

MWSD Board Meeting Minutes

April 2, 2019

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
 - b. Directors Carter, Kisner, Swanson, Rons, and Wade were in attendance. Manager Warinner was also in attendance.
- 2) Approval of meeting minutes.
 - a. Director Swanson moved to approve the March 19, 2019 meeting minutes. Director Carter seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Kisner presented payables of \$6,193.88. Director Kisner moved for approval of the payables. Director Wade seconded and the payables were approved.
- 4) Manager's report.
 - a. Manager Warinner presented Blue Book values and ideas of truck options suggested by the operators to consider possible replacement of the Jeep. After the Board reviews the information, Manager Warinner would like to narrow down the parameters that should be followed to take action.
 - b. Manager Warinner presented and discussed information on the repair of a sewer service line on Bear Park Road in the location of the water main break in January 2019.
 - c. Manager Warinner discussed extra GWUDI testing at one well site in the district that is being required from April through October 2019 that will affect the District's monitoring requirements for the future. As this is an extremely important requirement that was decided by CDPHE based on the water sanitary inspection done in August 2015, Don, Jay, and Launa Rae have already taken the 2 hour training class to do the testing properly. This training earned Jay, Don and Launa Rae TU's to apply to license requirements. The cost of this testing is going to be approximately \$2,000 extra for 2019, but if the results come back in favor of not being GWUDI (groundwater under the direct influence) the district will avoid a minimum of \$18,000 just to get the site up to CDPHE standards and then continuing costs in perpetuity. Manager Warinner set up receiving the kits needed to start doing this testing with GHD Diagnostics Lab to start in April.
 - d. Manager Warinner is gathering information regarding options for un-zoned tracts of land in the district and suggests after discussing with Attorney Erb, that the Board start receiving ideas at the April 16, 2019 meeting. The owners of this tract have been notified that this information will not be discussed tonight.
 - e. The 2019 wastewater sanitary inspection was done on March 7, 2019; we just received the written report to address any improvements needed to the system and have started implementing the required improvements which have to be done and reported by April 27, 2019.
 - f. The April 2019 RADS testing equipment was switched on April 1 as required.
 - g. Don Staal will be attending an intermediate water school from April 15 through April 19 to get his TU's to continue his license certificates.
- 5) Board actions.
 - a. Director Swanson moved to start the process to replace the Jeep. Director Carter seconded and the motion passed. Manager Warinner will report the purchase and trade to the Board by email when the transaction is complete.
 - b. Director Swanson moved to pay half the total cost of the sewer service line repair at 12064 Bear Park Rd. The amount of \$7,918.00 will be added to the Bear Park Road main repair 2019 Projects. Director Carter seconded and the motion passed. Manager Warinner will write a letter to the Irelands to inform them of the Board's decision.
- 6) Other business.
 - a. Manager Warinner will begin to gather information on the cost of the I&I 2019 Project for the rest of the district main lines.

- 7) Documents signed.
 - a. March 19, 2019 meeting minutes.
 - b. Checks.
 - c. AP Authorization Form.

- 8) Director Swanson moved to adjourn. Director Rons seconded and the meeting was adjourned at 8:54 pm.

A handwritten signature in black ink, appearing to read 'A. Carter', with a long horizontal flourish extending to the right.

Andy Carter
Secretary