

## RECORD OF PROCEEDING

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### MINUTES OF A REGULAR MEETING AND PUBLIC HEARING OF THE BOARD OF DIRECTORS GENESEE WATER & SANITATION DISTRICT

#### HELD

Tuesday February 26, 2019  
At 5:00 p.m. at the Genesee Water & Sanitation District Office  
2310 Bitterroot Lane  
Golden, CO 80401

#### ATTENDANCE

A Regular Meeting of the Board of Directors of the Genesee Water & Sanitation District of Jefferson County, Colorado was held as shown above, and in accordance with the applicable statutes of the State of Colorado with the following Directors present and acting:

Dave Pezzutti  
John Steiner  
Charles Eggleton  
Branch Russell  
Frank DeFilippo

Also present were: Scott Jones, District Manager; Chris Brownell, Superintendent, and Rita Claar, Director of Administration; Gary Anderson, Resident & Former President.

#### CALL TO ORDER

President Pezzutti called the meeting to order and opened for discussion the first agenda item.

#### MANAGER'S REPORT

Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of January 2019 will be incorporated within and made part of these minutes by attachment. There was a 85.66% return of the water taken from Bear Creek that was returned through the treated effluent for the past month with a year to date return of the same. Stream flows in Bear Creek have been running around 10 cfs, however, the gauge has been iced. Both Dakota wells are being used intermittently to accomplish wintertime replacement requirements.

#### SUPERINTENDENT'S REPORT

The Turbidity and Disinfection Report – No exceptions. The Turbidity and Disinfection Report for the month of January 2019 will be incorporated within and made part of these minutes by attachment.

The Granular Activated Carbon (GAC) for the Advanced Water Treatment Facility (AWTF) was ordered to be delivered the first week of May from Cabot. This carbon is identical to what was installed in the columns when the AWTF was built. Superintendent Brownell recommends we replace the GAC from one tank per year.

The District water was judged to be the 2<sup>nd</sup> best tasting water in Colorado at the Rural Water Conference.

#### ADMINISTRATION REPORT

##### Cash Disbursements

No comments or objections to the January 2019 cash disbursements

##### Cash & Investments/Financial Statements

No exceptions to the cash and investment reports for the month of January 2019.

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### MINUTES

The Board reviewed the minutes from the Regular Board Meeting on January 15, 2019. With one minor change regarding Value Added Concepts the minutes were approved.

**Motion:** Thereupon, motion made by Director Eggleton and seconded by Director DeFilippo approving the minutes with the change. The motion passed unanimously.

### LEGAL REPORT

Water Rights Opposition in Case No. 2018CW3195 – Manager Jones instructed Moses Wittemyer et al to file opposition in this case, based upon their recommendation to do so and Manager Jones' understanding of the potential injury to Genesee rights.

**Motion:** Thereupon, motion made by Director Steiner and seconded by Director Eggleton to approve ratification of Manger Jones action to Oppose. The motion passed unanimously.

### VALUE ADDED CONCEPTS – Continued Discussion:

Increased Efficiencies and Potential Improvements were discussed and will be researched:

- Service Growth
  - Potential for inclusions and/or additional service was discussed
    - Williams property – Director DeFilippo mentioned that we are waiting for Mr. Williams and Foundation to come to an agreement.
- Evaluate Xcel Energy power consumption and rebates
  - The rebates have not been received.
  - Xcel Energy audit scheduled was done on January 15, 2019. The report was as expected with minor suggestions regarding lighting and timing. We are looking into what we can implement.
- FloProtect
  - Potential for the District to advertise FloProtect to help with Proactive Monitoring and Water Usage data for residents. Director DeFilippo, President Pezzutti, Manager Jones, Superintendent Brownell, and Director of Administration Claar will review the product on March 6<sup>th</sup> at the Administration Office .

### OLD BUSINESS

NONE

### NEW BUSINESS

- Centrifuge unexpectedly out of service and should be re-installed this week. \$42,000 unexpected expense.
- Tours of the Advanced Water Treatment Facility went well and will be offered ongoing upon request.
- Open house in Springtime once the landscaping has been completed.

### ADJOURN

**Motion:** Thereupon, motion made by Director Russell and seconded by Director Pezzutti to adjourn the meeting. The motion passed unanimously.

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Scott Jones, Secretary of the Meeting

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David Pezzutti, President

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John Steiner, 1<sup>st</sup> Vice President

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Charles Eggleton, Secretary/Treasurer

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Branch Russell, Vice President

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Frank DeFilippo, Vice President