

DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
November 15, 2017

- I. Call to Order
President Ward Holmes called the meeting to order at 7:03 p.m. Other Board Members present were Directors Dave Crom, Ray Schmutde and Wendell Qualls. Also present: Jane Looney, District Manager; Tyler Whitt, Water Operator; Fred Owen, District Accountant; Dave Marsa, Wastewater Operator. Beverly Lawrence was out of town. Four residents attended.

- II. The minutes of the October 18, 2017 Regular Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Dave seconded the motion. Motion carried. The minutes of the November 6, 2017 Special Budget Meeting were presented for approval. Ray made a motion to accept the minutes as presented. Dave seconded the motion. Motion carried.

- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list.
 2. Accounts payable were presented for approval. Board Action: Ray motioned to approve. Dave seconded the motion. Motion carried.
 3. Financials – Financial statements ending October 31, 2017 were presented. Fred said that the only problem are is the Water Fund.
 4. Review and Adopt 2018 Budget – Dave motioned to approve the 2018 budget. Ray seconded. Motion carried.

 - B. Water & Wastewater Operations
 1. Water Operations Report: Tyler said they did the 5 year comprehensive water tank inspection of the million gallon tank and cleaned it. He said we could probably go another 3-4 years before have to coat the interior \$50-60,000. The cleaning company said that we have enough iron manganese in the tank to clean every 3 years instead of every 5 years. We have had some complaints of brownish-reddish water after flushing, etc. Tyler would like to put the tank on a three-year schedule. Ray asked about circulators. We just have those in the small tank. TTHM violation: Tyler said the only thing we have done different is putting in that circulator. TTHM is a byproduct of chlorine disinfectant. Tyler needs to complete an evaluation /operation plan template and we have to do Tier 2 notice by December
 2. Review Tyler's Contract – Ray and Dave will work with Jane to come up with a draft of a new contract for January.
 3. Wastewater Report: Dave Marsa worked with Tyler to get all groundwater out in cell 1. Simbeck installed new liners. Buildings and trenching is going well. Dave said WWTP numbers are acceptable this month.
 4. **WWTP Permit Renewal** Given that the current discharge permit doesn't expire until 7/31/2018, a new permit renewal doesn't need to

be turned in until the end of January 2018. However, SGM proposes to complete the discharge permit renewal by the end of December. It will take 10-15 hours to complete. At Brandyn's billing rate of \$138/hr that range is \$1380-\$2070. Ray moved to approve SGM moving forward not to exceed \$2100. Wendell seconded. Motion approved.

5. Public Education for Lead and Copper – education was presented.

C. Roads and Trails

1. Road Maintenance Update: Sweeping was completed. Oak Drive repair is done.
2. Entrance Drainage Update: CDOT cleared the culvert and restored proper drainage on the east side of the entrance.
3. Pond Update - Aquahab installed 4 bubbler new aeration system in pond. Wildlife expert said no evidence that there are currently muskrats. Doc Ric kett's took out tree by spillway and cleaned up around that end of the pond. Still waiting on proposals and estimates for spillway from Marine Diving Solutions and Aquahab. Ray suggested maybe a culvert. Jane will look into it.

D. Business

1. Review Water Overages – 405 Fir Drive homeowner's plumber was present and said he went through the whole house, didn't find any leaks. Dave recommended cutting overage to rate of \$11 per 1000 gallons - \$286 amount over the \$140. Ray seconded. The Board approved reduction.
2. Review Current Water Conservation Rates – the Board discussed options. A formal recommendation will be put on the January agenda.
3. Capital Improvement/Assessment Update: Next step is for SGM to do the "Repair and Replace schedule". Dave suggested keeping it on the docket for next year
4. District Manager's compensation: Dave moved that that district manager be compensated for overage hours. Ray seconded. Motion passed.
5. Update from the Lake Durango Water Authority: Ward reported that the pipeline is on schedule.
6. Other District Correspondence: water overages, sidewalks and safety – speeding reminder; 18 wheeler trucks coming into subdivision. We don't have easement – dig up; shoveling; board would have to go through county zoning – assess; zoned this way.
7. Newsletter items: elections; parking, budget hearing, speeding reminder

IV. Adjournment

The meeting was adjourned at 8:39 p.m.

Jane Looney, District Manager / Secretary