

MINUTES
ACADEMY WATER AND SANITATION DISTRICT
March 19, 2025

All participation in this public meeting, including public participation, is in conformance with state orders. This meeting is being held via SKYPE. For sign on please go to AWSD website.

ATTENDEES VIA SKYPE:

(X) Steve Callicott President
(X) Linnea Knoerzer Vice President
(X) Brian Houghtaling Treasurer
(X) Loring Wirbel Secretary
(X) Ronald Curry Director/Webmaster
(X) Stan "JR" Morgan Acting Ops Manager

CALL TO ORDER: Meeting is called to order at 6:00 p.m.

MINUTES: Loring asks if red-lined version of February is sufficient, Steve says yes. Ron moves that they be approved as written and edited. Brian seconds. **Approved unanimously.**

REPORTS:

SECRETARY: Nothing for March.

TREASURER:

BANK ACCOUNTS:

	<u>January 2025</u>	<u>February 2025</u>
Checking: US Bank	\$ 136,411.71	\$ 148,678.24
Colotrust: Water	\$ 388,953.89	\$ 390,290.78
Colotrust: Wastewater	\$ 660,297.78	\$ 662,567.34

Audit starts week of March 24. Brian ran budget tracker, can't see anything out of normal. Brian has some minor questions for Ginger, but nothing of significance. Ron said generator costs will probably go up, so as we finish filters, we may want to ask for new quote.

OPERATIONS AND MANAGEMENT:

A lot of locate requests due to new fiber optic installations – there are three or four separate crews working on fiber. We had soil density samples taken by El Paso County officials. Filter is coming close to going online. Ron said JR has been doing excellent work to get the locate requests done in a timely manner. JR has call in to road crew manager for El Paso County to determine final thickness of paving for Tari Drive.

OLD BUSINESS:

- GIS Mapping Status – No real activity. JR said the heavy snowfall has pushed back a lot of work.

- Mountain Peak Controls – Status of SCADA Display Panels Contract – No real changes. Steve talked to Matt from Mountain Peak on connecting water treatment plant to SCADA. When SCADA connection is made, Semocor and AWSD will have full visibility into water status.
- Filter Project – Status of New Contract – What was planned for today was flushing and super-chlorination. Installing media went well. Ron said Steve was lifting bags and buckets of media, he should be appreciated. 2000 lbs. bead material, 500 lbs. anthracite. Two major components – beads are in pre-filter, main filter filled with silica, garnet, and anthracite. Hopefully by late March, filter can go online. Second filter refurb estimate from Barnard was very similar to first. All material except valves should be in place by May. Ron encouraged directors to see progress on plant.
- Generator Project – No real progress except waiting for details on finance year, etc.
- Elections 2025 – Everyone has been elected, next milestone is after May 6, four should be sworn in, Steve will need to go to bank to be sworn in as officer.
- Tari Drive and Tari Lane Paving – No real updates from February.
- HB 25-1211 (Tap Fee) Legislation Status – Ron said the bill seems to be alive and well. Steve said it has moved from House to Senate, and is now in committee. We may not be a good entity to testify, since we have only about one more property left to build out, but it can serve as a formal guide for tap fees in the future.
- Rules and Regs Amendments – Not in position to talk about it yet. Ron wants to formalize fee for voluntary shutoff of water.

NEW BUSINESS:

- Disclosure of Board Member Conflict of Interest No conflict.
- Meeting venue (online) – Brian thinks switching to Teams is the way to go, due to similarity of Skype. Brian checked on recurring meetings possibility can be done. Loring volunteered to test with 365-sub Teams. Steve asked about free version of Teams used by general public – Brian said it includes seeing the meeting and making comments.
- Web Site Review – Ron said he and Steve met with Streamline folks, it was 100% compliant, but documents should be converted to PDF to be more accessible. One of those not converted is Rules and Regs, due to table entries and errors. Another DOC is water drinking summary report, with many tables in it. The option on complicated documents is to have Streamline convert at \$7 per document, or archive the document. Steve said external reports might just need web link.

ADJOURNMENT: 6:41 p.m.