

Somerset Domestic Waterworks District

3764 Highway 133

P.O. Box 549

Somerset, CO 81434

(970) 929-5211

Open Office Hours: Wednesdays 9:00-1:00

October 1st, 2024 SDWD Meeting

Call to order at 7:17 PM

In attendance: Debbie Pennington, Rebecca Drennan, Jacquie Hill, Kirk Morgan, Ilaria Morris.

Previous meeting minutes from June 25th are approved.

Treasurer Report

The checking account is at \$15,435 and the savings account is at \$26,261. The goal is to move \$5,000 back into the savings account by the end of the year for capital improvements.

The budget is due at the end of October. Rebecca, Debbie, and Ilaria will work on getting the budget ready for review by the board.

RESPEC Report/Discussion with the ORC

Kirk discusses the Lead Service Line Inventories due by October 16th. Surveys have not been sent to the homeowners yet, so instead Kirk recommends having someone from his team pothole test the lines, which is estimated to cost \$1,500. He will then send the results to Ilaria to fill out the Excel spreadsheet for submission. Motion to have Kirk's team handle the line testing passes unanimously.

Kirk and Debbie go over the RESPEC report from DOLA and quotes from Brown's Hill. The main priority is to pass the TTHM test every time. The static mixer and investigating the water tank are also high priority. There are a couple items we do not have estimates on yet.

Motion to approve allocating \$7,000 toward the urgent items recommended on the RESPEC report passes unanimously.

For the less urgent items on the report, it is decided to work on finding a grant writer to match with DOLA grants. Ilaria can work with the grant writer on the submissions.

Questions and Comments

It is discussed that members are interested in the district offering public WiFi. It is decided that we will not be offering WiFi to the members.

Meeting Adjourned at 9:00 PM