

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
November 1, 2018 at 5:15 p.m.

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, and Randy Wilhelm

Board Members Absent: Greg Smith

Staff Present: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present: Bob Joslen, Wild West Properties

Call to Order:

The meeting was called to order at 5:15 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the next meeting

- Continue discussion of 2018 (Amended), and 2019 Budgets
- Terry Gulliver presentation
- Re-visit the CJ Goebel and Bob Joslen – Silver Cliff water/sewer project

Consent Agenda

1. Approval of Minutes for the September 6, 2018 Regular Board Meeting.
2. Approval of Minutes for the September 26, 2018 Emergency Board Meeting.
3. Approval of Minutes for the September 27, 2018 Special Board Meeting.
4. Approval of Minutes for the October 4, 2018 Regular Board Meeting.
5. Approval of Minutes for the October 18, 2018 Regular Board Meeting.
6. Financial Report and Approval of Checks.

Steve Lasswell made a motion to approve the Consent Agenda. Randy Wilhelm seconded the motion. Motion passed 4-0

New Business

1. CJ Goebel and Bob Joslen – discuss Silver Cliff water/sewer project
Manager Medaris prepared a power point presentation to show the Board the proposed development plan and time line submitted by Bob Joslen. After some discussion the Board said they would have to review the project. Bob Joslen asked if there is anything that the Board doesn't agree with to please let him know what would work for the District. Bob Joslen also wanted to emphasize that this project is geared toward affordable housing. The Board will revisit this matter at the November 15th meeting.

Old Business

1. Johnson Place Dry-Up

A letter has been received from the Division of Water Engineering, basically giving the District everything it asked for. The NW corner is still in question. If piezometers are installed to measure the water levels and three years of data collected, the State will average the data and set an amount. This would not impede the sale of the property once easements are setup for the District to access recording infrastructures.

2. Interim Financing for Wastewater Project

Manager Medaris and Schneider attended the revolving loan fund meeting in Denver last Thursday. They were able to meet with the financial group that provides the money that is granted by the fund. For interim financing, a line of credit is established and only the money used is charged interest.

3. 2018 Budget Amendment and the 2019 Budget

Manager Medaris provided copies to the Board. On the 2019 Budget worksheet he has added four years of projected budgets. He will email the Board the worksheet, so they can see the explanations and comments that he puts in the cells. Having the live document will also allow them to test any input they might have. He thinks its important for the Board to start looking five years ahead and planning the direction the District should be heading. He invited the Board to contact him directly with any questions.

District Manager Report

1. Preliminary Effluent Limits Update

The preliminary effluent limits for both ground water and surface water discharge requirements has been ordered form the State.

2. Soil Borings

The borings are scheduled for November 12th and he will confirm next week with all parties involved.

Operations Manager Report

Dave Schneider went over his Operations report; reporting on projects completed and ones coming up. His Operations report is on permanent file.

Meeting adjourned at 7:16 p.m.

Respectfully Submitted by,
Herdis Sobel