

MINUTES
SILVERCREEK WATER AND SANITATION DISTRICT
GRAND COUNTY, COLORADO

The Board of Directors of the SilverCreek Water and Sanitation District, Grand County, Colorado, met on Tuesday, September 13, 2022, at the District Office, located at 336 Spruce Drive, SilverCreek, Colorado

Directors present were:

Lou Arnold
Andrew Burns
Brian Dornbusch
Steve Peters
Christine Steinberg

Also present were Jack DiCola, Legal Council, and Dennis Troutman District Manager

It was noted that a quorum was present. Steve Peters called the meeting to order at 6:15 p.m.

1. Minutes of July 12, 2022 Board Meeting.

Brian Dornbusch motioned to approve the minutes from the July 12, 2022 meeting. Andrew Burns seconded the motion. All voted aye. The motion was approved.

2. Attorney's Report.

Jack DiCola Spoke with Jennifer DiLalla regarding setting up a meeting with the Division Engineer, The District and Legal Council to discuss the district doing our own reporting as well as possibly leasing some of the water rights.

Lou Arnold motioned to direct the staff to check with Jennifer DiLalla, and the Water Engineer on starting to do our own reporting using the meter readings for usage. Brian Dornbusch seconded the motion All voted Aye the motion passed.

3. Operator's Report.

Dennis reviewed the Operator's Report for June and July 2022.

4. Manager's Report.

a) Repair / Preventative Maintenance Options for Deer Trail Line

Estimate from Cold Creek Excavating for prevention of line freezing \$36,885.00.

Dig down to line and add 4" of insulating foam then refill and compact back in.

Andrew Burns motioned to approve the estimate from Cold Creek Excavation per District's construction standards not to exceed \$40,000.00. Brian Dornbusch seconded the motion.

All voted Aye the motion was approved.

b) Truck Sale

According to Bluebook the truck is worth \$6,000.00 to \$8,000.00

The board discussed options for selling the truck

Brian Dornbusch motioned to direct Dennis to sell the truck through Mike Garrett at High Country Motors in Granby, negotiate the commission and to accept any reasonable offers. Andrew Burns Seconded the motion. Andrew Burns, Brian Dornbusch, Steve Peters and Tina Steinberg all voted Aye, Lou Arnold Voted Nay. The motion passed 4 to 1 in favor of the motion.

5. Draft Budget 2023

a) Executive Session – Employee Wages

The board choose not to go into executive session to discuss employee wages.

The board discussed wages and decided to budget for staff wages to be raised by 10 % beginning January 1, 2023

b) 2023 Managers Contract was reviewed and will need updated with new wages.

c) 1st Draft of the 2023 Budget - The board wants to look at the rate study done a few years ago and possibly raise rates again.

6. Financial Statements Dated June 30 and July 31, 2022.

a) Set hearing to Certify Delinquent Accounts

Brian Dornbusch motioned to set a meeting to Certify Delinquent Accounts Tuesday October 11 at 6:30 pm at the District Office. Andrew Burns Seconded the motion. All voted aye. The hearing was set.

The Board reviewed the financials.

Steve Peters motioned to approve checks 12454 through and including check 12508, for the months ending July 31, 2022 and August 31, 2022. Brian Dornbusch seconded the motion. All voted ayes. The motion was approved.

The board directed Dennis to look into possibly moving some money from ColoTrust account into a Treasury Note for 1 year. Possibly \$100,000 or \$500,000.

7. Other Discussion Items as suggested by the Board of Directors, Manager or Counsel.

The board directed Dennis to find a snow removal person and to meet with Jack DiCola to draft a contract for the 2022-2023 winter season.

8. Set Next Board Meeting – August 9, 2022.

Board meeting will be held October 11, 2022, at the District Office at 6:00 p.m.

At 7:32 p.m., Lou Arnold motioned to adjourn the Meeting. Steve Peters seconded the motion. The vote to adjourn was unanimous.

APPROVED:

Brian Dornbusch, Secretary