

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE STRASBURG SANITATION AND WATER DISTRICT

HELD: Tuesday, August 9, 2022, at 7:00 P.M. at the
TBK Bank Conference Room.

Attendance

A regular meeting of the Board of Directors of the Strasburg Sanitation & Water District was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their continued qualification to serve on the Board, were in attendance:

Sheila Cooper
Thomas McChesney
Teresa Roy
Eric Hart
Bob Yaich

Also present: Colin Mielke, District Attorney; Paul Grant II, District Operator; Joel Nordloh, District Operator; and Tracy Griffin, Administrator.

Call to Order

Board President Shelia Cooper noted that a quorum of the Board was present, and the Directors confirmed their continuing qualifications to serve.

Disclosure Matters

The Board had been previously advised that pursuant to Colorado law, certain disclosures by the Board members might be required prior to taking official action at the meeting. The Board then reviewed the agenda for the meeting, following which each Board member affirmed their conflicts of interest, stating the fact and summary nature of any matters, as required under Colorado law, to permit official action to be taken at the meeting. The Board determined that the participation of the members present was necessary to obtain a quorum or otherwise enable the Board to act.

Agenda

Director Cooper entertained changes to the agenda. Seeing none, motion was made, seconded and with yeas by all the agenda was approved.

Patrons to Address

None.

Operators Report

Paul Grant, II, of Headways Consultant LLC, District Operator, presented the Board with a written report. He stated that all tests had been performed and the results were all within regulations.

Regarding the Office Well Chlorine Contact Line project Mr. Grant informed the Board that we are waiting on Guernsey Grading and Excavation's bid.

Mr. Grant informed the Board of issues with the Roberts Wells; #6 is having a mechanical issue that Hydro Resources was working on and #5 is regulating itself due to low water levels and therefore is not running very much. Ms. Griffin stated that pursuant to District Engineer, Doug Schwenke's, writing report, the District might want to consider drilling a deep well at the Roberts property.

Mr. Grant informed the Board of an issue with the booster pumps at the office property; they failed to turn on when needed. Hydro Resources was out and corrected the problem within hours.

Administrators Report

Ms. Griffin presented the board with a written report. She stated there was no update regarding the Sale of Property at Monroe and Railroad or the Meter Replacement/Upgrade project.

Regarding the Office Well Contact Line, after discussion, Motion to have Strasburg Sanitation and Water District purchase the materials necessary to complete the project was made, seconded, and with yeas by all passed.

Regarding Roberts Wells Improvements, after discussion, Motion to hire High Prairie Survey Company to survey the entire property was made, seconded, and with yeas by all passed.

Regarding Security, Ms. Griffin informed the Board the work had been completed at the KOA Well property. Discussion was had regarding adding an indicator light at the Aspen Well that turns on when the well is running. After discussion, Ms. Griffin was instructed to hire Strasburg Electric to install an indicator light at the Aspen Well property.

Engineers Report

The Board was provided with a written report from Mr. Schwenke of RESPEC. All topics were discussed previously.

Legal Report Colin Mielke, District Attorney, presented the Board with a Status Report. He stated there was no update regarding the available capacity within the Eastern Adams County Metro District plant or the Prairie Learning Expansion Plan but that those items would remain on the Status Report for continued monitoring.

New Business None.

Old Business None.

Executive Session None.

Acceptance of
Minutes and Reports The Board reviewed the minutes of the July 12, 2022, regular meeting. Upon motion, seconded and unanimously carried, the Board approved the minutes. Upon review and motion, seconded and unanimously carried, the Board approved the Directors, Past-Due and Financial Reports for July 2022.

Adjournment There being no further business to come before the Board and motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Secretary