

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 15, 2018 at 5:15 p.m.

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

Board Members Absent: Steve Lasswell

Staff Present: George Medaris, District Manager; and Dave Schneider, Operations Manager

Visitors Present: John "CJ" Goebel

Call to Order:

The meeting was called to order at 5:16 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the next meeting: None

Old Business

1. 2018 Budget Amendment

Revenues for 2018 better than expected, RMWSD will hold off amending the budget until the need arises.

2. 2019 Budget Review

There were no further items for discussion or questions concerning the proposed 2019 budget.

3. CJ Goebel and Bob Joslen Silver Cliff project discussion

Discussion on current water and fire flow supply available to block 83, Silver Cliff. It was discovered that when testing fire hydrant flows at the High School, a back-siphonage event was observed at a residence located on the corner of Third and Hudson Streets, directly adjacent to the block 83. It has been initially surmised by RMWSD that the existing distribution system is undersized for supplying fire flow water and that the area around block 83 is susceptible to marginal water pressure and flow. RMWSD will consult its lawyer and engineering firm to help assess and address the water flow concerns. Mr. Goebel plans to attend the Jan 3, 2019 board meeting to receive an update concerning block 83, Silver Cliff.

New Business

1. Resolution 2018-18 Transfer of Tap Permit

Resolution 2018-18, allowing the transfer of an existing water/sewer tap from Lots 14–16 BLK 7, Silver Cliff, to Lot 77, Shadow Ridge PUD, Westcliffe, was approved and adopted by the RMWSD Board. Peggy Quint made the motion; Randy Wilhelm seconded. Motion was passed unanimously.

2. Status of Soil Borings at Infiltrator Site

Initial visual inspection of the four bore hole soils was unfavorable; showing over 50' of clay at each site. Two of the bore holes hit bedrock at 59'. RMWSD will wait for the soil sample results before making a final assessment. However, the initial findings seem to indicate that the current infiltration site is not suitable for a wastewater discharge site.

RMWSD will meet with its engineering firm, SGM, for direction going forward concerning WW treatment design.

District Manager Report

Discussion from Charles concerning water distribution issues affecting future growth in Westcliffe and Silver Cliff. He recommended RMWSD to attend a meeting on December 3, 2018 that will be dedicated to addressing attainable housing needs.

Discussion on how to prioritize the numerous Water and WW infrastructure needs throughout the District.

Operations Manager Report: None

Meeting adjourned at 6:24 PM.

Respectfully Submitted by,

David Schneider
Operations Manager