

6.23.2022 Meeting Minutes-State of the District

-Attendance: John Mlakar, Bill Sterns, Chris Young, Tigran Bailey, Tom Raymond, Jacquie Hill, Tally Sterns. Community members: Kate Drennan, Terry Horton, Brad Hudson, Stephanie Hudson, David Crookston, and Debbie Pennington.

-Called to order at 7:08

Treasurer's Report

-Money Market account balance: \$70,598 as of end of May 2022

-Operating account balance: \$11,633 at end of May 2022. Actual around \$5,000.00

Previous Minutes

-Minutes read from 5.25.2022. John motioned to accept the minutes, Chris seconded. MOTION PASSED BY MAJORITY.

Old Business

-Overage rate discussion from previous meeting revisited.

-Upon more thought, the board that the felt the rate raise was too high and SDWD still has a rate study forthcoming. Discussion. John motioned the board nullify the previously approved vote to raise overages. Bill seconded. MOTION PASSED BY MAJORITY.

-Small Communities Grant update

-TMF report ongoing and unresolved but getting closer.

-Gridbee and tank mixing system report was finalized and approved.

-GAC filter planning awaiting approval from CDPHE engineering dept

-Rate study is stalled.

-New engineer needed as Element is overloaded with work and far behind.

New Business

-EIAF/CRD Grant ~\$232,000 award, SDWD matching \$30,000

-Awaiting funds to be released

-Award includes: lining raw water tank, GAC filter, SCADA system

- Lining the tank is a polymer lining
- GAC filter will help with TTHM contamination
- SCADA is automated system, will upgrade treatment facility
- Tally new operator
 - Not yet licensed
 - Working under Benny while working toward certification
- TTHM levels are up
 - Seems to happen consistently during run off and opening the dam
- Adding additional chlorine to help with HR costs
 - Heat causes chlorine to evaporate more rapidly
 - Heightening chlorine to keep Tally from needing to be at plant so many hours
- Full spectrum testing just occurred
 - Happens every 3 years, costs \$1,700.00
 - Nothing out of compliance (does not include TTHMs)
- Water restrictions will be in effect during tank relining & GAC install
 - If caught watering during this window, 1st warning will be stern
 - 2nd offense may lead to a shut off
 - Restrictions are for outside watering only
 - Trucking in water is not a financial option
 - SDWD will make sure to give ample notice of restriction window
 - Email, post office, phone calls, etc
- Western Slope Conservation Center shout out
 - Testing river, pond, water system to find source of bromide
- No flushing during summer
 - Watering the par pushes enough water through the system to provide the same result.

Questions from membership

-Kate: What is the white residue on dishes?

Answer: Water softener residue. Pump needs to be turned up perhaps?

CL50 is the chemical used. It is a salt. Its main use is to prevent mineral build up on the Gridbee. Benny (Class A operator) says it can be turned up but we need more info from the supplier before adjusting the amounts.

-Kate: Some districts offer folks to take a picture of a leak and a picture of a fix to help waive overages for someone who is taking action to prevent water waste.

Discussion....

-David: When the water restrictions take place, how can membership know it's time to make sure the membership knows? Through billing avenues?

Answer: This message will be conveyed through many channels. Phone call, email, postings at the post office, Facebook.

-Debbie: Lining of the tank is happening on the raw tank? Does SDWD own the tank?

Answer: Yes, it will be repairs on the raw water tank and SDWD owns that tank. SDWD looked at lots of options for repairing or replacing the tank. This was the most cost effective fix.

-Debbie: What was the budget for testing? (Question asked after executive session announced.)

Answer: The figures aren't known off hand, but a request can be made to the office to get those numbers.

-Executive session following planning meeting announced.

-Discussion about what entails executive session and what is legally allowed.

-No decisions or votes are made during executive sessions.

-Any discussions that require a vote will be brought to board meetings.

-Meeting adjourned at 7:52