

DONALA WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS
MEETING MINUTES
September 19, 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 September 19, 2019 at 1:30pm.

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

Staff Present: Kip Petersen
Tanja Smith
Christina Hawker
Mark Parker

Guests: Bill George
David Powell
Jennifer Kaylor
Steve Hrin
Roger Sams
Dave Frisch
Dannah Koeniger

Vice President Houle called the meeting to order at 1:30pm. Ken Judd is excused. All rose for the Pledge of Allegiance.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

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

Review of Financial Statements and Check Summaries:

- Should be at 33.3%. Operating revenue is at 36.25%. Expenditures are at 36.3%.
- Waste should be at 33.33% also. Operating revenue at (16.63)%. Expenditures is at 21.36%.
- General Fund return is 1.72% and Debt Fund is at 1.98%.
- Vanderschuere motioned to accept, Deardorff second, all aye.

Manager's Report:

- Resolution 2019-3, Budget Amendment. Shortfall to Waste Budget due to material and equipment delays for 2 projects in 2018 which were completed in 2019.
 - Vanderschuere moved to accept the amendment to the budget, Snyder second, all aye.
- Preliminary Cost of Service presented by GMS.
 - Will provide final analysis at the October meeting.
- Triview IGA consideration for Donala to wheel their water to them.
 - Per Rick Fendel, there is nothing in our 1041 with Pueblo County to restrict us from doing so.
 - Petersen's requirement is that we cannot deliver water outside of the Arkansas River basin.
 - We are also having GMS review what our daily maximum flows could be to Triview. Cost to Triview has not been determined as of yet.

- CSU Wastewater consolidation talks continue.
 - CSU will be the lead for permitting the North Monument Creek Interceptor and AFA will be the lead for NEPA work on the USAFA, of which the timeline has increased from 18-24 months to 24-36 months for completion.
 - CSU continues to have internal discussions in regards to determine their willingness to participate in a regional arena.
 - Vanderschuere recommends we put together a draft timeline for upgrades to our current plant.
- Arkansas Basin Roundtable met on Sept. 11. Petersen was unable to attend and will not be able to attend the Statewide meeting in Winter Park on Sept. 25 and 26.

Willow Creek Ranch:

- We have completed our annual ability to take credit for water flowing through the Ranch in 2019, in the amount of 411.05 acre feet and have in storage approximately 396 acre feet.
- Our return flow requirements for 2019-2020 is 109.53 acre feet.
- Beavers have been active in building dams. We will need to make a trip to assess the situation. We cannot allow the beavers to reroute a portion of the creek and affect our flume's ability to measure the water.

Status of Operations:

- Demands are consistent with warmer temps. Of 33,155,390 gallons produced in August, 86% was from Willow Creek Ranch and 14% from our well system.

UMCRWWTF:

- Facility operating within permitted parameters.
- Arsenic levels fell in August.
- Ladouceur noticed a large amount of green dye. It is water based so it is diluting. The plant has an ongoing issue with the wastewater system being used as a general disposal for material it was never intended to process.

Capital Projects:

- Beers Construction has achieved "substantial completion" on the Gleneagle Drive water main replacement project. Repair of yards and landscaping is ongoing.

Development Update:

- There have been no new contacts regarding additional development.
- Academy Village, No. 2, appears to be moving through the County review process.
- The infrastructure for the final 12 lots of the golf course redevelopment is being constructed and installed at this time.
 - The existing AC reuse line, as it crosses from the "lower pond" to Westchester, will be replaced with PVC pipe as the contractor installs their necessary stormwater improvements. We did not allow the developer to remove it as we want to keep our option open for future potential for reuse and this line would be an integral part of moving water.

Additional Comments:

- Hrin asked if there is a threshold on the pressure rate from CSU to fill our tank. Parker stated that it only impacts the time it takes to fill the tank. He has also been in contact with CSU and they are making changes to increase the pressure. Sams stated the target rate is 166.

With no further comments, meeting adjourned at 3:25pm.

These minutes are respectfully submitted for record by Tanja Smith on September 19, 2019.