

ROARING FORK WATER & SANITATION DISTRICT
P.O. BOX 1002 * GLENWOOD SPRINGS, COLORADO 81602
Tel (970) 945-2144

REGULAR MEETING
May 21, 2024

Call to Order

Call to Order – The meeting was called to order at 3:00 p.m.

Roll Call

Board Members Present

Ian Exelbert
Paul Goldstein
Brendan Matthias
Carter Barger
Tom Sherman

Staff Present

Tonya Uren, District Administrator
Alan Leslie, Plant Operator
Scott Grosscup, District Attorney
Brandyn Bair, District Engineer

Administrator's Report

April Minutes

M/S/C Paul moved to approve the April 16, 2024 minutes. Carter second, all in favor.

Accounts Payable

M/S/C Paul moved to approve the May accounts payable as presented. Carter second, all in favor.

Audit Approval Schedule

The 2023 Draft Audit, prepared by Paul D. Miller CPA, is complete. Tonya and Scott reviewed the report and aside from some formatting reference corrections, found that it is consistent with past years and found no material changes or irregularities. Once Paul provides the corrected copy, Tonya will email board members the draft copy for review before the June meeting. The audit is due to be filed by July 31, 2024.

Operator's Report

General Updates

- There were issues with control components at the Ironbridge lift station on River Bank, and repairs were made and now working correctly.

- The fencing at the wastewater plant that runs along the ditch was adjusted to allow separate ditch access along the path.
- Alan is monitoring water loss. The percentage of loss went down from 30% in March to 14% in April, but that percentage reflects increased water use as customers begin to irrigate. Actual loss is relatively steady.

Engineer's Report

Ironbridge Lift Station Replacement Update

Phoenix Industries was issued Notice to Proceed on May 15, 2024, which initiates the project completion schedule of 250 days. Phoenix will coordinate with subcontractors and notify the District of the start date. The final bid award totaled \$1,900,374. This reduced amount was based on replacing the electrical subcontractor in the original bid with R&A Electric. R&A Electric has experience with the District's infrastructure and SCADA controls. Brandyn, Alan and Tonya met with Phoenix Industries to discuss project coordination and value engineering. Tonya will notify neighboring properties and Ironbridge management of the project start date once Phoenix advises.

Aspen Glen Well Draw Down Study

This project is rescheduled for fall to allow time for well activity data collection and the irrigation season to end.

Harvest Roaring Fork

The new owners of the previously named River Edge property are communicating regarding plans for the property and questions regarding infrastructure requirements. Alan said EPC works with the mobile home park that is adjacent to the planned development. The park has a sewer treatment facility currently, but this property and others will have incentive to tie into the sewer and water lines that the new development will install. The District has master planned for this potential growth in the over-all service area plan. The District began when Aspen Glen was developed. Subsequently when Ironbridge was approved, the service area was outlined with this District contemplated as the regional provider for the surrounding properties. The District operates based on developments installing the lines and dedicating them to the District upon completion so that current customers aren't burdened with the cost of expansion.

Attorney's Report

Harvest Roaring Fork

Scott presented the developers with a Cost Recovery Agreement. Scott expects them to sign and return soon.

Open Items

Carter asked if there are instances in which a customer has a water or sewer line break on their portion of the line and bears the cost of repair. Tonya responded that once in the past twelve years, otherwise the issues have been on the District’s portion of the line, most often at the connection point. Carter is aware that insurance policies exist for customers that are concerned with this exposure.

Next Meeting

3 pm, June 18, 2024.

Adjournment

3:40 p.m. Meeting adjourned

Read and approved this 18th of June, 2024.

Signed: _____

SEAL

Attest: _____