

AGENDA
ACADEMY WATER AND SANITATION DISTRICT
July 17, 2024

All participation in this public meeting, including public participation, is being held via SKYPE.
For sign on please go to AWSD website at <https://academywsd.colorado.gov>.

ATTENDEES VIA SKYPE:

() Steve Callicott	President
() Linnea Knoerzer	Vice President
() Brian Houghtaling	Treasurer
() Loring Wirbel	Secretary
() Ronald Curry	Director/Webmaster
() Christina Cole	Ops Manager (Excused Absence)

CALL TO ORDER:

MINUTES

REPORTS:

SECRETARY:

TREASURER:

OPERATIONS AND MANAGEMENT:

. Operations Report (attached)
Operations Manager on vacation 16-23 July

Operations Log – Ron

7/16 – took delivery of 4 manhole rings from Core & Main – 2x 1 ½” & 2x 1 ¼”

7/17 – Appears county about to start Becky paving; got through to County road resurfacing; they will have contractor call me when they get ready to resurface the road. We have 4 rings in plant, 2 in storage bldg.. Counted 8 manholes on Becky; asked Will if he knew where we could borrow a couple till we can get more from Core & Main. Sign says paving starts 18th. Neighborhood yard sale 19th & 20th – one neighbor on FB posted saying they would work the paving around the yard sale.

- Checked with Steve & Brian and left a msg with Core & Main asking for a repeat order of 4 more rings
- Call back from contractor, Martin Marietta – Jon Welch 719-313-3860 -going to raise road surface 3”: Said we should try to get 8 1 ½ & 8 1 ¼ risers. Have 3 1 ½ risers so need 5 more.
- Contacted Clark Eastin at Core and Main and asked him to disregard earlier order and to expedite 8 of each to us. Clark said he’s check & call back.

OLD BUSINESS:

- GIS Mapping Status
- Filter Project
- Generator Project
 - sizing recommendations and equipment scope for budgeting of facilities from Paul Breece, DVL Group, Inc. This is an equipment and installation quote. Outdoor weather enclosures for the generators included in pricing.
 - \$127,618-\$110,340 for Diesel generator for Water Plant
 - \$52,049-\$43,883 for LPV generator for Lift Station
 - \$30,000 for Commercial Series Generac Generator for Booster Station
- Schedules for hydrant flush and sewer-line cleaning
- Mountain Peak Control Estimate
- ADA Compliance – Streamline proposal to take over:
 - After much analysis, the President (Steve) made an operational decision to contract with Streamline to host a new ADA compliant website. There will be a \$500 setup fee to migrate our current site to the new platform and an annual hosting fee of \$1680. The contract was completed 6/24/24.
 - The site migration was completed 7/3/24 with a url of academywsd.specialdistrict.org. Webmaster (Ron) and President were given access to edit the site 6/27/24. A number of required transparency entries were required and the District is still responsible for verifying accessibility of page content. After migration the site accessibility score was 94.
 - The President authorized Webmaster to purchase a one year Adobe Pro license to facilitate accessibility checks and remediation. By 7/9/24 the Webmaster had verified page accessibility and the new site scored 100% accessibility.
 - A submission was made 7/11/24 to login.gov requesting a new domain name of academywsdco.gov for the new website. It may take over 30 days to receive approval.
 - In the meantime, Streamline is expediting working with SIPA to decommission our current site, <https://academywsd.colorado.gov>, and then going active with the current new ADA compliant site, <https://academy.specialdistrict.org>. Once the .gov domain is approved, then that website will be activated and the .org site will be decommissioned.
 - Until the original website is deactivated, the Webmaster will make updates to both the original and new website.

NEW BUSINESS:

- 2024 Legislative update provided by Attorney; the update contains these items of interest to the District:
 - Senate Bill 24-233 – Concerning Property Tax
 - Senate Bill 24-111 – Senior Primary Residence Prop Tax Reduction

- Senate Bill 24-1302 – Tax Rate Information to Real Property Owners
- House Bill 24-1454 – Grace Period Noncompliance Digital Accessibility
- House Bill 24-1463 – Special District Restrictions on Tap Fees
- Bills that did not pass but may be back:
 - House Bill 24-1168 – Equal Access to Public Meetings (this bill requires posting of any documents on the website prior to the meeting and other meeting ADA compliant requirements)
- Disclosure of Board Member Conflict of Interest
- Continuation of July Board meeting to discuss/approve audit 7/30 6PM
- And any other issues pertaining to district operations

ADJOURNMENT: