

RECORD OF PROCEEDING

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

HELD

Tuesday July 23, 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, on Phone
Frank DeFilippo

Also present were: Scott Jones, District Manager; Chris Brownell, Superintendent, and Gary Anderson, Resident and Former Board 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Water Withdrawn and Returned/Including Storage – The Water Withdrawn and Returned Report for the month of June 2019 will be incorporated within and made part of these minutes by attachment. There was a 77% 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 88%. Stream flows in Bear Creek have been running around 60 cfs, and has been tracking the historical average since late June.

SUPERINTENDENT'S REPORT

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

Superintendent Brownell pointed out that Demand for Water was down 143,088 gallons from last June. This is a continuing trend.

The new Granular Activated Carbon (GAC) is still being conditioned. We expect this to be completed within the next month.

The Centrifuge at the Wastewater Plant is being worked on again and is expected back in a couple weeks.

ADMINISTRATION REPORT

Cash Disbursements

No objections to the June 2019 cash disbursements

Director DeFilippo noted that legal bills seem to have gone up recently. Manager Jones stated that this was due to several water rights opposition cases as well as other water rights matters.

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Cash & Investments/Financial Statements

No exceptions to the cash and investment reports for the month of June 2019.
Transferred \$125,000 to Colo Trust account

WASTEWATER TREATMENT PLANT UV DISINFECTION PROJECT AND OTHER MISC. ENGINEERING UPDATE – Mark Beebe, HDR Engineering

- Board toured site prior to meeting.
- HDR has tentatively talked to a few contractors and we will go out to bid for the project.
- Mr. Beebe discussed the findings of the Lead and Copper Compliance review.
 - No lead service lines in Genesee
 - Legionnaires Disease has been an issue, but is not present in Genesee Water sources or service lines.
 - Compliance for first half of year has been verified
 - Sites that have consistently tested high were identified.
 - District staff made a small increase in finished water PH
 - A low risk gradual sampling plan will be implemented to test how the shift in PH impacts lead stability
 - Optimal corrosion control will be reviewed
 - District should consider long range enhanced testing programs such as a test loop.
 - Director DeFilippo has offered to work on this from a legislative standpoint. Starting with the SDA.

MINUTES

The Board reviewed the minutes from the Regular Board Meeting on June 25, 2019.

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

LEGAL REPORT

- The Board reviewed the revised Backflow/Cross Connection Control Regulations.

Motion: Thereupon, motion made by Director Steiner and seconded by Director DeFilippo approving the revised Backflow/Cross Connection Control Regulations. The motion passed unanimously. The revisions will be will be incorporated within and made part of these minutes by attachment.

- The Board reviewed the revised Posting requirements for Board Meetings. Manager Jones recommends going with electronic only for the August 2019 and future meetings.

Motion: Thereupon, motion made by Director DeFilippo and seconded by Chair Pezzutti approving the revised Meeting Notice Changes. The motion passed unanimously. The resolution regarding meeting notices will be will be incorporated within and made part of these minutes by attachment.

VALUE ADDED CONCEPTS – Continued Discussion:

- Tentative to have WW Wheeler here at the August Board meeting to discuss reservoir enlargement feasibility study.
- Third pumps for Base and Larkspur are expected by the end of August with staff installing.
- No news regarding the Williams property.
- Manager Jones had a short discussion with Lynn Moore regarding the King Property. But nothing new.
- Macy Price sale is still pending, but nothing new on the books per Director DeFilippo.

OLD BUSINESS

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The District still has a balance due of \$12,760 from Xcel Energy regarding the Rebates. This continues to be work in progress.

NEW BUSINESS

District Staff will address Thistle and Mullen removal in the next week.

ADJOURN

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

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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