

DONALA WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS  
MEETING MINUTES  
APRIL 21, 2022

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 April 21, 2022 at 9:00am.

Directors Present: Ed Houle  
Wayne Vanderschuere  
Kevin Deardorff  
Bill George (absent)  
Ed Miller

Staff Present: Jeff Hodge

Consultants Present: Roger Sams (GMS)  
Brett Gracely (LRE)

Guests: James Howald (OCN)

President Houle called the meeting to order at 9:00am.

Approval of Agenda:

- Approved.

Public Comment Non-Agenda Items:

- None.

Review of Minutes:

- Minutes from March 2022 Board Meeting accepted
  - Vanserschuere motioned to approve, Deardorff second, all aye.

Review of Financial Statements and Check Summaries:

- Donala revenue at 72.04%. Expenses at 80.77%.
- Waste Plant revenue at 78.04%. Expenses at 76.89%.
- General Fund return is 0.89%.
  - Deardorff motion to accept, Miller second, all aye.

Manager's Report:

Holbein Upgrades: Moving on to the next phase in the rehabilitation project, installing the filter and clarifier media. Online mid-May 2022.

Well 3D: This well's water quality has been tested. It is scheduled to be placed back into service the week of April 18, 2022.

Well 8A: Well has been cleaned and is scheduled to be placed back into service May 2022.

Well 12A: Will be cleaned the week of April 18, 2022.

Well 16A – Permitting and Drilling: The District will meet with the surrounding home owners in May. Drilling should begin soon after. Donala will rent additional sound walls that will be higher, 32 feet, to provide the least amount of noise impact to the neighborhood. The permit and water court case have been moving forward with no opposition or problems.

County Loop: The Loop Group continues to meet regularly to move the possible project along. We will meet on April 22, 2022, to develop a financial and operation plan. There are many different assets that the participants bring to the project. We will work to value and understand how they will be compensated for the assets.

NMCI: CSU has set a meeting for April 25, 2022. CSU is pushing for a commitment to the project along with a monetary commitment to the design. There is no draft long-term contract nor an idea of the O&M costs. CSU has been unable to give an estimate of construction costs. They say that we must participate in the design phase in order to know what the costs will be. They have also taken the position that if an entity doesn't participate in the design cost, there will be no provision to join the project later.

Public Comment:

- None

Meeting adjourned at 9:37am to move to the workshop session. Miller motion to move, Deardorff second, all aye.

These minutes are respectfully submitted for record by Christina Hawker April 29, 2022.