

RECORD OF PROCEEDING

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

HELD

Tuesday June 25, 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, On Phone
Charles Eggleton
Branch Russell
Frank DeFilippo

Also present were: Scott Jones, District Manager; Chris Brownell, Superintendent, and Rita Claar, Director of Administration, and Bob Calley, Operator

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Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of May 2019 will be incorporated within and made part of these minutes by attachment. There was a 94% 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 91%. Stream flows in Bear Creek have been running around 90 cfs, and has been free river conditions since last Tuesday.

SUPERINTENDENT'S REPORT

The Turbidity and Disinfection Report – No exceptions. The Turbidity and Disinfection Report for the month of May 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 8th, Staff has been conditioning the GAC and it should be ready to go around July 1st.

ADMINISTRATION REPORT

Cash Disbursements
No comments or objections to the May 2019 cash disbursements

Cash & Investments/Financial Statements
No exceptions to the cash and investment reports for the month of May 2019.

WASTEWATER TREATMENT PLANT UV DISINFECTION PROJECT UPDATE

- HDR continues with design engineering work.

RECORD OF PROCEEDING

MINUTES

The Board reviewed the minutes from the Regular Board Meeting on May 28, 2019.

Motion: Thereupon, motion made by Director Eggleton and seconded by Director Russell approving the minutes. The motion passed unanimously.

LEGAL REPORT

- The Board reviewed the water shut off notice for the remaining meter replacements.

Motion: Thereupon, motion made by Director DeFilippo and seconded by Chair Pezzutti approving the water shut off notice letter. The motion passed unanimously. The letter will be will be incorporated within and made part of these minutes by attachment.

- The Water Rights Opposition in Case No. 19-CW3079 was discussed.

Motion: Thereupon, motion made by Chair Pezzutti and seconded by Director Russell to approve the District's action to Oppose. The motion passed unanimously.

VALUE ADDED CONCEPTS – Continued Discussion:

- Tentative to have WW Wheeler here at the July Board meeting to discuss reservoir enlargement feasibility study.
- VMSADA agreement approved by legal and executed.
- Third pumps for Base and Larkspur are expected around the end of August.
- Copper and Lead Sampling evaluation is a work in progress.
- Director DeFilippo met with Jim Williams and Brad Knickel regarding potential properties for inclusion.

OLD BUSINESS

Manager Jones has been successful with continued and further contact with other Xcel Energy officials and has received \$15,200 since the last board meeting. There is about \$12,000 remaining and due in rebates.

NEW BUSINESS

Resident requested the authorization to place a sitting bench at the Chokecherry tank area. The Board approved placement.

Motion: Thereupon, motion made by Director DeFilippo and seconded by Director Russell approving the placement. The motion passed unanimously.

ADJOURN

Motion: Thereupon, motion made by Director Steiner and seconded by Director DeFilippo to adjourn the meeting. The motion passed unanimously.

RECORD OF PROCEEDING

Scott Jones, Secretary of the Meeting

David Pezzutti, President

John Steiner, 1st Vice President

Charles Eggleton, Secretary/Treasurer

Branch Russell, Vice President

Frank DeFilippo, Vice President