

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
DIRECTORS OF THE ST. MARY'S GLACIER WATER AND
SANITATION DISTRICT
HELD

MONDAY, JULY 26, 2021

A regular meeting of the Board of Directors of the ST. MARY'S GLACIER WATER AND SANITATION DISTRICT (referred to hereafter as the "Board") was convened on Monday, the 26th day of July 2021 at 6:00 P.M., at 271 Silver Creek Road, Idaho Springs, Colorado 80542.

ATTENDANCE

Directors in Attendance Were:

Bruce Hohne, President
Glenn Clark, Treasurer
Jason Yoho, Secretary
James Jandreau, Assistant Secretary

Also, in Attendance Were:

Jesse Mestrovic and Ryan Abbott; Pinnacle Consulting Group, Inc.
Colin B. Mielke; Seter & Vander Wall, P.C.
Gabrielle Begeman; ORC Water Professionals Inc.
Bob Orsatti; Orsatti Water Consultants
Chris Oeland; St. Mary's Glacier Water and Sanitation District Operator
Gregg Dighero, Lea Birbilas, Hans Hultgren, Tonya and Ed Harrington,
Josh Scheets, Tom Meyers, and Bart Bockman; St. Mary's Glacier
community members.

The meeting was called to order at 6:00 P.M.

Director Hohne confirmed that a quorum of the Board was present with four of five Board members in attendance. There is one vacancy on the Board.

DISCLOSURE
MATTERS

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

ADMINISTRATIVE
MATTERS

Agenda: Following review and discussion, upon motion duly made by Director Clark, seconded by Director Yoho and, upon vote, unanimously carried, the agenda was approved, as presented.

Minutes: The Board reviewed the minutes of the June 28, 2021 special meeting of the Board of Directors. Following review and discussion, upon motion duly made by Director Clark, seconded by Director Jandreau and, upon vote, unanimously carried, the Board approved the minutes of the June 28, 2021 special meeting of the Board of Directors, as presented.

Discuss Board vacancy:

The Board discussed the vacancy on the Board. No members of the public expressed an interest in filling the vacancy. The Board provided direction to staff to post the open position to the website asking interested candidates to submit a letter of interest.

Public Comments: Hans Hultgren of 119 Brook Drive, Ed Harrington of 148 Brook Drive, Lea Birbilas of 38 Brook Drive, Bart Bockman of 48 St. Mary’s Court, John Statz of 218 Brook Drive, and Gregg Dighero of 44 Brook Drive individually addressed the Board and requested that repairs to the sewer main serving the properties on Brook Drive be expedited in 2021. The residents stated that each of their homes have experienced either sewer back-ups or interruptions to service and believe it is due to the main sewer line freezing in winter.

The board directed staff to review the videos and provide a scope for engineering design services.

There being no further Public Comment, this portion of the meeting was closed.

WATER AND
WASTEWATER
SYSTEM
IMPROVEMENTS

Orsatti Water Consultant’s Report: Mr. Orsatti reviewed with the Board the written Orsatti Water Consultant’s Report included with the agenda packet detailing July activity and planned work for August and answered questions.

Water System Improvements Project. Mr. Orsatti provided a proposal for the design and inspection of Elk Court water line replacement in the amount of \$12,466. Following discussion, upon motion duly made by Director Hohne, seconded by Director Clark and, upon vote, unanimously carried. The Board directed Mr. Mielke to prepare a services agreement to which the scope of work can be incorporated for the project.

Wastewater Planning Project. Mr. Orsatti further stated he could provide a proposal for the design of Brook Court water line replacement.

The Board discussed the desire to approve a proposal at the following meeting and discussed a not to exceed amount for the engineering work of \$12,466 so Mr. Orsatti could begin preparing the scope of work prior to the next meeting. Following discussion, upon motion duly made by Director Hohne, seconded by Director Yoho and, upon vote, unanimously carried, the Board approved the not-to-exceed amount discussed to allow for Mr. Orsatti to begin preparing his scope of work.

Public Hearing Regarding Wastewater Systems Improvements.

Mr. Orsatti presented and reviewed with the Board the WWTF and Collection System Improvements Project Plan. The Board opened a public hearing on the project. Members of the public and the Board discussed the project's proposal to include a second level on a District's wastewater treatment plant facilities building. It was noted that the second level is not required, but was included as a beneficial improvement for long-range operations of the District, and that this item can be removed from the project's scope at a later time if desired by the Board. The public and the Board further discussed proposals for creating a plan for emergency repairs within the District. There being no further public comment or Board comments, the public hearing was closed.

DISTRICT
OPERATIONS/
MANAGEMENT
ITEMS

Operations Report: Mr. Oeland reviewed with the Board the written Operations Report included with the agenda packet and answered questions. Mr. Oeland confirmed that a curb stop at 36 Glory Hole will be completed this week. A small section of pipe near Lot 91 and discussed the potential for an intergovernmental agreement with the metropolitan district to assist with quick repairs in the future.

ORC Report: Ms. Begeman reviewed with the Board the written ORC report included with the agenda packet with the Board and responded to questions. Ms. Begeman informed the Board that ORC Water Professionals can no longer assist with excavations within the District because it is not the company's expertise. Ms. Begeman will provide the District with contact information that may be able to assist with future excavations. Ms. Begeman updated the Board on recommended repairs to the wastewater treatment plant.

Manager's Report: Mr. Mestrovic reviewed with the Board the written Manager's Report included with the agenda packet and answered questions. Mr. Mestrovic confirmed that the District's website has been updated and is researching ways to get more customers to sign up for email updates.

Tap-Service Discussion:

Mr. Mestrovic discussed with the Board the current tap installation process and suggested changes. The Board discussed changing the rules and regulations to require property owners to perform construction to tap service lines into the main lines, rather than the District performing such

construction work. Mr. Mestrovic and Ms. Begeman discussed that the change would be consistent with many other small water and wastewater districts throughout the state, and that any construction by a property owner would be monitored by District personnel. Mr. Mielke provided background on the current rules and regulations as to why they currently have the District performing construction of service lines from the main to the curb stop, and then maintenance being the customer's responsibility.

Board directed staff to proceed with making changes to the rules and regulations as discussed.

FINANCIAL
ITEMS

Consideration of Payables: Ms. Mestrovic reviewed with the Board the claims for the period ended July 31, 2021, totaling \$64,613.08. Following review and discussion, upon motion duly made by Director Hohne, seconded by Director Clark and, upon vote, unanimously carried, the Board approved the EFT payments and the claims for the period ended July 31, 2021, totaling \$64,613.08.

LEGAL ITEMS

Modification to the Cost-Recovery Agreement with Meyers Enterprises: Mr. Mielke presented modifications to the Cost-Recovery Agreement. Mr. Mielke explained that the new version extends the 20-year recovery period to September 1, 2042 because Mr. Meyers will be not able to start the project until next year due to materials and supply shortages in the construction industry. Mr. Mielke further explained a revision to the engineering section, which now confirms Orsatti Water Engineers will be providing the engineering design for the project, rather than performing solely design review services. After discussion and upon motion made, seconded and unanimously carried, the Board approved the revised Cost-Recovery Agreement.

AOS Discussion:

Mr. Mielke discussed the AOS fees with the board and suggested that a committee be formed to go over the AOS audit for final determination. Upon motion made, seconded and unanimously carried, the Board approved a committee to consist of Directors Hohne and Jandreau.

DIRECTORS
ITEMS

There were no items from the Directors.

OTHER ITEMS

There were no Other Items to come before the Board.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:52 P.M.

By:

Ryan D. Abbott, Secretary for the Meeting