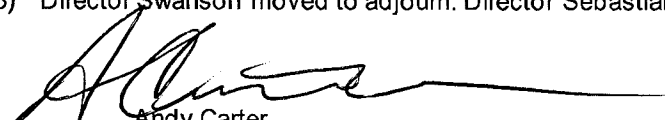


MWSD Board Meeting Minutes
March 3, 2020

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Swanson, Carter, Rons, Sebastian and Wade were in attendance. Manager Warinner also attended.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the February 18, 2020 meeting minutes. Director Rons seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$4,069.32. Director Wade moved for approval of the payables. Director Swanson seconded and the payables were approved.
- 4) Manager's report.
 - a. Adam Sommers of Aquaworks, DBO, had researched information on possible grant funds and sent a letter to CDPHE regarding not changing the chlorine level at the WTP for the reclassification of Well SA-1 to surface water from groundwater. See attached letter.
 - b. The Chevy Truck needed a full tune-up after many years; this was done by Marcy's auto.
 - c. On February 20, we started taking pH and temperature readings for the GWUDI requirements.
 - d. The first quarter gross alpha sample on Well 26-6 was taken and the results came back under the standard; this information was included in a letter to CDPHE from MWSD and Steven Brown, the RADS Safety Officer, requesting returning to reduced testing based on the history of below standard readings at that location. See attached letter.
 - e. The date to submit a self-nomination form passed on February 28; only the current board members submitted.
 - f. Manager Warinner had a meeting with Elk Creek Fire Chief, Jacob Ware, to discuss fire hydrant use in Kings Valley on March 2, 2020. Mr. Ware and operators Don and Jay decided that getting Elk Creek Fire a current map of the hydrants and applicable information with attached SOP forms would be the most descriptive way to enable the fire fighters to use the hydrants in Kings Valley when needed. Fire flow categories were supplied to Manager Warinner by Director Sebastian.
 - g. After 3 years of letter requests from Steven Brown and Manager Warinner on behalf of MWSD, CDPHE has agreed that we qualify as a Small System and has reduced the annual Radioactive Materials Licensing Fee from \$2,790 to \$600. See attached invoice.
 - h. Adam Sommers, AquaWorks, DBO, has submitted a revised Agreement to address the GWUDI changes needed and grant submittal.
- 5) Board actions.
 - a. Director Carter moved to request John McWilliams to submit a Water ORC duties proposal. Director Swanson seconded and the motion passed.
 - b. Director Swanson moved to accept the AquaWorks, DBO revised Letter of Agreement. Director Carter seconded and the motion passed.
- 6) Other business.
 - a. Discussion regarding employees.
- 7) Documents signed.
 - a. February 18, 2020 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.
 - d. AP Authorization Form for February 18, 2020.
 - e. Management Representative letter for Green & Associates.
 - f. RADS RCD Form 62 for the Radioactive Material License Fee.
 - g. AquaWorks DBO engineering Agreement for SA1 GWUDI filtering.
- 8) Director Swanson moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 9:16 pm.


Andy Carter
Secretary