

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
May 2, 2019 at 5:15 p.m.

Board Members Present: Charles Bogle, Randy Wilhelm, and Greg Smith

Board Members Absent: Steve Lasswell

Staff Present: George Medaris, District Manager; Dave Schneider

Visitors Present: None

Call to Order:

The meeting was called to order at 5:17 p.m. by Charles Bogle.

Roll Call

Pledge Allegiance

Public Input – None

Additions to the Agenda for the next meeting: None

Consent Agenda

1. Approval of Minutes for the April 4, 2019 Regular Board Meeting.
2. Approval of Minutes for the April 18, 2019 Regular Board Meeting.
3. Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the Consent Agenda. Greg Smith seconded the motion. Motion passed 3-0.

Old Business

1. Director Medaris has completed and sent in an application for interim financing available from CRWPDA. Previous discussion with DOLA revealed that the \$1,000,000 grant may be in jeopardy if financing or construction does not happen soon. It is expected to take three to four months before the financing is available.
2. The District's water engineers have confirmed that our water decree does allow for a Wastewater treatment plant surface discharge. Minor changes will need to be made in the water accounting spreadsheets.
3. Director Medaris offered a recommendation to the Board to invite our water attorney, Bob Krassa and our water engineer, Justin Korkus to explain at a public meeting Colorado water law concerning the Upper Arkansas River Conservancy District augmentation plan for Custer County. There was further discussion on future water needs for RMWSD. The Board approved by

consensus to invite Bob and Justin and to budget up to \$3000 for expenses incurred to organize this public meeting.

New Business

1. There was discussion on setting up a second visioning meeting using Sheryl Trent once again as a moderator. Leadership teams from the two towns and the County Commissioners will be invited to participate. Director Medaris will research a future date and time where all can participate.
2. Due to the resignation of Peggy Quint from the Board, there is a shortage of Board members who can sign checks for RMWSD. RMWSD by-laws state that at least two Board members are required to be signatories. There was discussion on amending the by-laws changing the requirement for two signatures for all checks or allowing a certain dollar amount before two signatures are needed. It was decided by the Board to leave the by-laws unchanged and Randy made a motion stating the Board authorizes all current Directors to become signatories. Greg Smith seconded. Motion passed unanimously.
3. Directors and staff shared their experiences and knowledge gained while attending the Arkansas River Basin Forum in Pueblo.
4. RMWSD has had requests to purchase large amounts of water from bulk water customers this spring. RMWSD stored augmentation reserves are at 145 ac/ft. RMWSD storage rights allow 355.8 ac/ft at full capacity. Manager Schneider recommended to the Board that no large water sales of water out of our economic service area should be allowed as RMWSD is in recovery mode and is working to replace the 210 ac/ft used during last year's drought.

Administrative Reports

1. RMWSD has reserved six hotel rooms for participating Board members and staff to attend the SDA Conference this fall.
2. Concerning the Board vacancy, there has been no interest shown or letters of interest collected.
3. Manager Schneider shared his operation report outlining taps installed, sewer lines jetted and upcoming projects.
4. Director Madaris shared his manager's report, outlining his satisfaction with the new office staff and recommended offering further training in Caselle and Excel to our new staff.
Discussion on the pursuit of a management company. No decisions were made.

Meeting adjourned at 7:44 p.m.

Respectfully Submitted,
Dave Schneider