



Board Meeting Minutes

November 18, 2021 – 2:00 p.m.

Call to Order at 2:04 p.m.

Roll Call: Charles Bogle, Chairman, Steve Lasswell, Vice-Chairman, Greg Smith (via zoom), Peter Ewing, Secretary (via zoom), Randy Wilhelm, Treasurer. Dave Schneider, District Manager, Peggy Quint, District Business Manager, Tom Flower, County Commissioner

Pledge of Allegiance led by Randy Wilhelm

PUBLIC HEARING – Tap Fee Increase

Dave Schneider presented the Proposed Tap Fee Increase and why it is needed. It is a 30% increase that will be effective January 1, 2021. New residents need to assist in the cost of improvements and maintenance of the district infrastructure. 2.499 Mill Levy covers the cost of the Board of Director's expenses and business operations of about \$50,000.00.

Additions to the December 16, 2021 Board Agenda

1. Final Application for the dry up report
2. Moratorium decision

Administrative Reports

1. District Business Manager – Peggy Quint
 - a. No response from Second 16 at this time.
 - b. Staff is extremely busy implementing the Aquahawk/Caselle project. Very excited about what will be our process for billing. Process takes about 15 seconds to download the meter reads from Aquahawk into Caselle. This will replace the physical meter reads and the manual data entry, saving countless hours of staff time and human error is almost eliminated.
2. District Operation Manager – Dave Schneider
 - a. Dave shared his pictures from his trip to Red Rocks and the electro coagulation system that has been discussed between RMWSD and Powell Water in Oklahoma. This is not a currently approved treatment in the state of Colorado at this time. This may or may not reach the arsenic levels that the state is requiring. Dave will have the results of the tests in about ten days. The solids that are removed can actually be used as fertilizer, not for edible crops and not enough to make an industry.
 - b. All objectors in the Water Case have stipulated out.
 - c. Dave will have the dry up report from Justin Korkus by Friday

Consent Agenda

1. Approval of the Minutes of the October 21, 2021, Regular Board Meeting
2. Approval of the Minutes of the November 4, 2021, Regular Board Meeting
3. Financial Report and Approval of Checks for October 2021

Motion to approve the consent agenda was made by Steve Lasswell, seconded by Randy Wilhelm. Peggy Quint stated that she found a typo and will correct it before it is posted. Vote was 5-0 in favor of approving this motion.

New Business

1. Excuse absence of Randy Wilhelm from November 4, 2021 Regular Board Meeting. Motion was made by Steve Lasswell, seconded by Peter Ewing. Motion passed 4-0 (Randy cannot vote on this motion)

Old Business

1. Resolution 2021- 09 to set Mill Levies. Motion to approve this resolution was made by Peter Ewing and seconded by Randy Wilhelm. Motion passed 5-0.
2. Resolution 2021- 10 to Approve District's Water and Wastewater Fees for 2022 and Bulk Water Rate Increase. Motion to approve this resolution was made by Randy Wilhelm, seconded by Greg Smith. Motion passed
3. 2022 Final Budget Approval – Motion to approve the final budget was made by Randy Wilhelm, seconded by Greg Smith. Motions carried with a unanimous vote of 5-0.
4. Resolution 2021 - 11 to Adopt 2022 Budget - Motion made by Greg Smith to approve the Resolution, second by Steve Lasswell. Motion carried 5-0.
5. Second 61 Presentation – no response from emails from Chase Weber
6. USDA funding continued discussion – No change and no response from anyone regarding funding.
7. Iconergy project update – Dave shared pictures of the old meters and the new meters. Peggy explained how the new meters will have a dashboard for the staff and another one for the customers to use if they desire. New meters have a battery pack that lasts 20 years.
8. Board Stipend Policy – Dave will write a resolution for the next meeting

Adjourn at 3:45 p.m.