

***Silver Heights Water & Sanitation District
1027 Harvey Street
Castle Rock Colorado 80108***

A regular meeting of the Board of Directors was held February 15, 2024 at 1027 Harvey Street, Castle Rock, Colorado. Board Members present were Rich Rasmussen, Larry Brown, Ron Goss, Kayla Ryon and Debbie Emerick. Also present was resident Roy Richards.

Rasmussen called the meeting to order at 7:00 PM.

Emerick presented the minutes from the February 8, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen has continued to monitor the sewer meter measuring flows to PCWRA. As of now, the middle of the month, the meter shows measuring sewer flow at over one million gallons however the meter measuring water pumped from the district wells show we've only pumped approximately two hundred thousand gallons. He will continue to try to reach the manufacturer of the meter to resolve the problem but so far has not had any emails or phone calls returned. Ryon has a meeting scheduled Tuesday, February 20, with Michael Riviera from a company called Streamline to discuss updating the website to bring it into compliance with the new ADA regulations. The main issue seems to be we are required to provide audio instructions for users with eyesight disabilities.

Under new business Rasmussen received an email from Allan Abreau who lists his occupation as a chemical research analyst requesting copies of all invoices dated from July, August and September of 2023 pertaining to any chemicals the district purchased related to water and wastewater as well as sanitation treatment. He specifically wants chemicals pertaining to chlorination, PH adjustment, coagulants, flocculates, polymers and corrosion inhibitors. He is requesting the invoices under CORA regulations. The board discussed having Schubert send him the invoices however Emerick questioned if CORA rules applied in this instance. He could possibly be entitled to know what chemicals we have used but does he have the right to have invoice copies showing who we purchased them from and how much they cost? Ryon is doing some research on what the rules for CORA cover.

Rasmussen adjourned the meeting at 7:20 PM.

Respectfully submitted,
Debbie Emerick, Secretary