

Winter Park Water & Sanitation District
Regular Meeting
May 12, 2021

Board Present: Jack Buchheister, Maureen Lantero, Jim MacKenzie, Brendan Irving
Staff Present: Kent Bosshard, Wendy Chamero, Bill Wemmert, Katie Randall, Kent Whitmer
Guests Present: Doug Laraby

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

Minutes from the March 10, 2021 Board Meeting had been mailed to the Board for review. A motion was made by Brendan, seconded by Maureen, that the minutes be approved as presented. Motion carried unanimously.

Treasurer's Report

- 1) Account Balances – Wendy stated not much to update on other than interest rates are holding steady.
- 2) Current Bills – Kent B. reviewed the April and May bills. He pointed out for April: Grand Lake Plumbing for a water leak at the water treatment plant. He pointed out for May: Garrison Minerals for a tanker of magnesium hydroxide for pH control at the wastewater plant. In the capital section the District completed two budgeted projects: Browns Hill Engineering and Power to the People for the VFD at the water plant. A motion was made by Maureen, seconded by Brendan, to approve the bills as presented. Motion carried unanimously.
- 3) Service Fee Arrears – Nothing to discuss this month.
- 4) 2020 Budget Update – Kent B. pointed out that we are \$4,000.00 overbudget on our GMAC principal for our water plant loan. The District's auditor admitted it was an oversight on his part, but it should not affect our overall budget.

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. noted that May 24 to 26 there will be electrical shutdowns at the water treatment plant in order to install the transfer switch. This will entail Conroy Excavating doing some excavating and Power to the People to tie in the switch and later in the summer Kent B. will be renting an appropriate size generator to test it all out electrically.
- 2) Wastewater System – Kent B.
 - a) Plant running well.
 - b) Kent B. said there was a minor issue on the lagoon. There are metal piers on both ends of the pond, a couple of welds broke on one of the piers which caused the pier to slump down a bit. Staff was able to upright it and the District will be contracting with a welder to do the repair in the next month.
- 3) Administration – Wendy
 - a) Wendy stated she had nothing to report.
- 4) Attorney Report – Besides the items covered in Kent W.'s status letter:

- a) Kent W. updated that the construction of Chimney Hollow Reservoir is moving forward again. A settlement has been reached between the environmental groups and Municipal Subdistrict of Northern Water Conservancy District, resulting in dismissal of the environmental groups' appeal of the District Court's decision. As part of the settlement, Municipal Subdistrict of Northern Water Conservancy District will pay a total of \$15 million to a donor advised fund at the Grand Foundation, and will be earmarked for projects that will improve water quality and habitat along certain stretches of the Colorado and Fraser Rivers.
 - b) Kent W. noted that the application for the Global Augmentation Plan is moving forward. The initial status conference happened March 25, 2021. The response to summary of consultation has been filed and our engineering report has been circulated to Opposers. Opposers have until June 1, 2021 to submit their comments. The next status conference is June 17, 2021.
 - c) Kent W. stated that Katie had filed the diligence application for the WPWSD Pipeline Nos. 2 and 3, which is a periodic thing that needs to be done every 6 years to maintain the District's conditional water right.
- 5) Engineers Report – Bill Wemmert / AECOM
- a) Bill will comment below in projects.
- 6) Other –
- a) Jack Buchheister nominated Jordan Dominguez to fill the vacant board position. Stating that Jordan is a homeowner and business owner in the community, that should bring youth and a new perspective to the Board. A motion was made by Jack, seconded by Jim to appoint Jordan Dominguez to the vacant Board of Directors seat. Motion carried unanimously.

Service Considerations

- 1) Winter Park Resort (WPR) – Doug discussed that WPR will be starting their Fraser River Pump Back Pipeline project, which would be similar to the Jim Creek Bypass project. Kent W. noted that the project works well with the District's Water Rights.
- 2) Lakota Pointe – Kent B. noted that communications from Lakota Pointe had been quiet up until a couple days ago. He and Bill have a meeting today with their engineers regarding water booster station and a few other items.
- 3) New Assessments – Kent B. said there have been several new assessments since the last meeting. The District has received \$101,000.00 in tap fees, which include 3 duplexes and 2 single-family homes. The duplexes are located on Cedar Drive, Northwoods and Reserve Way and the single-family homes are on Lakota Trail and Maple Road.
- 4) Other Service Considerations–
 - a) The Board asked if there had been anything more from the Adolph's development. Kent B. stated that the communication has been intermittent. He and Bill are waiting on a response to comments submitted by the District to the developer.
 - b) Kent B. mentioned the development of a fire station on the Lone Tree lot. The Town of Winter Park has transferred the property to the Fire District.

District Projects

- 1) Jim Creek Pipeline – Bill stated that Conroy Excavating will be tying into the plant and pressure testing the pipeline this week. Once that is complete, they will have clean up and restoration left to complete. Bill stated a big milestone on this project was getting the river crossing done and the pipe going through the woods went very well. Doug asked when revegetation would be started

and Bill said in the next month or so when the area dries out a bit, when they can work in there and not make a mess.

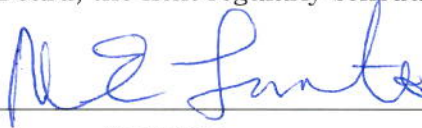
2) Other Projects –

- a) Kent B. made mention that there was a replat on Reserve Way which will result in a water main and sewer main relocation.

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 June 9, 2021. Meeting adjourned.



Secretary