

Louviers Water and Sanitation District  
 Regular Board Meeting Minutes  
 Held Tuesday, February 9, 2021, 6:30pm, via Zoom Call

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

Also in attendance:  
 Lindsey Reese, Circuit Rider of Colorado  
 Sarah Shepherd, Circuit Rider of Colorado  
 Larry Moore, Consultant  
 Tim Flynn, Collins Cockrel and Cole  
 Neil Schilling, Schilling and Company Inc.  
 Michael Gerstner, TST Infrastructure  
 Ronald Beane, Resident, arrived at 7:05 p.m.  
 Will Parker, Semocor

<b>Agenda Item</b>	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, February 9, 2021, via Zoom, due to ongoing health occupancy guidelines.
<b>Call to order/agenda</b>	The meeting was called to order at 6:31 pm.
<b>Executive Session</b>	<p>At 6:32 pm, upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to enter into executive session pursuant to sections 24-6-402(4)(b) and (e), C.R.S. for purposes of determining positions relative to negotiations with proponents of the Range Metropolitan District and Dominion Water and Sanitation District for water and wastewater service and obtaining advice from legal counsel with respect to the same matters.</p> <p>Upon motion by Director Collitt, and seconded by Director, Connet, the Board voted 5-0 to leave executive session at 7:02 pm.</p>

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**Updates**

Disbursements for approval and financials

Director Connet presented the February claims with the Board. Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve the February claims, totaling \$14,278.29.

Mr. Schilling presented the financials with the Board.

Customer backup issue and reimbursement request

There was a backup issue with a sanitary lateral line. Repairs were discussed. The line is difficult to clean due to it being at a 90 degree angle, and repairs and maintenance have been reimbursed in the past. Discussion followed. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to credit the account holder on their next invoice in the amount requested of \$349.00.

USDA Loan and Grant Wastewater Line Repairs

Representatives from the USDA reported that they are waiting for the census results to prove that Louviers is a disadvantaged community, which could lead to an increased amount of grant dollars. The contract should be provided shortly.

Water rights abandonment contest form submittal

The Board reviewed the water rights abandonment contest form. The District is not aware of the well/water rights and does not intend to use the well/water rights. Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the water rights abandonment contest form as presented to be submitted to the State.

Application site recovery proposal

The Board reviewed the proposal from QDC Ranch Services to provide land reclamation work at the land application site. The County will assist in performing a broad leaf spray after the site is prepared. After the spray is applied, the seed mix will be administered, later in March or early April. Discussion followed. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve option 2 with the QDC Ranch Services proposal, as presented, for \$11,800.

Update regarding renewable water options, Douglas County assistance

The County might be willing to assist with funding for engineering.

The CDPHE Water Quality Small Community Grant RFP is anticipated in the next couple of weeks.

Timeline on radium solution 2024

The Board would like to post additional updates on the District's website with regard to the radium-mitigation options, as well as current well readings which show that levels are under required limits for safe drinking water. Make sure Mr. Gerstner, Mr. Parker and Management will coordinate to post that information.

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<b>Minutes</b>	Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve the January 12, 2021 meeting minutes, as presented.
<b>Adjournment</b>	The meeting was adjourned at 8:00 p.m. by acclamation.