

## 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 March 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 on phone

John Steiner

Charles Eggleton

Branch Russell

Frank DeFilippo

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

#### CALL TO ORDER

Director Steiner 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Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of February 2019 will be incorporated within and made part of these minutes by attachment. There was an 88.30% 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 86.88%. Stream flows in Bear Creek have been running around 17.5 cfs, which is around the historical average. Both Dakota wells will be shut off within the next few weeks until needed again.

#### SUPERINTENDENT'S REPORT

The Turbidity and Disinfection Report – No exceptions. The Turbidity and Disinfection Report for the month of February 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) will be delivered and installed May 8, 2019.

The Centrifuge at the Waste Water Treatment Plant has been reinstalled and the operators are working on getting it up to speed.

#### ADMINISTRATION REPORT

##### Cash Disbursements

No comments or objections to the February 2019 cash disbursements

##### Cash & Investments/Financial Statements

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

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### WASTEWATER TREATMENT PLANT UPDATE

- Conversion from chlorine gas to ultraviolet disinfection project
  - Geotech work at site on order pending weather conditions.
  - Manager Jones recommends pre-purchase by the District of UV units
  - Manager Jones continues to do value engineering on the project where possible.
  - Director DeFilippo requested that the bidding process be transparent and open.
- Design Engineering Agreement (Task Order #3)

**Motion:** Thereupon, motion made by Director DeFilippo and seconded by Director Steiner approving pre-purchase of the UV units and Task Order #3 pending recommended changes from legal counsel. The motion passed unanimously.

### MINUTES

The Board reviewed the minutes from the Regular Board Meeting on February 15, 2019. With one minor change regarding the centrifuge and a spring open house.

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

### LEGAL REPORT

Manager Jones reported that a memo is forthcoming from District water counsel regarding water rights leasing.

### VALUE ADDED CONCEPTS – Continued Discussion:

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

- Manager Jones discussed a possible Agreement with WW Wheeler & Associates.
  - Grant from Colorado Water Conservation Board (CWCB) to match 50% of costs to do a study on the best way to expand Genesee Water's Water Storage.

**Motion:** Thereupon, motion made by Director Russell and seconded by Director DeFilippo approving the feasibility study by WW Wheeler pending changes from legal counsel. The motion passed unanimously.

- VM SCADA Implementation Proposal from Browns Hill was discussed.
  - SCADA and Alarming would be combined.
  - It was determined that Management would work with Browns Hill and firm up some options and then have them present to the board.
- Evaluate Xcel Energy power consumption and rebates
  - The rebates have not been received. However, Manager Jones was given information that they will be mailed on Wednesday. He will keep the board informed about the arrival of checks.
- FloProtect
  - It was decided that more information is needed and the board will discuss at a future board meeting.

### OLD BUSINESS

NONE

### NEW BUSINESS

NONE

### ADJOURN

**Motion:** Thereupon, motion made by Director Eggleton and seconded by Director Russell 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