

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
May 16, 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 May 16, 2019 at 1:30pm.

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

Staff Present: Kip Petersen
Tanja Smith
Christina Hawker
Mark Parker

Guests: Jennifer Kaylor
Bill George
David Powell

Vice President Houle called the meeting to order at 1:30pm. All rose for the Pledge of Allegiance. Noted excused absence for President Judd motioned by Deardorff and second by Vanderschuere. All aye.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

- Minutes from April 2019 Board Meeting accepted as submitted.

Review of Financial Statements and Check Summaries:

- Currently at 67%.
- Effluent is higher than predicted due to Laughlin water sales.
- Waste at 67% also.
- General Fund return is 2.38% and Debt Fund is at 2.42%.
- Snyder motioned to accept, Deardorff second, all approved.

Manager's Report:

- Amendments made to District Rules and Regulations. Deardorff motioned to accept changes, Vanderschuere second, all aye.
- PPRW met May 1st. Had discussions on raising additional funds for State Water Plan.
- Arkansas Basin Roundtable met on April 23rd. Noted that they have the highest grant totals of the basins in CO.
- Arkansas River Basin Conference was attended by Petersen, Parker and 3 Board members.
- Drought report is the best we have seen. Projections show cooler and wetter into July.
- There are 3 conferences coming up in August and September:
 - Summer Conference of the Colorado Water Congress in Steamboat Springs.
 - Special District Association Annual Conference in Keystone.
 - Joint Roundtable in Winter Park.
- Official hearing date of June 13 in Pueblo for our 1041 Permit.

- We have received 2 proposals for the residuals management project.

Willow Creek Ranch:

- Mark Parker and Troy Vialpando went to the ranch on April 24th. Both flumes were ice free and we are currently taking credit for our May allocation
- The ATV broke down and will need repairs once we can access our gate to enter the ranch.
- Observed multiple breaks in the fencing which will require repairs this summer

Status of Operations:

- Current demands still reflecting winter usage. We produced 15,308,305 gallons in April of which 59.8% was from Willow Creek Ranch and 40.2% from our well system.
- Holbein Plant has undergone annual deep cleaning.
- District flushed all hydrants in our known trouble spots.
- Currently jetting sewer lines.
- UMCRRWTF Plant continues in an upset condition. Terri has been able to bring the SBR's back, but not in time for the facility to avoid an exceedance in ammonia.
 - We believe the upset has been continued by Triview dumping high amounts of chlorinated water from backwashing into the sewer system. We have received written confirmation, along with an operating plan from Triview which will prevent such purging in the future.

Capital Projects:

- Both the 3rd screen unit and the catwalk installation are complete.
 - Appears to be an installation problem with the screen. The contractor will replace the parts we had to use to fix it and will make necessary repairs.
- GMS continues to design the groundwater contaminate mitigation removal facility. Shooting for a late May groundbreaking.
- Beers Construction has started Phase II of Gleneagle water main replacement.

Development Update:

- There have been no new contacts regarding additional development.
- We have issued 7 taps so far this year for single family home construction.

Additional Comments:

With no further comments, meeting adjourned at 2:27pm.

These minutes are respectfully submitted for record by Tanja Smith on May 16, 2019.