

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, January 18, 2022, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

Attendance

Directors in Attendance Were:

Mark Watson, President
Mark Dunsmoor, Vice President
Frank Watson, Secretary/Treasurer
Dan Ittner, Assistant Secretary
Jim Mesite, Jr., Director

Directors Absent (excused):

None.

Also in Attendance:

Lucas Hale, District Manager
Rob Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland, P.C.
Member of the public: Jean Smith

Call to Order

President Mark Watson noted that a quorum of the Board was present and that the Directors had confirmed their continuing qualification to serve, and therefore called the regular meeting of the Board of Directors of the Widefield Water and Sanitation District to order at 12:09 p.m.

Notice

Notice of the meeting was properly posted as required by law. The notice also included the agenda items. Certification of such posting is attached hereto.

Disclosure Matters

President Mark Watson reported that conflict of interest statements had been received from all directors and previously filed with the Secretary of State at least 72 hours in advance of the meeting. Copies of the statements are on file with and available from the Colorado Secretary of State.

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Approval of Minutes

The Board reviewed the Minutes of the December 21, 2021 regular meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved as presented.

Financial Matters

- Monthly
Financials:

Mr. Hale reported that cash decreased by approximately \$1.5 million due to the District's annual bond payment being made. There was also a \$1,400,000 contribution from Lorson of completed infrastructure improvements. Water revenue decreased in November due to seasonal usage. Employee gross payroll increased due to the issuance of bonuses and awards in November. Maintenance and repairs were completed on Well #2. Software and maintenance contracts decreased due to several annual licenses paid in October. Chemicals expense decreased about \$12,000 due to a larger order placed in October. For the month, 28 water and sewer taps and 26 water resource acquisition fees were collected. Upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

Question from Director Ittner: Why did the waste removal and dumpsters line increase about \$2,000?

Mr. Hale: There was some cleanup work completed around the wastewater plant.

Manager's Report

Mr. Hale reported that the staff is up to seven confirmed COVID cases. Mr. Hale thanked the Board for adjusting the meeting to be held remotely.

Question from Director Mesite: How many folks are sick with significant symptoms?

Mr. Hale: Several staff members came back from quarantine today and everyone is doing okay, but we are running low on staff right now.

Mr. Hale reported that in December, 26,000 feet of sewer mains were jetted and the annual goal was met for cleaning. Also in December, one sewer backup was cleared. There was a six-hour power outage at one of the wells but the tanks were able to cover water supply during the outage. The District has received multiple requests from different developers to increase development densities. Right now, we are responding similarly to all that additional water rights will be needed to provide service to higher densities. Mr. Hale noted that an EPA toxicologist presented at the recent community meeting on the 2016 health studies that there could be a greater health risk for exposure to PFAS than previously reported. The EPA could be setting up to enact very strict treatment standards and the District will continue to monitor PFAS regulations moving forward. There was a report of two individuals impersonating District employees

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to gain access to homes. Communication of such incidents have been pushed to all public and the District has provided customers with resources to confirm when a District employee is legitimate.

Question from Director Mesite: What was the panel discussion for EPA/PFAS report?

Mr. Hale: It was organized and set up by the EPA as part of the 2016 health and toxicology studies so they can report back to the community.

Mr. Hale then reported that he will not be able to make the regular March meeting time. Following discussion by the Board and upon motion duly made and seconded, and unanimously carried, the Board moved the regular March meeting to March 29, 2022 at 12:00 pm.

Engineer's Report

Mr. Bannister reported that the Booster 2 Pump Station project is going out to bid soon. The lower west to east loop work has been completed. The routing study for the upper west to east loop project is near complete. They are waiting on the final RFP responses to be submitted for review and will bring those back to the Board for approval of the final contract.

Attorney's Report

Mr. Norris then presented the 2022 Annual Administrative Resolution, noting that the annual compliance issues are included for formal approval by the Board. Upon motion duly made, seconded and unanimously carried, the Board adopted the 2022 Annual Administrative Resolution as presented.

Mr. Norris then presented the May 2022 Election Resolution. Upon motion duly made, seconded and unanimously carried, the Board adopted the May 2022 Election Resolution as presented.

Public Comment

None.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:41 p.m.



Secretary