

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

A regular meeting of the Board of Directors was held May 16, 2024 at 1027 Harvey Street, Castle Rock, Colorado. Board Members present were Rich Rasmussen, Larry Brown, Kayla Ryon, Ron Goss and Debbie Emerick. Also present were Dave Hoagland, Ray Olson and their project manager Matt from DSR Valve and Hydrant Maintenance.

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

Emerick presented the minutes from the May 9, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen discussed the proposed change to the Rules & Regulations. Sewer tap fees need to be changed to reflect the current cost to the district to purchase them from PCWRA. They are currently charging \$6952.50 for a 1 EQR 4 inch tap. Our current listed price is \$5950. The board discussed increasing the amount to \$7952.50. We will discuss this further and vote on it at the June meeting after opening the proposal to public comment.

Under new business the board had nothing to discuss.

Hoagland and Olson came to discuss the work they do that includes maintenance for valves and hydrants, location and GPS mapping of water and sewer systems (locations of pipes, valves, hydrants, manholes etc.), as well as leak detection. After the recent problem with leaks at the nursing home as well as the need for a current map showing the correct location of the different parts of the system in case our operator is not available and in case of emergency. They will put together a bid that includes various options for the district to consider.

Rasmussen adjourned the meeting at 8:04 PM.

Respectfully submitted,
Debbie Emerick, Secretary