

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
July 18, 2019

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 July 18, 2019 at 1:30pm.

Directors Present: Ken Judd
Ed Houle
Dennis Snyder
Wayne Vanderschuere
Kevin Deardorff

Staff Present: Kip Petersen
Tanja Smith
Christina Hawker
Mark Parker

Guests: Bill George
David Powell
Phil Book
Jennifer Kaylor
Steve Hrin

President Judd called the meeting to order at 1:30pm. All rose for the Pledge of Allegiance.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

- Minutes from June 2019 Board Meeting accepted as submitted. Snyder motioned to approve, Houle second, all aye.

Review of Financial Statements and Check Summaries:

- Should be at 50%. Operating revenue is at 56%. Expenditures are at 56.8%.
- Waste should be at 50% also. Operating revenue at 26%. Expenditures is at 35%.
- General Fund return is 1.96% and Debt Fund is at 2.23%.
- Houle motioned to accept, Snyder second, all approved.

Manager's Report:

- Presented proposed Resolution 2019-2, formalizing the Pueblo County 1041 Permit terms and conditions. Snyder motioned to accept, Vanderschuere second, all aye.
 - Ken Judd, Rick and Katie Fendel, Mark Parker and Kip Petersen will attend the July 30 meeting in Pueblo to answer any questions that may arise.
- Presented Notice of Opening for District Manager position.
 - District will accept resumes from October 1st through December 11th, 2019. Interviews will be conducted from January 2nd through February 28th, 2020. Selection will be made by March 31, 2020 with a start date of May 1st. Snyder moved to accept succession process, Vanderschuere second, all aye.
- CO Department of Health and Environment has denied our request for a modification to the UMCRRWTF's discharge permit to suspend the imposition of arsenic limits for 5 years, or until a determination is made on the

consolidation with Colorado Springs Utilities waste-water system is made. We will continue with the residuals management facility with projected completion in July 2020.

- Arkansas Basin Roundtable was last week. Houle and Judd will attend August meeting.
- Northern Monument Creek Interceptor Project will not include the return of potable water to the northern entities as it would add significant complexity to the NMCI NEPA process.

Willow Creek Ranch:

- Petersen and Parker calibrated the flumes and repaired telemetry on Willow Creek and North Willow Creek. Both streams are flowing at high levels.
- Work week is scheduled for July 21-26. All 4 summer hires, along with Troy and JR Vialpando will be working to repair the perimeter fences, continue with on-going fire mitigation, clear the stilling pools prior to the flume entrance, removal of willows that surround the flumes to prevent icing and snow collection during winter, pull trees out of the 2 streams that fell during winter and access road maintenance.
- As of July 15th, we have approximately 341 AF of water in storage.
- Had a threat of a spill in early July, however that has been drastically reduced.

Status of Operations:

- Demands are increasing with warmer temps. Of 28,269,510 gallons produced in June, 67% was from Willow Creek Ranch and 34% from our well system.

UMCRWWTF:

- Plant is almost back to normal with Terri's vigilance and Robert's expertise.
- Passed all of June DMR tests, including critical WET test.
- Consolidation with CSU for waste treatment was discussed at the July 10th Operations Committee meeting. Appears there will be a lengthy Environmental Assessment (estimated 31+ months).
- Will continue to budget as if operations will remain the same to include necessary upgrades.

Capital Projects:

- Beers Construction is continuing work on Gleneagle Drive with the water main replacement. Mid-August is the 120-day deadline, although there have been several delays. Any extension work beyond the 120 day contract will incur \$900 daily penalties due to the District.

Development Update:

- There have been no new contacts regarding additional development.
- County Commissioners approved the final plat for the golf course redevelopment.

Additional Comments:

- Steve Hrin wanted to know where we are with Laughlin Ditch Water Right. Petersen met with Curtis in April, expect it will be another 3 years before we can go to water court.

It was moved by Deardorff, second by Houle, to adjourn into Executive Session, under the provisions of CRS 24-6-402(4)(e) to discuss with legal counsel, matters that may be subject to negotiations and developing strategies for negotiations and instructing negotiators. Motion carried and the Board went into Executive Session at 3:45 pm. The Board adjourned the Executive Session at 2:15 pm. Direction was provided to staff for on-going negotiations. It was moved by Houle, second by Deardorff, to adjourn the Executive Session and return to open session. Motion carried.

There being no further business before the Board, it was moved by Houle, second by Snyder, to adjourn the meeting at 3:29 pm. Motion carried.

With no further comments, meeting adjourned at 2:17pm.

These minutes are respectfully submitted for record by Tanja Smith on July 18, 2019.