

MWSD Board Meeting Minutes
February 18, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:01 pm.
 - b. Directors Carter, Rons, Wade, Sebastian and Swanson were in attendance. Manager Warinner and Attorney Erb were also in attendance. Scheduled guests are David Green and Adam Sommers.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the February 4, 2020 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$18,003.63. Director Wade moved for approval of the payables. Director Rons seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. David Green of Green & Associates presented the 2019 Audit.
 - b. Adam Sommers of Aquaworks DBO Inc. presented ideas on solutions for the 21-A GWUDI reclassification and possibility of grant funds available.
- 5) Manager's report.
 - a. Ms. Warinner presented and discussed the January District Report.
 - b. Ms. Warinner presented and discussed the January monthly budget report.
 - c. John McWilliams the WW ORC completed the annual biosolids report and Manager Warinner submitted it to Tim Larson at CDPHE on 2/13/2020.
 - d. A foreclosure letter for the Kings Valley Marketplace was received with new contact information.
 - e. MWSD staff along with Adam Sommers, spoke with Jorge Delgado and Tyson Ingalls from CDPHE on 2/18/2020 to discuss the high chlorine levels for the GWUDI treatment. Mr. Sommers will write a letter explaining MWSD's intent for filtration. See attached meeting request from Adam Sommers to Jorge Delgado.
 - f. Operator Tuffing completed many hours of training to get recertified for his Collections 3 certificate.
 - g. On February 12, Dave Ebaugh did the required annual fire alarm panel inspection at the WTP and submitted the report to Elk Creek Fire. He installed 2 new batteries on 2/19/2020 that had to be replaced to pass the inspection.
 - h. In 2019 Well 26-6 had a result of 15.6 for Gross Alpha, since the limit is 15, CDPHE sent a notification letter that the testing at that location will now be quarterly instead of every 3 years. See attached letter.
- 6) Attorney's report.
 - a. Attorney Erb discussed the 2020 Annual Administrative Resolution which was tabled for more clarity. See attached DRAFT.
 - b. Attorney Erb discussed 2020 Disposal of Personal Identifying Information Resolution which was tabled to conduct a previous resolution search. See attached DRAFT.
 - c. Attorney Erb delivered the self-nomination forms, Affidavit of Director Qualifications, and Conflict of Interest from DEO Catherine Bright.
 - d. Attorney Erb delivered the district compliance tasks chart to Manager Warinner to review.
- 7) Board Actions.
 - a. Director Sebastian moved to sign the corrected Sayler & Sons invoice for the water main repair on Country Club Drive. Director Swanson seconded and the motion passed.
 - b. Director Swanson moved to accept the 2019 Audit and authorize David Green to submit to the proper agencies. Director Rons seconded and the motion passed.

c. Director Swanson moved to approve up to \$3,000 to AquaWorks DBO to apply for an EIAF Administration Grant and coordinate with CDPHE regarding chlorine residual requirements. Director Rons seconded and the motion passed.

Other business.

a. None.

8) Documents signed.

a. February 4, 2020 meeting minutes.

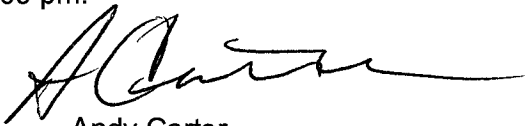
b. Checks.

c. AP Authorization Form.

d. Corrected AP Authorization form for 2/4/2020.

e. Saylor & Sons Excavating corrected Country Club main break repair invoice.

9) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 9:09 pm.



Andy Carter
Secretary