

ROUND MOUNTAIN WATER & SANITATION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
February 15, 2018

Board Members Present: Peggy Quint, Charles Bogle, Steve Lasswell, Randy Wilhelm, and Greg Smith

Board Members Absent: None

Staff Present: George Medaris, District Manager; Herdis Sobel, Office Manager

Visitors Present: Tracy Ballard, Wet Mountain Tribune

Call to Order:

The meeting was called to order at 5:20 p.m. by Peggy Quint.

Roll Call

Pledge Allegiance

Additions to the Agenda for the Next Meeting: None

Public Input: None

Old Business:

1. Revised Resolution Adopting Changes to District Rates and Rate Structure. Manager Medaris went over the revisions made on Resolution 2018-5. After much discussion it was decided to incorporate only the first phase of the rate increase and include the new water and sewer service charges into the body of the resolution. Attachment B, dealing with billing and payment, would become Attachment A. The District Manager was directed to update the district's current rules and regulations as directed in the resolution, and after this adaption, only to make editorial changes. Further discussion, reiterated, the new rate schedules dealing with EQR's for the next increase phase would be addressed in a separate resolution.

Greg Smith made a motion to approve Resolution 2018-5. Randy Wilhelm seconded the motion. Motion passed 5-0.

It was decided that both Randy Wilhelm and Greg Smith would review the final resolution document prepared for signatures.

## 2. Resolution Adopting Changes to Connection Permit Issuance and Fees

The Board received a draft copy of a proposed resolution concerning the issuance of water and wastewater connection permits and letters of availability of service. Some suggestions about permit costs and the tap refund policy were discussed. The changes will be added, but the Board should continue to review and contact the office with any other recommendations. Mr. Medaris will also consult with both towns and the commissioners for their input.

## 3. Discussion Regarding Funding for Wastewater Treatment System

Manager Medaris recapped the closing of the search grant. He received the Cultural Survey report on Friday, stating that they had completed their study, and nothing further needed to be done at either site. The report has been sent to SHPO (State Historical Preservation Office) of Colorado, and now we are just waiting for their approval. One bright note, the Federal Government has done another continuing resolution, and that means monies from last year are still available.

New Business:

1. Executive Session - § 24-6-402(4)(a) Concerning the negotiation regarding possible real property acquisition

At 6:30 p.m., the Regular Board Meeting was closed, and the Board went into Executive Session.

At 6:55 p.m., the Board came out of Executive Session and re-convened the Regular Board meeting.

Meeting adjourned at 6:56 p.m.

Respectfully Submitted by,  
Herdis Sobel