



Round Mountain Water and Sanitation

Minutes for Board Meeting

March 5, 2020 – 2:00 p.m.

Call to Order – Meeting was called to order by Charles Bogle at 2:00 p.m.

Roll Call

Board Members Present: Charles Bogle, Steve Lasswell, Greg Smith, Randy Wilhelm, and Peter Ewing

Staff Members Present: Dave Schneider, District Operations Manager, Peggy Quint, District Business Manager and George Medaris, District Consultant

Guests or Public: Bob Krug with C-Safe

Pledge of Allegiance

Additions to the March 19, 2020 Board Agenda – Charles Bogle reported that he will be absent

1. C-Safe Discussion
2. Draft Pay Schedule for Outside Operations
3. Bulk Water Rate Increase

Administrative Reports

- 1. District Operations Manager – Dave Schneider** Yoder's Furniture hit a water main on Saturday, February 29th. Dave and two field techs were called to the scene to repair. Yoders were sent a bill for the repair since a locate was not called in and responsibility will fall on the property owner. There is a high-pressure issue in town. Field Techs are addressing the situation. The Line of Credit needs to be completed before interim financing can move forward. DOLA may need an extension letter. Dave feels a face to face with Joe Montgomery, USDA, may need to take place. We now have three objectors for the reservoir project. One is local, one is a property owner and the other is Fountain/Widefield. Meter Replacement work continues. They came to town to look at potential meters that they will replace and monitor. Forty preferred meters and 40 optional meters were considered. CDPHE is thrilled with the request which includes the Smith Well upgrade.
- 2. District Business Manager – Peggy Quint** Fromm and Company will be here the first board meeting in April. Peggy has entered the rate increase data into Caselle. Dave will look over the changes, test bills will be checked for accuracy, and then the bills will be designed and presented to Billflash. Peggy is looking into another billing company in Utah named Freedom Mailing Services. Pagosa Area Water and Sanitation uses them. They also use Caselle and have a tiered billing system. Bills could be changed to reflect the tiered system and reflect a new image of Round Mountain. RMWSD is invited to an open house at the new Kirkpatrick Bank on Friday, March 13th from noon to 4:00 p.m.
- 3. District Consultant – George Medaris** Site App has been approved. There may be design factors that will need to be signed. There is still DOLA work that needs to be completed. Communication with Joe Montgomery, USDA and Jeff Parker and the Bond Counsel will move forward.

Old Business

1. **Bob Krug – C Safe Presentation** - Board had a few questions and a short discussion took place after Bob's presentation. Discussion will continue at the next board meeting.
2. **Water Tap Structure and Extension Policy** - Dave presented his thoughts on the Water Tap structures and extension policy and what he suggests the board would approve. There were a few additions and changes. There will need to be a Public Notice as soon as possible so that this can be approved as soon as possible.
3. **Draft Pay Schedule for Outside Operations** – This will be tabled until the next meeting
4. **Chamber Membership** – Motion by Greg Smith and a second by Peter regarding considering the District joining the Chamber of Commerce. After a vote, it was unanimous in opposition.
5. **Bulk Water Rate Increase** – Dave feels that the District should increase the Bulk Water rates. Possible increase would be from .015 to .0175 or even .02 per gallon.
6. **Road & Bridge – Out of District Charges** – After discussion, George stated that the Operation Manager has the authority to change the category that Road & Bridge is in. They have been miscategorized and it needs to be corrected. Dave has explained the situation with the County Commissioners, and they rejected what was proposed to them.
7. **Inventory Clerk Job Description and Resolution 2020-08** - Board had a few changes that needed to be made regarding the wording in the job description and the resolution. Peggy Quint will make the changes and Resolution 2020-08 will be ready to sign by Charles Bogle and Steve Lasswell. Motion was made by Randy Wilhelm and a second by Greg Smith approving the Resolution with the changes. Vote passed 5-0

New Business

1. **Arkansas River Basin Water Forum – Who's attending?** Greg Smith will be attending but will stay in Salida with family. He will be attending the next day also. Dave Schneider will be attending. Peter Ewing will attend and catch a ride after the dinner and possibly back on the next day. Motion was made by Peter Ewing to reimburse for mileage those attending. Second by Greg Smith. Motion carried 5-0.
2. **Resolution 2020 - 09 Cancelling 2020 Regular Elections** - Motion made by Randy Wilhelm to approve the Resolution. Peter Ewing seconded the motion. Motion passed 5-0.

Randy wanted the board to be aware of the money that has been spent with SGM in the last four months and that the future will hold a lot more in expenditures. He stated that the District needs to watch its spending.

Adjourned at 4:50 p.m.