

Winter Park Water & Sanitation District
Regular Meeting
March 10, 2021

Board Present: Jack Buchheister, Maureen Lantero, Jim MacKenzie
Staff Present: Kent Bosshard, Wendy Chameroy, Bill Wemmert, Katie Randall
Guests Present:

Meeting was called to order at 8:30 a.m. via Zoom.

Minutes from the January 13, 2021 Board Meeting had been mailed to the Board for review. A motion was made by Jack, seconded by Maureen, that the minutes be approved as presented. Motion carried unanimously.

Treasurer's Report

- 1) Account Balances – Wendy mentioned that the District had 2 bonds called. The first one was rolled into another bond at 0.17% APY. The second, from yesterday, Maureen and Wendy discussed and put the funds into the Wells Fargo money market account and will reexamine in a month for hopefully better rates. Also, noted that there will be 2 CD's maturing later in March.
- 2) Current Bills – Kent B. reviewed the February and March bills. He pointed out for February: GenTech for \$7,600.00 to replace the radiator on the emergency generator at the wastewater treatment plant. He pointed out for March: Browns Hill Engineering for \$3,100.00 to replace the auto dialer at the water treatment plant. A motion was made by Maureen, seconded by Jack, to approve the bills as presented. Motion carried unanimously.
- 3) Service Fee Arrears – Nothing to discuss this month.
- 4) 2020 Budget Update – Kent B. said that the budget is looking good at this point being it is early in the year.

Open Forum

- 1) Nothing to report.

Staff Reports

- 1) Water System – Kent B.
 - a) Kent B. said the plant is running well.
 - b) Kent B. mentioned that late in January he noticed that it was taking a very long time for the Lakota tank to recover. This led to the discovery of a leak at the Winter Park Resort base area, which used about 600,000 additional gallons which was metered and billed for. The problem has been isolated.
 - c) Kent noted that Colorado Rural Water assisted him in applying for a \$5,000.00 grant from the health department. The district was awarded the grant and the money will be going to the tree removal project at the water treatment plant.
- 2) Wastewater System – Kent B.
 - a) Plant running well.
- 3) Administration – Wendy
 - a) Wendy noted that the District received a surplus payment of almost \$3,000.00 from Colorado Employers Benefit Trust (CEBT - staff health insurance) due to a low number of claims this past year.

- 4) Attorney Report – Besides the items covered in Kent W.'s status letter, Katie discussed:
 - a) Katie added some updates to the report stating that an environmental group has filed an appeal in the 10th Circuit Court for the Windy Gap Firing Project lawsuit. The construction of Chimney Hollow Creek Reservoir is on hold during the appeal.
 - b) Katie stated that a diligence application will need to be filed later this month to maintain the conditional water rights in the WPWSD Pipeline Nos. 2 and 3. Katie asked the Board for approval to file the application. A motion was made by Maureen, seconded by Jack, authorizing Whitmer Law Firm to file the diligence application on the District's behalf. Motion carried unanimously.
 - c) Augmentation Plan application case is going forward. They have received statements of opposition. They are working with Leonard Rice to get a proposed decree together before the first status conference on the 25th.
 - d) Kent B. gave a brief description of Resolution of the Winter Park Water and Sanitation District (WPWSD) Amending the Rules and Regulations for the District (Amending General Section IV.A.5 Winter Park Booster Stations). A motion was made by Maureen, seconded by Jack, approving the Resolution recommending changes to the WPWSD Rules and Regulations, General Section IV.A.5. Motion carried unanimously. After motion was approved Bill noted that he had a few changes that he thought should be made to the above-mentioned resolution. Bill shared the changes he thought were relevant. (Changes will be added to the board packet for this meeting) A motion was made by Maureen, seconded by Jack, to approve the modifications to the Resolution suggested by Bill, to amend the WPWSD Rules and Regulations, General Section IV.A.5. Motion carried unanimously.
 - e) Kent B. gave a brief description of the Resolution of the WPWSD Approving the Backflow Prevention and Cross-Connection Control Program. The proposed changes to Technical Section II of the Rules and Regulations will incorporate language approved by the Colorado Department of Public Health and Environment (CDPHE) to implement a Backflow Prevention and Cross-Connection Control policy. Kent B. noted that the District must meet compliance ratios established by CDPHE for the Backflow Prevention Cross-Connection Control program, and Kent B. would like to implement a fine that will encourage non-compliant customers to comply with program requirements. A motion was made by Maureen, seconded by Jack, approving the Resolution of the WPWSD Approving the Backflow Prevention and Cross-Connection Control Program. Motion carried unanimously.
- 5) Engineers Report – Bill Wemmert / AECOM
 - a) Bill gave a description of the addition of the Dormitory Classification to the WPWSD Rules and Regulations ESFU Schedule, and the reasoning used to determine the ESFU Assessment for the new Dormitory Classification. A motion was made by Maureen, seconded by Jim, to approve the proposed changes to the WPWSD ESFU Schedule. Motion carried unanimously

Service Considerations

- 1) The Board asked about the new proposed development on the Adolph's property. Kent B. stated that they have applied for a building permit and he has assessed their project for 31 stand-alone hotel type units for \$420,420.00. They have a number of questions they need to get back to the District on. According to the Town of Winter Park they will need to be providing comments regarding the utilities. Kent B. expects to hear from them soon.
- 2) Winter Park Resort (WPR) – Nothing to discuss.

- 3) Lakota Pointe – Kent B. stated that Bret Moore contacted him about meeting on site once the snow melts to discuss easement issues. When the meeting is scheduled, it is recommended that Kent W. and Bill attend, so everyone can be on the same page regarding the issues.
- 4) Chill 2 – Kent B. said the development near Iron Horse by Mark Unicum is moving toward preliminary plat, so Kent B. provided to them the ability to serve letter.
- 5) New Assessments – None to discuss.
- 6) Other Service Considerations– Kent B. noted that East Grand Fire is interested in putting a fire station on the Town of Winter Park owned Lone Tree parking lot.

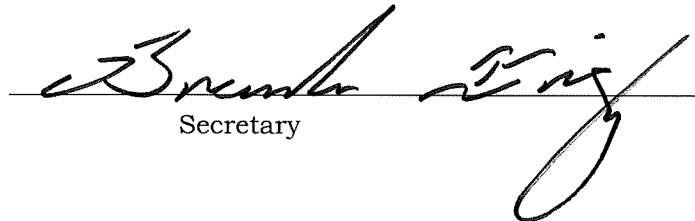
District Projects

- 1) Jim Creek Pipeline – Bill stated that there was a new pre-construction meeting on February 25, 2021. Conroy Excavation will be remobilizing and will begin pipe laying, as weather permits, starting next week.
- 2) Other Projects – Nothing to discuss.

General Items

- 1) Grand County Mutual Ditch & Reservoir Company (GCMDRC) – No updates.
- 2) East Grand Water Quality Board (EGWQB) – No updates.

There was no further business before the Board, the next regularly scheduled Board Meeting is April 14, 2021. Meeting adjourned.


Secretary