

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

June 6, 2022

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 Dan Hendershott [Dan arrived at 12:48 pm]. Bryan (Web) Webinger and Angel Oberriter attended remotely via zoom. District staff members present were Administrator Tom Oberheide, Financial Administrator Jan Geiss, and Operations Manager Ron Mentch.

1. CALL TO ORDER. President Joe O'Malley called the meeting to order at 12:40 p.m. after verifying that a quorum was present and notice of the meeting had been properly posted. Joe said we would skip Agenda items 1 and 2 until Dan Hendershott arrived at the meeting.

2. APPROVAL OF MARCH 7TH, 2021 MEETING MINUTES. Director O'Malley asked that a sentence about the board's general agreement that rates would not be raised in the middle of the calendar year be removed from the minutes. [Dan Hendershott arrived during this discussion at 12:48 pm] The board approved the minutes with that change (DC/BW, 5-0).

3. OATH OF OFFICE. Director O'Malley administered the Oath of Office to directors Hendershott and Oberriter.

4. ELECTION OF OFFICERS. The board voted to keep the board officer positions the same, as follows:
 - a. Board President: Joe O'Malley
 - b. Vice-President: Don Clark
 - c. Secretary/Treasurer: Angel Oberriter
 - d. Director: Dan Hendershott
 - e. Director: Bryan (Web) Webinger

5. OPERATIONS REPORT. Ron provided the Operations Report via email to the board members prior to the meeting for their review:

Discussed in more detail during the operations report were the following:

- High unaccounted-for water and two leak repairs.
- Aquifer levels relatively high given the snowpack
- Meter repair update – 89 meters have been repaired so far in 2022, about 600 meters still need repaired. Materials and labor are major limiting factors to completing this ongoing

maintenance/billing issue.

- Summerwood Pump Station – Ron has obtained a proposal from AE2s Engineering to provide 4 alternatives to replace the aging fire pumps in the Summerwood Pump Station. Tom and Ron both said that they would recommend working with AE2S on this project. The board voted to approve the work up to \$18,000 (JO/BW, 5-0).
- Ron brought up the issue of workforce housing and the difficulties in finding employees who have reasonable housing options. Tom reported that he had a brief phone call with David Greher, general counsel for the district. Tom said that Davis has worked with other special districts to provide workforce housing for district employees. Web discussed some of the housing options made available at Copper Mountain Metro District saying that they had provided over 200 units for local workforce.
- Angel asked Ron about the Tier 3 violations- and Ron explained that they were reporting violations and the annual Water Quality Consumer Confidence Report included the information on the violations which met the notice required. Ron clarified that the violations were not related to violations in water quality parameters.

[Ron excused himself from the meeting at 1:38 pm for a scheduled inspection]

6. ADMINISTRATOR REPORT

- a. The board discussed the draft audited 2021 financial statements and the board communication letter. Director O'Malley pointed out that the board members all take the time to review the monthly financial reports and check payments for financial oversight of district business. The board accepted the draft financial statements as presented. Tom said he would work with McMahan and Associates to have the audit finalized and meet reporting requirements.
- b. The 2022 year-to-date financial reports were reviewed and discussed in general. No major concerns were identified.

7. NEW BUSINESS.

- a. Workforce housing: The board and staff discussed the challenges that contractors that provide services to the district have with hiring new employees posed by the extremely limited housing options in Summit County. After a lengthy discussion, Director Hendershott volunteered to contact Jason Dietz with Summit County to learn more about workforce housing options in the county. Tom said he would also contact local entities to learn what they are doing to provide workforce housing.
- b. Rates review: Director O'Malley said that the 7-year projection that Tom provided at the previous meeting was concerning and he thought the district should consider increasing rates to keep up with rising costs and expenses. After discussion, the board directed Tom to publish required notice to discuss rate increases for the August meeting. In addition, the board directed Tom to present an updated 7-year projection and provide three rate-increase scenarios for discussion at the August meeting.

8. MEETING ADJOURNED: Meeting was adjourned at 2:56 pm (AO/DC, 5-0).

Respectfully submitted by:

Tom Oberheide
District Administrator