



## Louviers Water and Sanitation District

### Minutes of the Regular Meeting – May 12th, 2020

#### Board Members

Becca Connet  
Matt Collitt  
Ron Beane  
Andy Dunn  
Jake Kennedy

#### Audience:

Zoom Meeting  
Will Parker

#### Regular Board Meeting

I. Call to Order – The meeting was called to order at 6:40 PM.

#### II. New Business and Open Items

A. Election of Officers – Jake Kennedy was appointed as Secretary. Andy Dunn was nominated as Vice President. Matt Collitt was appointed as President.

B. Review Minutes. Tabled Until the June 9<sup>th</sup> Meeting

C. Disbursements the Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 62,464.85 which includes check numbers 3023 to 3053, and two debit card transaction in the amount of \$82.00, a wire to CO. Water & Power Development Authority I the amount of \$18,333.33 for the 2019 loan, a CO. Water & Power Development Authority I the amount of \$2,070.00 for the 2012 loan , and a EFTPS to the US Treasury for \$306.55, for a total of \$62,464.85.  
Disbursements Approved Unanimously.

D. Financial Report – Neil Schilling Presented the Financial Report. Approved Unanimously.

E. Sewer backup reimbursement – Board Agreed to grudgingly reimburse the homeowner.

F. District Manager Discussion – Needs to get sent out.

G. Rules and Regulations – Customer reimbursement – The Board discussed to update the regulations if not already included that it is LWSD's responsibility at the main and the homeowner's responsibility for their lateral up to main. Homeowners are not allowed in the mainline and must contact the Board if their problem is the mainline.

H. Sewer Project Update (RUS) – RUS was contacted and gave verbal that could cover service lines.

I. Website Rebuild – Becca continues to work on it.

J. Establish Water Solutions Committee and designate chair -The Board approved creating the Water Solutions Committee and nominated Ron Beane the Chair.

III. Radium Solutions – The Board Discussed potential issues with discharging onsite treatment of Radium. Discussed getting Radium and other testing at the old well to see if there is an option for blending. Discussed CDPHE looming.

IV. Master Plan and update – The Board discussed with TST framing of the Master Plan.

V. Operations – See Report

VII. Board Member Discussion Items – Jill Repella has contacted Ron regarding a parcel to the southeast that could be potentially developed.

VIII. Audience Participation - None

President: \_\_\_\_\_

Attest: \_\_\_\_\_