mid-May 2022.

Well 2A & 2D: All of the piping and the pumps and motors have been installed in both wells. They pump at the expected volumes: 350gpm+ for 2A and 150gpm for 2D, which also needs a VFD. We are working to bring them online.

Well 3D: Layne, has begun the rehibition of this well. This work is now scheduled to be completed April 2022.

Well 8A: This well will be cleaned and returned to service before May 2022. Layne is performing the work. The equipment is onsite to perform the work.

Well 12A: This well is scheduled to be cleaned and back online by May 2022. Layne is also doing the work on this well. They currently plan on bringing in a third rig to undertake this work.

Well 16A - Permitting and Drilling New Well: The District has awarded and issued the notice to proceed to Layne. The preliminary noise study indicates that during the drilling there could be high noise levels. The District and our consultants are exploring means to mitigate the impact to the neighbors. We have also initiated the design and permitting to bring the necessary electrical power to the site. Hodge requested to proceed with the contract, George motioned to proceed, Miller second, all aye.

Pikes Peak Regional Water Authority (CSU LOOP): Hodge has received the report. Wants to keep the cost at \$7.38 per thousand gallons.

County Loop: The Loop Group continues to meet regularly to move the possible project along. We will meet on March 22, 2022 to develop a financial and operation plan. There are many different assets that the participates bring to the project. We will work to value and understand how they will be compensated for the assets. May have a signed MOU on March 18, 2022..

Wastewater Report: Boyett states that the plant is running in manual mode and there is a tech on site.

- Biosolids continue to be above the TENORM exempt level of 5 pCi/gm. November results for Radium 226 was 14.1 pCi/g-dry and Radium 228 was 8.9 pCi/g-dry.
- Working with Mike Scharp, Rocky Mtn. Region VP of Sales and Environmental Services of Denali Water to remain in compliance with Rule 20.
- BOD5 results = 99% removal
- Total Suspended Solids results = 98% removal
- Foam has remained under control, Hodge believes not using Grape Ape in the lift stations and sucking out the stations is a major factor.
- Purchased new UV bulbs in February.
- South Digester RAS pump failed on March 7th. Was replaced this week.
- Have had loss of flow data from Forrest Lakes since Feb. 10th.

Public Comment:

- None

Meeting adjourned at 2:25 pm to Executive Session – CRS §24-6-402(4)(a) Contract Negotiation for Long Term Contract with CSU. George motion to move, Deardorff second, all aye.

Meeting adjourned out of executive session with no reportable action taken.

These minutes are respectfully submitted for record by Tanja Smith on March 17, 2022.