

MWSD Board Meeting Minutes

July 18, 2023

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:05 pm.
 - b. Directors McKenzie, Sebastian, Wade, and Carter were in attendance. Attorney Erb, ORC Chambers and Manager Warinner also attended. Director Swanson was excused absent. Director McKenzie stood in as president in his absence per Swanson's nomination.
- 2) Approval of meeting minutes.
 - a. Director Carter moved to approve the June 20, 2023 meeting minutes. Director Wade seconded and the minutes were approved.
- 3) Treasurer's report.
 - a. Director Wade presented payables of \$45,165.98. Director Wade moved for approval of the payables. Director Sebastian seconded and the payables were approved.
- 4) Scheduled Guests.
 - a. None.
- 5) ORC Report.
 - a. ORC Chambers presented the June District Report.
 - b. The sink hole at Walters Drive and Kings Valley Drive will be repaired by Professional Plumbers at no cost since this was a sewer main repair they did. Review the quote from Sayler & Sons for a repair of a sink hole at Bear Park Road and Leon Drive.
 - c. Chambers discussed the JMAX actions to complete the flushing/recording of the sewer main lines; a necessary repair on a sewer line is needed and ORC will get a bid from Sayler & Sons.
- 6) Manager's report.
 - a. July 10, 2023; Warinner, Chambers, Adam Sommers from AquaWorks DBO along with Todd Leopold from DOLA (by phone) had a meeting regarding the wastewater ideas for another Tier 1 Grant Application with DOLA.
- 7) Attorney's report.
 - a. Discussion regarding Mountain Water and Sanitation District's general fund mill levy.
 - b. Discussion regarding installation of SCADA System:
 - i. Review and consider approval of Agreement with Ambiente H2O Inc., for the District's procurement of SCADA system equipment and related services.
 - ii. Review and consider approval of Agreement with Colorado Electric & Power Systems, LLC., for electrical work and related services regarding the installation of the SCADA system.
- 8) Board Actions.
 - a. Director Sebastian moved to accept Sayler & Son's Quote as written with a Cap of \$20K to complete repair at Bear Park Road and Chambers at ORC discretion. Director Carter seconded and the motion passed.
 - b. Director McKenzie moved to submit the EIAF Tier 1 Grant for Water and WW Final Design before August 1, 2023. Director Sebastian seconded and the motion passed.
 - c. Director McKenzie moved to accept the bids from Ambiente H2O and Colorado Electric & Power Systems for the SCADA system equipment and related services. Director Wade seconded and the motion passed.
- 9) Other Business.
 - a. Director Wade inquired if the operators have continued testing for certifications.

10) Documents signed.

- a. June 20, 2023 meeting minutes.
- b. Checks.
- c. AP Authorization Form-2 meetings.
- d. Payroll Authorization Forms.
- e. 2nd Quarterly Reports.

11) Director McKenzie moved to adjourn. Director Sebastian seconded and the meeting was adjourned at 8:45 pm.



Andy Carter, Secretary