

Louviers Water and Sanitation District
 Board Meeting Minutes
 January 12, 2021, 6:30pm
 via Zoom Call due to the ongoing health pandemic

Attendance

Board Members:
 Matthew Collitt, President
 Nick Pepping
 Andy Dunn
 Jake Kennedy
 Beca Connet

Also in attendance:
 Lindsey Reese, Circuit Rider of Colorado
 Sarah Shepherd, Circuit Rider of Colorado
 Tim Flynn, Collins, Cockrel & Cole
 Larry Moore
 Neil Schilling, Schilling and Company
 Ronald Beane
 Will Parker
 Gretchen Farrell, Resident

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, January 12, 2021, via Zoom, due to ongoing health occupancy guidelines.
Call to order/agenda	Director Collitt called the meeting to order at 6:34 pm
Updates	<p><u>Water quality and well site</u> The contractor group held a call with CDPHE and reported the lower test results. The District will continue pursuing remediation options.</p> <p><u>Ventana development update</u> Ventana developers are working through the Douglas County Planning and Zoning processes to increase the development density in order to make the project feasible.</p> <p>Larry Moore provided an update to the Board. Tim Flynn asked for a master meter agreement draft to look through. Discussion followed.</p> <p>Michael Gerstner discussed the potential service map as other areas that could be used as a master Louviers service area. The board will reach out to some of the other neighbors to see if they are interested in joining in on the discussion for water and wastewater service.</p> <p><u>USDA Loan and Grant Wastewater Line Repair</u> Once the financials are approved, USDA will be sending over the agreement for review. The Board reviewed the EFT payment authorization for payments being</p>

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	<p>mailed. Upon motion by Director Collitt and seconded by Director Connet, the Board approved 5-0 the EFT payment authorization form.</p> <p><u>Chatfield Watershed Authority</u> Upon motion by Director Pepping and seconded by Director Dunn the Board voted 4-0 to appoint Director Collitt as advisor to the Chatfield Watershed Authority.</p> <p><u>Financials</u> Director Connet presented the January disbursements with the Board. The payments to Tri-County Health Department chemical round-up were discussed. The SDA magazines periodical delivery was discussed to ensure all board members receive it.</p> <p>Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the January disbursements totaling \$13,947.39.</p> <p><u>Tech electronic subscription increase</u> The service agreement cost increased due to poor cell service. Tech would like to add better equipment for monitoring. The Board discussed additional options for providing this service. The Board directed Ms. Shepherd to request that Tech honor its initial proposal.</p> <p><u>Wind/hail deductible</u> The wind/hail deductible buyback would cap the deductible per event versus a percentage deductible if damage occurred to pump buildings. Discussion followed. Upon motion by Director Collitt and seconded by Director Connet, the Board approved 5-0 to add the wind/hail premium buyback to the 2021 property and liability policy.</p> <p><u>Financials</u> Mr. Schilling presented the financials to the Board. The aged accounts receivable report was reviewed. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the financial statement ending October 31st 2020.</p> <p><u>Report from Will Parker - test results update</u> Mr. Parker presented his report to the Board. The Board talked about isolating areas in the community that would allow water shut off more efficiently.</p> <p><u>Lagoon Application Update</u> Louviere received a TDS violation for high TDS values. This is due to prairie dog contamination and monitor locations with improper placement. The District will look into options for adding vegetation and removing prairie dogs from the area. A testing modification permit request has been submitted to the State.</p>
Minutes Review	<p>The Board reviewed the December meeting minutes. Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 5-0 to approve the December minutes, as presented.</p>

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Adjournment	The meeting was adjourned at 8:15 pm
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