

ROUND MOUNTAIN WATER AND SANITATION

BOARD OF DIRECTORS MEETING AND PUBLIC HEARING

THURSDAY, November 21, 2024

2:00 P.M. – 3rd Street Gallery Building Conference Room
In-person or via zoom

PUBLIC HEARING

Call to Order at 2:00 p.m.

Roll Call: Charles Bogle, Steve Lasswell, Randy Wilhelm, Mark Dembosky, Connie Thompson, Dave Schneider, Peggy Quint, Steven Koch, Jackson Malcolm. Public: Elliott Jackson, Tribune, Sonny Dowdy, customer, Greg Schramm, interested party, Sam Liebl, Denali Sludge Removal Company. Bob Senderhauf was in attendance for a short time during the Public Hearing and Board meeting.

Pledge of Allegiance led by Randy Wilhelm

Public input for those not on the agenda will be limited to 3 minutes.

1. PRESENTATION OF THE PROPOSED 2025 BUDGET
2. PRESENTATION OF Rate Increases for Water, Wastewater and Bulk Water

Adjourn at 2:35 p.m.

BOARD OF DIRECTOR'S MEETING reconvened at 2:36 p.m.

Additions to the December 19, 2024 - Board of Directors Meeting Agenda

1. Presentation from Network Insurance Services LLC regarding CSD Pool Brokerage
2. 2024 Budget Adjustment Resolution

Administrative Reports

1. Assistant District Manager – Peggy Quint – Report included in Board Packet. No questions from Board members
2. ORC – Steven Koch – The purchase of the new shop building will bring new tasks. Next year's projects will depend on State Revolving Fund monies and what can be done on Strait Street.
3. District Manager – Dave Schneider
 - Well/Meter – Well testing is done and GUIDI passed. The new well is not connected to ground water. No new treatment redesign is required. We are done with the certification process. Dave has a call to SRF to see how the remaining funds could be used. We are very close to closing out the Iconergy project.
 - Reservoir – paperwork regarding McGuire property has been received. The Upper Ark and Design Engineer final edits have been sent in for final approval. The first set came in with changes and all have been addressed– should be good to go. We need to find out what the

design is and then we can talk to Geroux about the easement on their property. The existing design and a buried pipe shouldn't be in the way. The updated price is close to \$3.4 million. 75% funded. (includes Upper Ark) they will pay 33% of the cost.

4. **WWTP – GMS and Powell pilot app final edits – sent for approval and should be back by the end of December.**

Consent Agenda

1. **Approval of the Minutes of the September 19, 2024, Regular Board Meeting**
2. **Approval of the Minutes of the October 17, 2024, Regular Board Meeting**
3. **Financial Report and Approval of Checks for October 2024**
Motion to approve consent agenda was made by Randy Wilhelm and seconded by Mark Dembosky. Motion carried with a 5-0 vote.

Old Business

1. **Resolution 2024- 13 Approval of new shop purchase**
Subject to inspections of septic tank and asbestos. The building was built in 1977, and asbestos was outlawed in 1973, an asbestos inspection will not be required. Motion to approve purchase as-is in 2024 without inspections by a 3rd party was made by Connie Thompson and seconded by Randy Wilhelm. Motion carried with a 5-0 vote.
2. **Review of Purchase Agreement for new shop building – covered previously.**
3. **Denali Representative – Update – Sam Liebl via zoom. Desludging can be scheduled once the contract is signed. The process is a mobile dredge – crane to put in dredge that will stir up sludge, pump it to a liquid and apply to nearby ranchland. Lab results from April 2024 were requested (Showed that it is acceptable for land application) Confident that ranchland somewhere will be available. Approved by state and county. 1.2 million gallons of sludge contract is still being discussed. Lagoons were last dredged in 1991. Cost is now \$240K to complete. Part of the pilot project (75%) is covered by DOLA.**

New Business

1. **Resolution 2024-16 Rate Increase Approval – presented in public hearing. Motion to approve Rate Increase was made by Connie Thompson and seconded by Mark Dembosky. Motion carried with a 4-0 vote. Randy Wilhelm had to leave the meeting.**
2. **Resolution 2024-15 2025 Budget Approval – presented previously in the public hearing. Steve Lasswell made a motion to approve the resolution approving the 2025 Budget. Seconded by Connie Thompson. Motion carried with a 4-0 vote. Randy Wilhelm was not available.**
3. **Resolution 2024-17 Mill Levy Approval – RMWSD mill levy is 2.499%. Motion to approve resolution certifying the mill levy for 2025 was made by Connie Thompson and seconded by Mark Dembosky. Motion carried with a 4-0 vote. Randy Wilhelm was not available.**
4. **ADU – Town of Westcliffe – October 15, 2024, the Town of Westcliffe passed an ordinance allowing Additional Dwelling Units to be built on properties in addition to the main residence.**

It violates our Rules and Regulations. After a lengthy discussion, the board advised Dave Schneider to write a proposed ADU amendment to the current Rules and Regulations.

- 5. Sonny Dowdy – Water Bill for October 2024 – Mr. Dowdy voiced his concerns of a leak that happened while he was out of town for 47 days. Reports from Aquahawk documented the communications made to Mr. Dowdy prior to his leaving town. Mark Dembosky made a motion to reduce Mr. Dowdy’s bill by \$33.66 which is charging for the total usage (18k gallons) at the first-tier rate. Motion was seconded by Randy Wilhelm. Motion carried with a 5-0 vote.**

Adjourn at 4:45 p.m.

