

Louviers Water and Sanitation District  
Regular Board Meeting Minutes  
Held Tuesday, August 10, 2021, 6:30pm, via Zoom Call and in person

**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  
Sujata Trehan, Circuit Rider of Colorado  
Tim Flynn, Collins and Cockrel and Cole via Zoom  
Will Parker, Semocor via Zoom  
Michael Gerstner, TST via Zoom  
Larry Moore, District Consultant via Zoom  
Neil Schilling, Schilling and Company, Inc.

<b>Agenda Item</b>	<b>Notes</b> The Board of Directors of the Louviers Water and Sanitation District held a meeting at TIME pm on Tuesday, August 10, 2021, in person and via Zoom, due to ongoing health occupancy guidelines.
<b>Call to order/ agenda</b>	Meeting called to order at 6:32pm by Director Collitt.

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**Updates**

**Wastewater project update:**

Sarah Shepherd presented an update to the status of the USDA and CDPHE loan/grants, and water treatment options. Discussion followed.

**Board directed the district's management and engineer to investigate the radium treatment option water treatment options and to move forward with amending the CDPHE wastewater grant scope.**

Tim Flynn presented estimated costs related to USDA loan process. The rough estimate would be approximately \$25,000 for Bond Counsel, \$12,000 for General Counsel.

Extra radium samples were taken and the Board has decide to not proceed with drilling a new well.

Range development update:

Michael Gerstner presented an update to the Board. Discussion followed.

Director Collitt gave the Board an update on the Sterling Ranch/Dominion Water amendment hearing on August 9, 2021. Management will meet with Manager Andrea Cole next week. Discussion followed.

Larry Moore gave the Board an update. Discussion followed.

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**New Business  
and Open  
Items**

Meeting minutes July 20, 2021:

**Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the July 20, 2021 minutes, as presented.**

Consider disbursements for approval:

Director Connet presented the July disbursements with the Board.

**Upon motion by Director Connet and seconded by Director Dunn, the Board voted 5-0 to approve the July disbursements, as presented.**

Financial report:

Mr. Schilling presented the July financial report to the Board.

Coronavirus relief fund update:

Disbursements are lagging, so these funds may take a while to reach the District. Will suggested that the District write a letter to Douglas County to engage with them to stay on their radar for fund allocation. Management will help with the letter to commissioner.

Second Amendment to PCS Site Amendment:

**Upon motion by Director Collitt and seconded by Director Kennedy, the Board voted 5-0 to approve to accept the Letter of Authorization to maintain/update equipment on PCS Site, as amended.**

Property inclusion completed:

Discussion followed regarding the completion of the property inclusion. A new map will need to be filed. Management will assist legal counsel in getting these filings finalized.

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<p><b>Operations</b></p>	<p><u>Operator Report:</u>          Dan Oakleaf gave an estimate for the application site maintenance, at \$145/machine hour. Discussion followed. <b>Upon motion by Director Connet and seconded by Director Collitt, the Board voted 5-0 to approve up to \$1,500 for remedial services on the site, with the provision that the work doesn't impact the grass seed.</b></p> <p>Will Parker presented an update regarding fire hydrants. Edge was replaced on the irrigation field; the project came in under budget.</p> <p>Director Connet mentioned the 'low pressure' issue brought up by a resident. The problem is not the pressure, it could be low flow sprinkler heads. The pressure reading is in keeping with other residents. Director Connet will follow up with the resident.</p>
<p><b>Public Input</b></p>	<p>No public present.</p>
<p><b>Adjournment</b></p>	<p>Meeting adjourned at 7:59pm by acclamation.</p>