



Louviers Water and Sanitation District

Minutes of the Regular Meeting – August 13th, 2019

Board Members

Becca Connet
Joe Neu
Matt Collitt
Ron Beane
Andy Dunn

Audience:

Chris Anderson
Diana Miller
Kevin Cashman
David Graff
Bev Troup
Jason Ingenthron
Steve Tibbets

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:33.

II. New Business and Open Items –

A. Approve Minutes from the July 9th, 2019 Regular Board Meeting. Approved Unanimously.

B. Sewer Project Update (TST) - American West is Under Contract. Murry with TST is contacted homeowners effected by construction. BMP's (Erosion Control Measures) are beginning to be installed this week. American West is Mobilizing Next week, the week of the 19th. Current schedule is to be complete by Oct 1st. Contract completion date is Nov 1st.

C. Radium Solutions –

I. Current Radium Levels – The combined Radium (226/228) sample exceeded maximum containment level of 5 pCi/L. The result was 6.5 pCi/L.

II. Renewable Water - Dominion Water & Sanitation Presentation – Mary Beth with Dominion Water made a presentation. Dominion is a wholesale provider. Dominion is involved with the County for regional supply. They have many sources of water including ground water, Conjunctive and renewable with a 70% target for renewable. They present a flexibility of service. They can supply wholesale water to a point of connection, they can take over the District infrastructure, can work with existing wells to incorporate into their system. For our short term needs their waterline should be operational by the end of next year. Dominion would be a wholesaler whereas Roxborough would tax District Members. LWSD will have to complete a feasibility study which will take approximately 6 months with best case scenario.

D. Funding –

I. Douglas County Water Alternative (Kati Rider) – Douglas County has possible funding for a Feasibility Study for the Colorado Water Conservation Board. County can provide funding for soft costs (Engineering, consultants, etc...) The Board voted to accept the Counties help.

E. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 31,121.75 which includes check numbers 2882 to 2881 Excluding Check number 2901, and a debit card transaction in the amount of \$82.00. Disbursements Approved Unanimously

F. Financial Report – Director Connet presented the financials prepared by Schiller and Company. Financials approved.

III. Operations – See Report.

IV. Board Member discussion Items – Ron to contact CDPHE with an update on the latest Radium Results. Ron to Contact Kati Rider to accept funding from Douglas County.

V. Audience Participation – Not today!

XI. Adjourn Meeting – 19:55

President: _____

Attest: _____