

Board of Directors Regular Meeting
Stratmoor Hills Water District
March 16, 2022

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held Wednesday, March 16, 2022, was called to order by President Robert Colgrove at 4:01pm.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Dianne Cooper, and Director Joseph Novak

Absent:

Staff: District Manager, Kevin Niles

Public: Richard Dull

Approval of Minutes

Motion was made by Director Pesicka to approve the meeting minutes for February 16, 2022, as presented, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Approval of Agenda

Motion was made by Director Pesicka to approve the March 16, 2022, agenda as amended, second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None.

Unfinished Business

None.

New and Miscellaneous Business

W-1. Amendment to Extend Water Treatment Agreement with FVA

District Manager, Kevin Niles, informed the Board that the Fountain Valley Authority wished to extend the terms of the November 1, 1979, Water Treatment Contract between all entities including Stratmoor Hills Water District. This amendment to the 1979 Water Treatment Contract would memorialize the intent to extend the terms of the 1979 Treatment Contract and to the extend the term an additional 50-years unless written notice is provided by a Party to this amendment. Motion by Director Pesicka to approve the Fountain Valley Authority Amendment to extend the 1979 Water Treatment Agreement on behalf of the Stratmoor Hills Water District for an additional fifty (50) years. 2nd by Director Willcox... All Ayes - The motion passed unanimously.

W-2. Resolution 2022-03 Cancellation of Election/ Candidates Elected

District Manager, Kevin Niles, informed the Board that they need to pass a resolution to cancel the 2022 Board of Directors Election and declare candidates James Pesicka, Richard Dull, and Cynthia Dent elected to the Board of Directors as of Tuesday May 3, 2022. Motion by Director Cooper to approve Resolution 2022-04 canceling the 2022 Stratmoor Hill Sanitation District Board of Directors election and make declaration deeming candidates James Pesicka, Richard Dull, and Cynthia Dent elected to the Board of Directors as of Tuesday May 3, 2022. Second provided by Director Pesicka... All Ayes - The motion passed unanimously

W-3. Treatment Plant Over Budget

District Manager, Kevin Niles, informed the Board that the overall budget for the treatment plant was 3-million dollars based on the loan from the State Revolving Fund. Current trends show that the project will come in over budget based on several reasons. Increase change order from Glacier for \$110,696 for various expenses and changes, and continuous Engineering expenses which exceed \$265,000. The estimated overage is \$150,000 which will be the responsibility of the District. Most of the overage is due to the continuous need for Engineering Input.

Manager's Report

District Manager:

- Updated the Board that Glacier is in the final phase of completing the treatment plant. The final delivery date is scheduled for April 7, 2022. The Water District is receiving training on all components of the plant and will be able to take over operations once the plant is completed. The Board should consider assigning a formal name to the facility and the District will have a tour and dedication ceremony once the plant is 100% operational.
- Informed the Board the Fountain Valley Authority has notified the partners that there will be an extended outage in the Fall of 2022. The estimated outage will be 4-5 months for tank rehabilitation and infrastructure improvements. The partners have agreed to utilize reverse flow from Colorado Springs Utilities if water is needed. However, the Water District should be completely on the groundwater sources and should not need water under the reverse flow agreement.
- Updated the Board that the field crew continues to work diligently on the District's distribution and collection systems. There were two service line repairs and one main break. The Field Crew is 100% staffed and will be working on meter installs once the weather improves. Two of the Technicians have made it pass the 90-day mark and are now eligible for company provided benefits.
- Informed the Board that it's the time of year that the District Manager receives the annual review of performance. The review documentation will be provided via email and hard copy. This review will take place in Executive Session at the April Board Meeting and the Board will decide on the appropriate pay increase.
- Informed the Board that the current snowpack for the Arkansas Basin is at 90% of average and the Colorado Basin is at 101% of average. This may impact the imports on the Frying Pan Project. The allocations from Southeastern Colorado Water Conservancy District, (SECWCD) may be reduced. However, the Water District should be 100% on Well Water

and will be less reliant on Project Water delivered through the Fountain Valley Authority Conduit.

- Informed the Board that The District received the first payment under the LIHWAP program. The amount of \$3,580 was processed and the program aided a total of 23 accounts. There are still additional funds available, and the office staff is still referring customers with delinquent accounts to the program.
- Updated the Board that meetings are now being held in person. The District Manager has attended several meetings on behalf of the District. He's attended the following meetings: Pikes Peak Regional Water Authority, (PPRWA), Lower Fountain Water Quality Management Association, (LFWQMA), Fountain Valley Authority, (FVA), and the Arkansas Basin Roundtable.

Safety Committee Report

Director Willcox reported that the Safety Committee met on Wednesday, March 9, 2022. Zero accidents in 637 days and zero close calls in 263 days. The Committee discussed the importance of safety training, injury and illness prevention programs, common sense safety, and machine injuries. Next meeting scheduled for Wednesday, April 13, 2022. The District Manager, Kevin Niles, also informed the Board that the Staff received two Safety PTO Days in accordance with the personnel manual

Financial Reports


District Manager, Kevin Niles, reviewed the February Financial Report with the Board of Directors... Motion by Director Pesicka to approve the January Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 4:37 PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman

