

## RECORD OF PROCEEDING

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

#### HELD

Tuesday May 28, 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

#### 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Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of April 2019 will be incorporated within and made part of these minutes by attachment. There was a 91% 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 90%. Stream flows in Bear Creek have been running around 50 cfs, which is below the historical average. Dakota well #1 was shut off on May 2<sup>nd</sup>, due to other water rights being used for direct diversions which do not require wintertime replacements.

#### SUPERINTENDENT'S REPORT

The Turbidity and Disinfection Report – No exceptions. The Turbidity and Disinfection Report for the month of April 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 delivered and installed in Column No. 2 on May 8<sup>th</sup>.

#### ADMINISTRATION REPORT

##### Cash Disbursements

No comments or objections to the April 2019 cash disbursements

##### Cash & Investments/Financial Statements

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

\$150,000.00 was moved from the operating account into the COLO TRUST interest bearing on May 16, 2019.

#### WASTEWATER TREATMENT PLANT UV DISINFECTION PROJECT UPDATE

- Geotech drilling and related report completed.
- HDR is working on design and working with the state to continue to move the project forward.

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### MINUTES

The Board reviewed the minutes from the Regular Board Meeting on April 23, 2019. Chair Pezzutti requested that we add the fact that Xcel energy still owes us \$27,260 in rebates, and this has been on going and a very frustrating issue for over 1½ years now.

**Motion:** Thereupon, motion made by Director Defilippo and seconded by Director Eggleton approving the minutes with the modification suggested by Chair Pezzutti. The motion passed unanimously.

### LEGAL REPORT NONE

### VALUE ADDED CONCEPTS – Continued Discussion:

- Reviewed Value added concepts sheet
- Director Defilippo reviewed various vacant properties bordering the District

### OLD BUSINESS

The board directed Manager Jones to continue efforts and if necessary get aggressive with Xcel Energy regarding receipt of the remaining rebate funds.

### NEW BUSINESS

### ADJOURN

**Motion:** Thereupon, motion made by Chair Pezzutti and seconded by Director Steiner 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