



**Round Mountain Water and Sanitation
Board Meeting via Conference call or Video
December 17, 2020 – 2:00 p.m.**

Call to Order at 2:04 pm

Roll Call

Charles Bogle, Greg Smith, Steve Lasswell, Peter Ewing, Dave Schneider, Randy Wilhelm, Peggy Quint, Laura Ippolito, Abi Schneider

Pledge of Allegiance

Additions to the January 21, 2021 Board Agenda

-Peggy will have resolutions regarding meeting places, times and agenda postings for January meeting

Administrative Reports

1. District Business Manager – Peggy Quint

-Invoice Cloud is starting to work better and the bank records are finally lining up. They fixed the IT glitch. We like it and the customers are liking it as well.

-Abi's last day is December 23rd and then Laura will be solo. Peggy is on vacation this week.

-No budget adjustment.

2. District Operations Manager – Dave Schneider – via zoom

-The Smith Well's new meter should come in tomorrow. Hoping to get that online.

-Upper Ark have paid water engineers 35,000, 1/3 will be credited to cache outlay of 42,000.

-Water engineers are setting up another bore sampling company to do a robust sample. Then start the environmental survey in the spring.

-We have received the security deposit for Greg Quinones.

-SGM: We got a note from Brandon. We should have his response by tomorrow. Then send it to USDA.

-DOLA. We have applied for a tier 2 grant and will be bringing our presentation to DOLA on January 14th.

-The Wet Mtn RV easement has been cleaned up. It is being recorded this week and then the easement will be officially assigned to us.

-We had a complaint from a customer regarding high water pressure that blew out his water heater. There were over 98 lbs. of pressure. Of the six PRV valves that regulate Westcliffe, the PRV valve in the Adams subdivision had failed in the open position, another had failed closed. These will be fixed, and the others will be adjusted. These valves were put in 1975.

-We have decided to go with brass bodied camstrop meters. No additional charges once we make the initial purchase.

-Bobbie Roy at the edge of Cliff Street had a leak of 82,000 gallons and has requested some assistance. Randy recommends coming up with a resolution for a standard procedure. The board discussed different options for similar future situations as well as what they want to do in this case. The board decided that this bill must be paid back in no more than six months and without interest. In the case of a leak, the customer will be billed for the full amount, but at the lowest tier rate and they will not be billed for sewer beyond their usual usage. Such leaks must be reported within thirty days. List it as a billing cycle timeframe.

Motion: Greg Smith

Second: Randy Wilhelm

Vote: 5-0

Consent Agenda

1. Approval of the Minutes of the November 19, 2020 Regular Board Meeting
2. Approval of the Minutes of the December 3, 2020 Regular Board Meeting
3. Financial Report and Approval of Checks for November 2020

Motion: Randy Wilhelm

Second: Steve Lasswell

Vote: 5-0

Old Business

1. WWTP Press Release

The board discussed the WWT press release that Greg and Dave have drafted. Recommendations included not naming the engineer at this point in the release, exchanging the word “sewage” for “wastewater”.

2. Peer Reviews

-The peer reviews are at SGM. Brandon is writing the response and will get it to us by the afternoon of December 18th.

3. Sale of Draper Property

-The board discussed whether to sell the property through a local realtor or to sell it ourselves. The letters that we sent out to the community realtors requested a response by January 15, 2021 and the board will decide at that point.

New Business

1. Ed Lyons request to BOD

-Ed Lyons has a 60-acre lot and has requested the board to consider allowing him to connect to RMWSD’s water, but not to the sewer. There would be 55-60 homes. We would likely have to have the developers do a water-demand study to determine what upgrades would be needed for our booster station. This property is within district and the board is concerned that it would not be a wise precedent to set.

Adjourned at 4:03