

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, April 19, 2022, 6:30pm, via Zoom Call

Attendance Board Members:
Matthew Collitt, President
Nick Pepping, Member
Jake Kennedy, Member
Beca Connet, Treasurer via Zoom
 Andy Dunn, Member – absent, whose absence was excused

Also in attendance:
Michael Gerstner, TST Infrastructure via Zoom
Neil Schilling, Schilling and Co via Zoom
Will Parker, Operator Semocor
Vince Guerrie, Resident
Sujata Trehan, Circuit Rider of Colorado via Zoom
Sarah Shepherd, Circuit Rider of Colorado

Agenda Item	Notes The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, April 19th, 2022, in person and via Zoom.
Call to order/agenda	Meeting called to order at 6:34pm by Director Collitt.
Updates	<ul style="list-style-type: none"> • <u>Dominion / Range development update</u> Sarah Shepherd and Director Collitt gave the Board an update. Discussion followed. The District will be following up with Dominion and Castle Rock to continue to explore options once it is determined Range can obtain service from Dominion Water and Sanitation District. Sarah Shepherd and Director Collitt gave the Board an update from their meeting with Centennial. Discussion followed. • <u>Public hearing for USDA Loan closing documents:</u> A Resolution of the Board of Directors of Louviers Water and Sanitation District authorizing the District to enter into a USDA loan agreement and grant for the purposes approved at the Districts’ November 6, 2018 District election and related documents for a loan amount not to exceed \$100,000 and grant amount not to exceed \$180,000. There was no public comment on the hearing.

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- Upon a motion by Director Collitt, with a second by Director Pepping, the Board voted 4-0 to approve the loan resolution and to direct legal counsel and management to assist Directors in executing all documents pertaining to the loan closing documents.

 - **Operations: Report from Will Parker**
Will Parker gave the Board an update. The Chlorine pump has been fixed, per CDPHE guidelines. A service line break in town also occurred. Management intends to apply for a grant in July for replacing water meters. Anticipated cost to replace meters is 60k. Will Parker recommended an alternative Grant; however it is due in a week. Discussion followed. Neil Schilling recommended UBMax as a billing software alternative. With new meters, UBMax software could significantly reduce time for meter readings, which will be savings for the district in the long term.

 - **Consider disbursements for approval**
Neil Schilling presented the March and April 2022 disbursements.

Upon motion by Director Collitt and seconded by Director Connet, the Board voted 4-0 to approve paying Core Electric electronically moving forward.

Upon motion by Director Connet and seconded by Director Pepping, the Board voted 4-0 to approve the March and April 2022 disbursements, as presented.

 - **Financial report**
Neil Schilling presented the Financial Reports.

 - **Grant updates**
 1. State Water – Grant is approved and in process.
 2. State Wastewater - Grant work preparations are beginning alongside the anticipated USDA loan and grant closing. Michael Gerstner and Sarah Shepherd gave the Board an update. Anticipated date for bids going out is May/June. A Notice was mailed to residents and installed at the Post Office. The Board will be reaching out to residents as well.
 3. SRF Pre-qualification update – Sarah Shepherd and Michael Gerstner gave an update on their latest meeting. District would have to qualify for the loan, and it may also result in a ballot question for the community. There is a good deal of funding available, and a refund would likely be provided on the loan, if issued. Discussion followed.
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	<p>4. Colorado Water Conservation Board (CWCB) training report – Michael Gerstner and Sarah Shepherd gave the Board an update on the training. Discussion followed. The focus is on tracking water usage, losses, establishing a baseline and accessing immediate needs. This grant will be applied for in June of 2022.</p> <p>5. Build Back Better Grant Possibilities Update (Federal) – Management submitted Grant applications in the amount of \$9.9 Million for the water connection and service line project. The same applications were sent to Senators John Hickenlooper and Michael Bennet offices with letters of support from the Douglas County Board of County Commissioners. Discussion followed. Funds will be awarded in the early fall.</p> <ul style="list-style-type: none"> • <u>New Resident</u> Resident Vince Guerrie introduced himself to the Board, and expressed an interest in joining the Board, at the next available opportunity. The Board thanked Mr. Guerrie for attending the meeting and his interest in serving.
Minutes Review	<ul style="list-style-type: none"> • <u>Review the meeting minutes March 8, 2022</u> Upon motion by Director Collitt and seconded by Director Pepping, the Board voted 4-0 to approve March 8, 2022 minutes, as presented, with one spelling change.
Adjournment	Meeting adjourned at 7:39 pm by acclamation.