

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
August 15, 2019

The Board of Directors of the Donala Water and Sanitation District met in regular session at the District's office, 15850 Holbein Dr., El Paso County, Colorado on August 15, 2019 at 1:30pm.

Directors Present: Ken Judd
Ed Houle
Dennis Snyder
Wayne Vanderschuere
Kevin Deardorff

Staff Present: Kip Petersen
Tanja Smith
Christina Hawker
Mark Parker

Guests: Bill George
David Powell
Phil Book
Jennifer Kaylor
Steve Hrin

President Judd called the meeting to order at 1:30pm. All rose for the Pledge of Allegiance.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

- Minutes from July 2019 Board Meeting accepted as submitted. Deardorff motioned to approve, Houle second, all aye.

Review of Financial Statements and Check Summaries:

- Should be at 41.7%. Operating revenue is at 42.8%. Expenditures are at 46.5%.
 - Legal was high due to 1041 Permit activity.
- Waste should be at 41.7% also. Operating revenue at 20.8%. Expenditures is at 27.9%.
- General Fund return is 2.07% and Debt Fund is at 2.21%.
- Houle motioned to accept, Vanderschuere second, all approved.

Manager's Report:

- Ratification of changes to Resolution 2019-2.
 - Houle moved to accept the changes, Deardorff second, all aye.
- Budget development for 2020 in full swing. Wastewater budget due by September 15 and Donala budget due by October 15th.
- Arkansas Roundtable was on July 10th and attended by Houle, Vanderschuere and Petersen. Next meeting was August 14th and Houle and Judd have attended with Petersen.
- Kevin Bolinsky resigned on the 2nd of August to take a position with El Paso County Health Department. His knowledge of surface water treatment was a tremendous asset to us as we brought the Forest Lakes surface treatment plant online.

- Ads have been placed with SDA, Colorado Rural Water and AWWA Rocky Mountain Region. We hope to have his position filled by the end of September.

Willow Creek Ranch:

- Flows have returned to normal.
- We are still taking credit for as much water as we can legally take in order to reduce the impact on arsenic levels at the waste plant.
- Escaped another potential spill with the cooperation of all those entities who have storage rights. CSU booked over to their account, a month's worth of water from our account.
- There remains a high risk for a spill in April of 2020 with Twin Lakes and Turquoise Lake currently already at capacity.
- Work week was July 21-26.
 - Repaired perimeter fences, on-going fire mitigation, removal of willows around the flumes, removing fallen trees from the streams and access road maintenance.

Status of Operations:

- Demands are consistent with warmer temps and moisture. Of 32,763,661 gallons produced in July, 84% was from Willow Creek Ranch and 16% from our well system.

UMCRWWTF:

- Plant is almost back to normal.
- Passed all of July DMR tests, including critical WET test.
- CSU consolidation has not made much progress. There is still no lead agency to conduct the NEPA process, nor has a mission statement been crafted.
 - Due to the uncertainty of consolidation, we will continue to operate the facility as we have in the past, to include necessary capital upgrades.

Capital Projects:

- Beers Construction is continuing work on Gleneagle Drive with the water main replacement. Service line installation as well as several tie-ins remain. August 15th is the 120-day deadline, however there are 5 delay days added. Any work beyond the 120-day contract will incur \$900 daily penalties due to the District.
- Work will begin with Glacier Construction on the residuals management facility this Fall.

Development Update:

- There have been no new contacts regarding additional development.
- Work is currently underway on the installation of the final 12 lots on the golf course.
- Several of the new homes being constructed on Gleneagle Dr. are having off-site drainage impacts. At least one private residence has been impacted by stormwater runoff. We met with the County Stormwater Management director and staff, Beers Construction and Pate Construction to determine who is responsible for the continued runoff and sedimentation on private property. While we applaud the County's expanded role in controlling stormwater, we want clarity as to where our responsibility ends and private contractors (homebuilders) responsibility begins.

Additional Comments:

- Dave Powell asked if the algae problem could impact the Laughlin Ditch water. Petersen says it will not as that is moving water.
- Phil Book asked what kind of organizations belong to SDA and if Donala is a member. Petersen noted fire districts, water districts, metropolitan districts, library districts. Donala has been a long-time member.
- Steve Hrin stated that Donala is a remarkable organization. Also stated that Duthie had kept residents informed of all the happenings during the Willow Creek Ranch purchase, however he has not found much information on the Laughlin Ditch Water Right process. Do we have any project timelines in regards to Laughlin? Petersen stated that we do not, as there are too many unknowns at this time, especially with the potential of

regionalization of wastewater treatment with CSU. Asked if we have updated well levels to post on the website. Yes, we do, and we will make that update.

There being no further business before the Board, it was moved by Judd, second by Vanderschuere, to adjourn the meeting at 2:38 pm. Motion carried.

With no further comments, meeting adjourned at 2:17pm.

These minutes are respectfully submitted for record by Tanja Smith on July 18, 2019.