



RECORD OF PROCEEDINGS

REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, JUNE 10, 2019 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Chairwoman Farmer, at 6:30 p.m. at the Administration Building, 1111 County Road 48, Grand Lake, CO 80447

Directors Present: Pat Farmer – Chairwoman
Matt Reed – Vice Chairman
Les Shankland – Secretary/Treasurer
Judy Acierno – Director
Scott Huff – Director

Staff Present: Katie Nicholls – District Manager
Mike Gibboni – Superintendent

2. **COMMENTS BY THE CHAIRWOMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

None.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the May 13, 2019 Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Operators compensation study continued**

District Manager Nicholls presented the updated operators compensation study based on wastewater certification level. Discussion ensued regarding the Employer's Council Study, wage range calculations, current wages, time frame and methods of institution. The Board directed Staff to create a resolution and update to the Employee Handbook for review and approval at the next Board meeting.

b. **PUBLIC HEARING – Consideration of Resolution 2019-6-1; a resolution amending the Rules and Regulations of the District to allow the waiver of Disconnect/Reconnect /Backflow Preventer Valve requirement upon formal request**

Chairwoman Farmer opened the Public Hearing, there being no public present Chairwoman Farmer closed the Public Hearing. A discussion ensued regarding the necessity of the valve. By **MOTION**, second, and unanimous vote the Board approved Resolution 2019-6-1: a resolution amending the Rules and Regulations of the District to allow the waiver of Disconnect/Reconnect /Backflow Preventer Valve requirement upon formal request.

c. **Consideration of moving funds currently held in a certificate of deposit at Liberty Savings Bank**

District Manager Nicholls stated that the certificate of deposit in the amount of \$200,971.56 held at Liberty Savings Bank is set to mature on July 5, 2019. Staff recommended the funds be moved to ColoTrust where it can make a higher interest rate. By **MOTION**, second, and unanimous vote the Board directed Staff to move the funds currently held in a certificate of deposit at Liberty Savings Bank to ColoTrust upon maturity.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of May was approved. The financial documents for April were reviewed and accepted as presented after a brief discussion regarding the engineer being over budget.

8. **MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS**

Vice Chairman Reed stated that an ex-resident of the District had posted a question regarding the annual dinner. A brief discussion ensued.

Vice Chairman Reed inquired into the property boundaries of the District's administration building.

9. **SUPERINTENDENT REPORT**

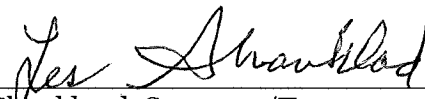
Superintendent Gibboni presented the Superintendent Report. A discussion ensued regarding the necessary upgrades to the SCADA system at the wastewater treatment plant.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager Report.

With no further business before the Board, the meeting was adjourned at 7:46 p.m.


Katie Nicholls, Reporting Secretary


Les Shankland, Secretary/Treasurer