

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

A regular meeting of the Board of Directors was held February 8, 2024 at 1027 Harvey Street, Castle Rock Colorado. Board Members present were Kayla Ryon, Rich Rasmussen, Larry Brown, Ron Goss and Debbie Emerick. Also present was bookkeeper Diane Von Feldt, operator Dennis Schubert and resident Roy Richards.

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

Emerick presented the minutes from the January 18, 2024 regular meeting. The minutes were approved as presented.

Rasmussen discussed old business. Grace Chapel sent the district a floor plan and artist renditions of the new building. Rasmussen has discovered the new sewer meter is not working accurately or close to it. The month of August appeared fine. Since that time the sewer meter has been reading sewer flows approximately 200,000+ gallons more than the amount of water the operator shows our wells producing, an impossibility. Numerous calls to the sewer meter company to discuss the issue have been ignored. Rasmussen will continue to try to contact them but in the meantime PCWRA is billing the district for the amount shown on the meter. So we have been overcharged for 5 months. Ryon questioned where the district was in updating our website to meet the new ADA standards as we have until July to get it corrected. She has been contacted numerous times by a company that is willing to help us achieve that goal and was directed to talk to them and see what they can do for us and at what cost.

Von Feldt gave the bookkeeper's report. Ryon made a motion to approve the bookkeeper's report and pay this month's bills, second by Goss. The motion passed 5-0.

Schubert presented the operators report. While tving the sewer lines, DRC found an unusual amount of clean water flowing in the sewer line from 3944 Collins Street. The house has been unoccupied since summer after a fire and is currently undergoing renovation. The contractor had alleged to the homeowner he had winterized the building but when Schubert notified the homeowner there might be a problem and she investigated, she found a bad water leak that was flooding the basement and the water was going down the overflow drain into the sewer line. To complicate matters, the meter to the house was not working so the amount of water that was running had not been registering. Since the house had been empty we have no idea how long the water had been running either. The operator is able to provide a reasonable estimate on how much water was lost without being measured by calculating how much water was pumped vs how much water has been billed for. He estimates the district lost between 50,000-60,000 gallons of water. The board had a lengthy discussion about if we charge the homeowner for the missing water or give them a break because of the leak especially since the meter did not register water running. In the end the board decided to forgive the homeowner for the missing water unless they contact us and ask for a different option. If they turn this into their insurance company they made need a statement from the district about the leak, the damage and the missing water plus a bill documenting it.

There was no new business to discuss.

Rasmussen adjourned the meeting at 8:03 PM

Respectfully submitted,
Debbie Emerick, Secretary