

Louviers Water and Sanitation District  
Board Meeting Notes  
October 13, 2020, 6:30pm, via Zoom Call

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

Also in attendance:  
Lindsey Reese, Circuit Rider of Colorado  
Sarah Shepherd, Circuit Rider of Colorado  
Cashman, Resident  
Michael Gerst  
Carol Crooks  
Ronald Beane, Resident  
Will Parker  
Neil Schilling  
Tim Flynn, legal counsel  
Larry Moore  
Moya Stewart  
Shelly Schofield, Resident  
Jason Ingenthron  
Elm, Resident  
Nick, Resident  
Veronica Ruiz  
Brian Denison, Resident  
James Peter Holub  
C Anderson  
Don and Kimberley Gattoni  
Courtney Hemenway  
Kim Stockton

<b>Agenda Item</b>	<b>Notes</b>
<b>Call to order/agenda</b>	Call to order 6:31 pm

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<b>Updates</b>	<p>Larry Moore reviewed his proposal for consulting with the District to assist in the project with a regional wastewater solution. There would be a match with the Northwest Douglas County Council to assist Louviers with what is needed. Larry discussed holding off his assistance until more is known and there is more direction with what would be useful with his time. Tim Flynn recommended the Board use a scope of services for Larry.</p> <p>Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to allocate \$5,000 contribution with detail of Larry Moore’s scope of work, subject to legal counsel’s review.</p> <p>Courtney Hemenway overviewed the well discussion with the Board. Courtney reviewed the well completion report and the geophysical log. Recommendations for replacing the well. Discussion followed. Production was discussed and concern for reduction in production if the well is replaced. Discussion followed. Courtney will put together a proposal for well replacement for the Board to review.</p> <p>Upon motion by Director Collitt and seconded by Director Kennedy , the Board voted 5-0 to enter Executive session pursuant to sections 24-6-402(4)(b) and (e), C.R.S. regarding the receipts of legal advice on specific legal questions related to potential negotiations for renewable water and wastewater connection with Dominion Water and Sanitation and Ventana Capital (Range Development). Time 7:36 pm</p> <p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted to exit the executive session at 8:11 pm.</p> <p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to direct Tim Flynn to amend the letter of intent with Range Development.</p>
<b>Financials</b>	<p>Director Connet reviewed the October claims with the Board. Upon motion by Director Connet, and seconded by Director Collitt, the Board voted 5-0 to approve the October claims \$63,222.94.</p> <p>The Board reviewed the financial statements presented by Mr. Schilling. Mr. Schilling reviewed the 2021 preliminary draft budget with the Board.</p> <p>The Board reviewed the resolution regarding certification of delinquent accounts. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the resolution 20-10-1 certifying delinquent accounts for collection.</p>

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	<p><u>Element proposal for demand standards</u>          The Board would like to move this proposal to the next meeting until more is discussed with next steps with Range.</p> <p><u>Remote fire monitoring procurement for well houses</u>          The Board reviewed a proposal from Tech Electronics for fire system monitoring. The District currently has connectivity but need someone to be alerted when alarm goes off. Will Parker will discuss with Tech Electronics for further information.</p> <p><u>Discuss switching liquid chlorine to gas at the well houses</u>          Switching to gas would be a safer alternative.</p> <p><u>Operations report from Will Parker</u>          There was a small leak near the triangle. Will discussed the chlorine leak. All has been fixed and the Board would like to discuss switching liquid to gas in the future. A new water test was recently conducted to receive a second opinion on radium levels???</p> <p><u>Update on demand standard regarding water use and USDA loan</u>          Sarah to update here? Not sure what the update was?</p>
<b>Minutes Review</b>	<p>Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve both September meeting minutes, subject to changes discussed.</p>
<b>Adjournment</b>	<p>Upon acclamation the Board adjourned at 9:02pm.</p>

Update September 8<sup>th</sup> minutes to remove Michael Gerstner as a board member.