

**MINUTES OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS**  
**EAST DILLON WATER DISTRICT**

June 7, 2021

The Board of Directors held a regular meeting at the East Dillon Water District pump station on Grey Fox Lane. Present were Directors Joe O'Malley, Don Clark and Bryan Webinger. Angel Oberriter joined the meeting via telephone. District staff members present were Administrator Tom Oberheide, Financial Administrator Jan Geiss, and Operations Superintendent Ron Mentch.

1. CALL TO ORDER. President Joe O'Malley called the meeting to order at 12:38 p.m. after verifying that a quorum was present and notice of the meeting had been properly posted.

2. APPROVAL OF MARCH 1, 2021 MEETING MINUTES. The minutes were approved as written pending correction of a typo changing "Statues" to "Statutes" (DC/BW, 4-0).

3. RESIGNATION OF DIRECTOR FARRELL AND VACANACY APPOINTMENT. Tom notified the board that Bruce Farrell submitted his resignation from the Board of Directors effective May 31, 2021. The letter stated the reason for resignation was that his house was under contract, and he would be moving out of the district, and therefore no longer eligible to serve on the Board of Directors. The attending board members were very appreciative of Bruce's service and the more than 25 years spent on the Board and his knowledge of Special Districts.

The board discussed a letter of interest received by the district from Dan Hendershott. The board then voted to appoint Dan Hendershott to the board vacancy (BW/DC, 4-0). Tom said he would notify Dan of his appointment.

4. 2020 AUDITED FINANCIAL STATEMENT. The board reviewed the audited financial statements and the board member communication letter completed by McMahan and Associates. Joe said he specifically liked section IV.B which demonstrates district compliance with the ballot question approved by voters in 2018. The board then voted to accept the audit as presented (AO/DC, 4-0).

5. 2021 FINANCIAL REPORTS. The board reviewed the 2021 year-to-date financial reports and had no material comments.

6. WATER SUPPLY REVIEW. The board had reviewed a water supply summary memo to the board written by Tom. Joe said the memo was a very helpful summary, and there was a general discussion on the water rights and water supply options to increase treated water capacity. The board asked Tom to continue to work towards the development of a Master Plan document for the district.

7. OPERATIONS REPORT. Ron provided the operations report which was followed by a brief discussion of current operations and water supply levels.

8. NEW BUSINESS.

- a. Angel initiated a discussion regarding lead and copper testing at her home. The district previously took two samples from her home, as a Tier Three Lead and Copper Site, with one result showing a high level of lead, and the other showing a very low level of lead. With the mixed results, Angel had asked operations to take one more lead and copper sample and provide the results to try and determine if there was an issue with one of Angel's plumbing fixtures, or if the result was an outlier. Ron explained that the Colorado Department of Public Health and Environment (CDPHE) testing requirements had changed since the first two samples were taken from Angel's house, requiring all lead and copper tests to be from a "Tier One" lead and copper site, which Angel's home is not. Ron said that he thinks any deviation from the sample sites prescribed by CDPHE could result in a return to an increased level of sampling for the district, significantly increasing the number and frequency of required samples. Ron suggested that lead and copper tests are available to the general public and that a sample could be sent by an individual rather than as an official sample submitted by the district. After board discussion, Joe said he felt that if the district paid for the test it would open the door to any individual asking the district to pay for water quality tests at their home even if they are not a part of the testing regime required to meet CDPHE standards, and that the district should not, at this time, pay for additional lead and copper sampling.
- b. Angel asked if there was any way that board members could receive more compensation than the \$100 per meeting limit per the Colorado Revised Statutes. She said she felt it was only fair for board members to get increased compensation because the district contractors Water Work West and T Services had been getting annual increases. Tom said he could ask Mark Richmond if there was some way to get more compensation for board members but that he didn't know of any ways around the limits set forth in the Colorado Revised Statutes.
- c. Tom summarized the Administration Services Agreement between East Dillon Water District and T Services as it relates to office hours which say that office hours are to be approved by the board. Tom said that most of the time, no one shows up during posted office hours. He proposed eliminating regular office hours, and said he is readily available to meet with customers by appointment or easily reached by cell phone or email. After some discussion, with some board members noting that there are some people that like being able to go to the office and speak to a person, the board agreed to have Tom not hold any regular office hours, as long as he continued to be readily available and accessible by phone and email. The board also noted that the board could require regular office hours again in the future if they felt it was necessary to better serve district customers.

There being no further business, the meeting was adjourned at 2:40 pm.

Respectfully submitted by:

Tom Oberheide  
District Administrator