

Board of Directors Regular Meeting
Stratmoor Hills Water District
March 15, 2023

RECORD OF PROCEEDINGS

The Regular Meeting of the Board of Directors held March 15, 2023, was called to order by President Robert Colgrove at 3:47 PM.

Present: President Robert Colgrove, Vice-President James Pesicka, Secretary/ Treasurer John Willcox, Director Cindy Dent and Director Richard Dull

Absent: None

Staff: District Manager, Kevin Niles

Public: None

Approval of Minutes

Motion was made by Director Pesicka to approve the February 15, 2023, meeting minutes 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 15, 2023, agenda as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Public Comment

None

Unfinished Business

None.

New and Miscellaneous Business

W-1. Resolution 2023-05 Cancellation of Election/ Candidates Elected

The Stratmoor Hills Water District Board of Directors needs to pass a Resolution to Cancel the 2023 Board of Directors Election and declare candidates John Willcox, Richard Dull, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023. Motion by Director Pesicka to approve Resolution 2023-05 canceling the 2023 Stratmoor Hills Sanitation District Board of Directors election and make declaration deeming candidates John Willcox, Richard Dull, and Robert Colgrove elected to the Board of Directors as of Tuesday May 2, 2023. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

W-2. Amendment to the Year 3-4 ESA with the USAF

District Manager, Kevin Niles, informed the Board that the Stratmoor Hills Water District was able to renegotiate the terms of the year 3-4 agreement and amend the contract to include the full cost of the replacement of the cartridge filters and the complete monthly utilities cost to operate the treatment plant. Amendments are... In the fourth paragraph of Section 301, change "\$600.00 per replacement incident" to "\$10,000.00 per replacement incident." and "In the fifth paragraph of Section 301, change "\$625.00 per month" to "\$3,000 per month." Motion by Director Pesicka to approve the year 3-4 agreement amendment of the United Airforce Environmental Service Agreement to include the two new amendments that cover the full cost of the cartridge filtration changeouts and the overall utilities costs to operate the treatment facility. Second was provided by Director Willcox... All Ayes - The motion passed unanimously.

W-3. FVA Terminal Tank Outage

District Manager, Kevin Niles, informed the Board that the FVA has been out of service since November 1, 2022. The Authority has been able to accomplish all the projects that were slated during the outage. The system should be going live the first week of April. Once the FVA is back online, the District will begin using our surface water to supplement our well water. This should help reduce some of the hard water issues.

Manager's Report

District Manager:

- Informed the Board that the Water District completes Lead and Copper samples every six months per State regulations. The District is starting to receive the results of these tests and they are communicating the results to the homeowners. There have been several results that registered a minimal amount of Lead. These results average .002 mg/l. The actionable level per the regulations is 15 ppb. These detected levels are usually from Lead solder used during construction of the home in the 1950's and 60's. The District does not have any Lead lines within the distribution system.
- Informed the Board that the District is operating on well #5 and well #10. The plant treated a little over 15 million gallons in January. There were no deliveries from the FVA under the CSU reverse flow plan. The team is having issues with the automated chlorination system. It may be feasible for the District to buy a new system. The current system has been a District asset for several years and was installed in the treatment plant to save money during the original project.
- Updated the Board that The field crew continues to work diligently on the District's distribution and collection systems. There were three service line repairs and three main breaks in January. Lead Supervisor, Jeff Janssen, has given two weeks' notice and his last day will be March 17, 2023. Jeff has taken a leadership position with the public utilities department at the USAFA. The District is currently seeking a replacement.
- Informed the Board that the District Manager will be attending this year's Arkansas River Basin Water Form Monday April 24, 2023, to Wednesday April 26, 2023. The forum will be held at the Double Tree Conference Center in Colorado Springs. Since the District Manager is the Vice Chair of the PPRWA, the cost to attend the forum is covered. The District Manager will also take part in a panel discussion related to PFAS contamination and treatment.
- Updated the Board that the staff continues to work with Forsgren Engineering on the design of the new interconnection. There have been several meetings with Colorado Springs Utilities regarding specifications and operations of the interconnect. Now that the District is receiving invoices from Forsgren, the reimbursement from the ARPA Grant will start.
- Updated the Board that Meetings are now being held in person. The District Manager has attended several meetings on behalf of the District. I have 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 reviewed the March 8, 2023, Safety Committee Meeting with the Board of Directors. Topics discussed were, 108 days without an accident and Safety Visit from CSD Pool. Discussion on the visit from the CSD Pool consultants on March 7, 2023. Also discussion on the items provided to the District from the CSD Pool. The District will be purchasing 2 AED's using the discount and grant funding. All Field Crew are now CPR and First Aid Certified. Safety topics for the month were Back Injuries, Chemical Storage, and Common-Sense Safety.

Financial Reports

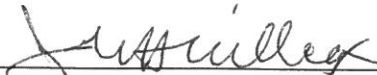
District Manager, Kevin Niles, reviewed the February Financial Report with the Board of Directors... Motion by Director Pesicka to approve the January Financials as presented. Second provided by Director Willcox... All Ayes - The motion passed unanimously.

Other Business

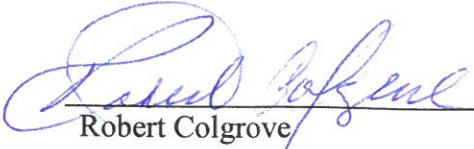
None

Adjournment

With no further business to come before the Board of Directors, Director Pesicka made a motion to adjourn the meeting at 4:41 PM. Second provided by Director Willcox... All Ayes - The motion passed unanimously.



John Willcox
Secretary/Treasurer



Robert Colgrove
President/ Chairman

