

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 19, 2018 at 5:15 p.m.

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

Board Members Absent: None

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

Visitors Present: Christy DeNardo, Mike Carter, Bob Steimle

Call to Order:

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

Roll Call

Pledge Allegiance

Consent Agenda

1. Approval of Financial Report and Approval of Checks.

Randy Wilhelm made a motion to approve the Consent Agenda. Steve Lasswell seconded the motion. Motion passed 5-0.

Old Business

1. Resolution 2018-14 Concerning Issuance of Water and Wastewater Connection Permits and Letter of Availability of Service.

This item was tabled until the August 2nd meeting.

New Business

1. 2017 Audit Presentation – Christy DeNardo of Garren, Ross and DeNardo, Inc.

Christy went over the draft audit; noting that she is waiting for the What's in The Future update from the District Manger on page viii, and a response from the attorney whether there is a need for an appropriation clause for the 59920-house loan. After some discussion, Peggy Quint called for a motion to approve the 2017 audit based on needed changes being made. Randy Wilhelm made a motion to approve. Steve Lasswell seconded the motion. Motion passed 5-0.

2. Town of Westcliffe Waiver Request for The Bluff

Mike Carter, Town of Westcliffe, and Bob Steimle, Chair of the Bluff Park Committee, were present to discuss options for the Park's Restrooms. Dave Schneider, after reviewing the conservation easement for The Bluff, suggested the restrooms be constructed on the 25' buffer zone on lot 3. During the discussion, it was brought to the groups attention that the Town of Westcliffe has a water/sewer

tap on Block 21 that has not been installed. This tap could be relocated to the Town's, Lot 4 – Summit Park, for the restroom purposes. It was decided that there are several options to consider, and this item will be placed on the August 2nd meeting agenda to allow more time for investigation.

District Manager Report

1. Update on EIAF Grant Presentation

Charles Bogle accompanied District Manager Medaris to the EIAF Grant Presentation held on July 17th in Cortez, CO. Charles was able to introduce Mr. Medaris to the Grant Board and give them a brief overview of his history and qualifications. Manager Medaris was given seven minutes to do the presentation, including history and the District's need for a new wastewater treatment plant. Charles said the presentation went well and the Grant Board asked good questions.

2. Status of USDA Grant/Loan Presentation

Still hoping to hear something by the end of this month. Some of the slow response is that there is no designated director for this area, so the approval process is being conducted in Washington.

Operations Manager Report

- The Smith Well back in priority!
- Mr. Schneider has been invited to a factory training session at the Gorman-Rupp Pumps Group headquarters and training center located in Mansfield, Ohio on July 25th-27th. He will be traveling to and from the meeting on their private jet. This opportunity was made possible by their local rep from Canon Systems, that has also provided on-site training for the district.

Meeting adjourned at p.m.

Respectfully Submitted by,
Herdis Sobel