

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, June 21, 2022, 6:30pm, via Zoom Call

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

Also in attendance:
 Sarah Shepherd, Circuit Rider of Colorado
 Tim Flynn, Collins Cockrel & Cole
 Neil Schilling, Schilling and Company
 Ron Beane, Resident
 Michael Gerstner, TST Infrastructure

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30 pm on Tuesday, June 21, 2022, in person and via Zoom.
Call to order/agenda	The meeting was called to order at 6:36 pm.
Updates	<p><u>Median Tap Discussion</u> Ron Beane attended to present a proposal for the District and the County to split the costs of the irrigation tap cost to be installed that will water the median trees. The current standard water tap fee is \$4,400 (split between water/sanitation total cost of \$8,800). The District plans to install the meter in order to service. The Board approved for the fee by acclamation. The grant proposal currently gives detail that the maintenance of the new trees will be to the County, and for establishment watering (2-3 years) for trees to be watered by the District.</p> <p>Upon a motion by Director Collitt, with a second by Director Kennedy, the Board voted 5-0 to approve the \$4,400.</p> <p><u>Dominion/Range update:</u> Range has been in discussion with Centennial Water and Sanitation regarding direct service from Centennial to Louviers and Range development.</p> <p><u>Update for the USDA Loan Closing:</u> Tim Flynn inquired about the USDA loan closing timing. The work to prepare the bid documents will make the schedule tight in selecting a contractor before the deadline.</p> <p><u>Private service line leak repair:</u> The Board discussed the service line repair work. The service lines are going to more frequently have issues. The unique issue with shutting off individual homes creates issues with service to residents.</p>

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	<p>Subject to confirming the detail with the District Operator, upon a motion by Director Connet, with a second by Director Collit, the Board voted 4-0 with one abstention, to pay for the repair work on the service line.</p> <p>The Board discussed finalizing the Rules and Regulations, share those documents with the community, notifying residents of the possible future costs so they can plan for the cost to replace their lines, if need be. Mapping could be completed to assist the operator in turning off the system in the meantime before the entire system is improved.</p> <p>Discussion and review of the Rules and Regulations will be on the next meeting agenda.</p> <p><u>Operations report from Will Parker:</u> Mr. Parker was not in attendance at the meeting.</p> <p><u>Consider disbursements for approval</u> The Board reviewed the disbursements totaling \$37,992.19 for the month of June.</p> <p>Upon motion by Director Connect and seconded by Director Collitt, the Board voted 5-0 to approve the June disbursements, as presented.</p> <p>Discussion followed regarding the service agreement from Tech Electronics regarding the existing monitoring equipment. The solution will likely be to set up a landline via Century Link (Lumens) and landline services that call to a callout service tree. Will Parker will help set up the call tree servicer and Beca will assist in setting up the landline service at 7950 Louviers Blvd and 7938 Louviers Boulevard.</p> <p>Management will contact Tech to give them notice to pick up their equipment after the landlines are set up.</p> <p><u>Grant Updates</u> Ms. Shepherd and Mr. Gerstner provided updates to the Board on all active grants. The CWCB grant will be applied for in July with the same scope.</p>
Minutes Review	<p>The Board reviewed the meeting minutes from May 17th, 2022. Upon motion by Director Kennedy and seconded by Director Connet, the Board voted 5-0 to approve the meeting minutes, as presented.</p>
Adjournment	<p>The meeting was adjourned by acclamation at 7:56 pm.</p>