

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

A regular meeting of the Board of Directors was held March 21, 2024 at 1027 Harvey Street, Castle Rock, Colorado. Board Members present were Rich Rasmussen, Larry Brown, Ron Goss, Kayla Ryon and Debbie Emerick.

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

Emerick presented the minutes from the March 14, 2024 regular meeting. The minutes were approved as presented.

Under old business Ryon has a meeting with Streamline, the web company who could help us with ADA compliance, on Friday March 22. She is going to see about negotiating a lower price to bring us into compliance. Their price covers correcting 50 pages and includes adding closed captioning to videos. Our site is much smaller and doesn't include any videos. Legal Counsel has returned the agreement to the Town of Castle Rock with his requested revisions and we are waiting to hear back from them. Jeremy, an engineer from the sewer meter company, came out to meet with Rasmussen and look at the meter. He found the design of the flume that carries the water past the sensor that reads flows has a flaw. This flaw causes the water to split into two separate streams that splash up and flow down the sides of the pipe causing the sensor to read a stream of water it thinks is a solid much deeper flow it computes incorrectly. He suggests removing the flume and redesigning the discharge area where the sensor is. Brown reported from the bookkeeper, Karl Fulks has been notified we will delete one late charge from his bill and he claims the check is in the mail now. Brown also reported Schubert met with Baxter Construction to discuss the final items on their punch list to finish up their portion of the contract with the nursing home project. He pointed out to them the contract states the top of the water tank is to be covered with eight inches of soil not pea gravel and sand. The engineer is computing how much weight the tank lid can safely hold. Baxter would like to just add three inches of topsoil to what they already put down. However the board discussed it and that is not going to be enough soil to grow anything especially in hot dry summer months. They are going to have to remove the sand and gravel and redo this correctly. The board stands firm on this. Also the road to the tank has not been built to the correct standards and doesn't have any road base. When it's wet it's nothing but deep mud and while CW Divers was out to clean the clear well tank they did not get the big tank done because they could not get their equipment up to the tank because of the condition of the road. Again the board is adamant they must finish this item according to the contract. Josh from the Town of Castle Rock inquired if there were still water and sewer taps at the old Swedish Medical Center site and if the town could have use of them for a small booster station they want to place there as well as a possible restroom facility. The board will clarify this with legal counsel but those taps were requested to be abandoned and let go by the

previous owner of the property before deeding it to the town. So we will get back to Josh after clarifying this. We would be happy to sell them new taps if they wish.

Under new business Rasmussen the Rules and Regulations need to be changed to reflect the new cost the town will be charging the district for sewer taps. Legal counsel suggests the district charge \$1 more than the town charges us. Before the Rules and Regs can be changed the residents must be notified we will be changing them so they can make public comment. The notice we send will include the change will be made at the June meeting. Ryon made a motion to call attention to the residents of the change being made in June and include it on the website, on their bill and in the notice box on the fence, second by Emerick. The motion passed 5-0. Brown reported CW Divers tank cleaning company has sold their business. At the recent water conference Brown and Schubert met with Dustin from Mountain West Tank Resources. He used to work for CW Divers and has cleaned our tanks many times. His new company has an office in Littleton and he would like to take over doing the work for us. CW Divers was based out of New Mexico. The new company would be much more convenient for scheduling. Dustin would offer rates comparable to what we paid CW Divers. Brown was directed to get with Schubert and make arrangements to hire Mountain West Tank Resources for the future. Rasmussen will also check with legal counsel where we are in the process of removing Haffemann's property from the district.

Rasmussen adjourned the meeting at 8:00 PM.

Respectfully submitted,
Debbie Emerick, Secretary