

ROUND MOUNTAIN WATER & SANITATION DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
January 17, 2019 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: George Medaris, District Manager; Dave Schneider, Operations Manager; Herdis Sobel, Office Manager

Visitors Present: Matt Hutson, Chad Paulson, Brandyn Bair, from SGM; Wayne Ewing, from Wet Mountain Tribune; and Terry Gulliver

Call to Order:

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

Roll Call

Pledge Allegiance

Peggy Quint called for a motion to excuse Charles Bogle's absence from the January 3, 2019 meeting. Randy Wilhelm made a motion to excuse the absence. Steve Lasswell seconded the motion. Motion passed 4-0-1.

Old Business: None

New Business:

1. SGM Presentation

The perk test results were better than expected, but they are still waiting for the permeability results in the final report. It may take up to 6 months to get the PEL's and they are not sure when the State will come up with the new TMDL's. SGM can't design a treatment plant without the required data numbers. The Board was told that as frustrating as all the delays are, it's better to wait and design a plant that won't be obsolete in a few years.

2. 2019 Pricing for Town Parks

The original plan was to use grant money to pay for a rate study. Right now, the government is shut down and there is no one to talk to about funds. The Board needs to decide when they would like to go public and give 30 days' notice. Manager Medaris will check with Florence to see how their rate study is going, and who's doing the study.

3. Discussion of DeWeese Reservoir Engineering Proposal

Managers Medaris and Schneider will attend a meeting at Brookside on January 18th, regarding a proposal for increasing the storage capacity in Lake DeWeese.

4. Discussion of Upper Ark Augmentation Filing

On January 24th, George Medaris and Dave Schneider will meet with Terry Scanga and Chelsey Nutter to discuss how the proposed augmentation plan can benefit Custer County and how Round Mountain and Upper Ark can work together . Manager Medaris is recommending that RMWSD's water attorney and water engineer be hired to protect our interests and file opposition. Peggy Quint made a motion to hire Krassa & Kroeker to file opposition. Greg Smith seconded the motion. Motion passed 5-0.

5. Executive session regarding negotiations.

No executive session necessary.

District Manager Report

Manager Medaris (representing RMWSD) attended a meeting last Friday at the bowling alley. A Round Table discussion that included the Commissioners, The Town's of Westcliffe and Silver Cliff, and the Chamber. The group will start meeting the second Friday of each month to discuss future planning. The group will rotate the meetings among local restaurants.

Operations Manager Report

Manager Schneider gave the Board an updated water report. He reported on what will need to be done to facilitate the Johnson Ranch Dry-up. The CRWA conference is coming up in February. Certification testing will be in the Spring and Summer.

Meeting adjourned at 8:40 p.m.

Respectfully Submitted by,
Herdis Sobel