

Louviers Water and Sanitation District
 Regular Board Meeting Minutes
 Held Tuesday, August 16, 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
 Peter Kline, Circuit Rider of Colorado
 Tim Flynn, Collins Cockrel & Cole
 Neil Schilling, Schilling and Company
 Michael Gerstner, TST Infrastructure
 Will Parker, Semocor

Agenda Item	The Board of Directors of the Louviers Water and Sanitation District held a meeting at 6:30pm on Tuesday, August 16, 2022, in person and via Zoom.
Call to order/agenda	The meeting was called to order at 6:34 pm.
Updates	<p><u>18A Discussion</u> Update and discussion regarding the 18A legislation. This covers county rules for water usage. Director Collitt indicated that he would attend a workshop of August 22nd.</p> <p><u>ARPA Waste Water Discussion</u> Discussion regarding the proposal presented by the contractor JBS. JBS was the sole bidder for the work. Bid was not in compliance as it was received 3 minutes late and the auto insurance did not meet the minimum requirements. Discussion followed regarding the deficiencies. The limits established for the bid were not an USDA requirement and should not impact the bid. Three minutes was not considered material and JBS maintains an Umbrella policy that exceeds the bid requirement and the risk on the auto policy was not considered material. Upon a motion by Director Collitt, with a second from Director Connet, the board voted 5-0 to accept the bid from JBS contingent upon confirmation from the USDA that the bid is in concurrence with their requirements.</p> <p>The Board heard from Michael Gerstner on the bid pricing breakdown on Phases 0 & 1. It was indicated that the USDA would allow some funds set aside for Phase 0 to be used for Phase 1. Discussion followed on the impact of the budget and that the bid one was greater than the funds available for the budget, but that the flexible use confirmed by USDA would allow the project scope to be moved to the other phase, allowing all funds to be used and the base scope of the project to be completed. The directors discussed the need for deck replacements expenses and accuracy of the</p>

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	<p>number. The point was made that this was a worst case scenario and that actual cost could likely be much less, if not zero. A motion was made by Director Collitt to keep the deck expenses in the bid and approve the contact with the modifications described. The motion was seconded by Director Pepping and carried 5-0.</p> <p>Sarah Shepherd provided an update on the USDA as well as the ARPA funding. Waiting on a September report regarding water availability from the Boreas Pass from Centennial Water. Treatment may be a viable option if there is no viable connection point to a water provider.</p> <p>Ms Shepherd also indicated that the audit is due next month and will be presented at the September meeting.</p> <p><u>Operator’s Report</u> Will Parker provided an update in the Fire Alarm Panel, and application site animal damage management and a violation notice regarding the Total Dissolved Solids in the field samples.</p> <p><u>Consider disbursements for approval</u> The Board reviewed and ratified the disbursements of \$26,434 for the month of July. Upon motion by Director Connect and seconded by Director Collitt, the Board voted 5-0 to approve the July disbursements, as presented.</p> <p>The Board reviewed and discussed the August disbursements, totaling \$24,926.14. Upon motion by Director Connect and seconded by Director Collitt, the Board voted 5-0 to approve the July disbursements, as presented.</p> <p>Neil Schilling presented the Cash Position Report. Discussion followed regarding cash management and outstanding Accounts Receivable. Discussion followed about the need to consider updating/increasing Tap Fees and Hook-up fees.</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 and grant applications.</p>
Minutes Review	The Board reviewed the meeting minutes from June 22, 2022. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the meeting minutes, as presented.
Adjournment	The meeting was adjourned by acclamation at 8:05 pm.