

HAMILTON CREEK METROPOLITAN DISTRICT

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Tuesday, September 13th, 2022

The Board of Directors held a regular meeting at the Silverthorne Town Hall on Tuesday, September 13th at 2:00 pm. Attending were Directors Bob Bruno, Wendell Bond, and Chip Harris. District staff members present were Administrator Tom Oberheide, Bookkeeper Kelly Baldwin, and Operator Matt Willitts.

1. CALL TO ORDER. President Bob Bruno called the meeting to order at 3:03 pm after verifying that a quorum was present and notice of the meeting had been properly posted.

2. OPERATIONS REPORT. Matt presented the following operations report:

Hamilton Creek Metro District

WSI Operations and Maintenance Report September 13, 2022

- Hamilton Creek stream flows are being measured at ~75 gpm. There have been years with average stream flows lower and higher than 75 gpm for August. A 75-gpm flow rate is average based on our limited history for the month of August.
- The summer maintenance season is wrapping up and WSI has completed most of the districts summer maintenance programs. WSI will be tuning both PRV vaults and confirming operation of heat tape and heaters at the storage tank and infiltration gallery vaults prior to winter.
- There have been several articles in the Summit Daily regarding an emerging drinking water contaminant called Polyfluorinated Substance (PFAS). PFAS, also known as forever chemicals, constitute a suite of over a 1000 chemical compounds. One of it's uses is/was in fire retardant used to fight forest fires. WSI has sampled HCMD source water for some PFAS chemicals and none have been identified. Further discussion of monitoring for PFAS and CDPHE compliance is needed at the meeting.
- WSI is coordinating purchasing of the membranes and material and contractor scheduling for the CDPHE approved membrane replacement project.
- Plummer Engineering and WSI have discussed the flocculation replacement project. Currently there are two options that have been proposed to include replacing the existing SCD 80 PVC pipe with stainless steel pipe or the removal of the existing rack and utilization of pre-engineered

baffle tank(s). Both options have their own pros and cons.

Bob Bruno asked for an update on storage tank security, Matt replied that he has it on his list to still try and get a welder up to the tank to design a ladder hatch. There was also a follow up discussion on the findings from the Sanitary Survey by CDPHE with deficiencies on the bact sampling plan and the discharge permit. Matt said he would double check but that he believed all deficiencies had been corrected and that the recommendations were being considered.

3. ADMINISTRATION AND FINANCIAL REPORT.

- a. 2022 YTD financial summary. There was a general discussion on the 2022 income and expenses and accounts receivables reports. Tom reported that it does not look like Crescent Moon will get repaved this year and the board was in agreement that we would continue to try and get input from Columbine Hills on whether this section of road would be a better candidate for Full Depth Reclamation or Full Section Replacement.
- b. PRELIMINARY 2023 BUDGET REVIEW AND DISCUSSION. The board reviewed the preliminary 2023 budget prepared by Tom. There were no major revisions to be done at the time of the meeting. Tom said he will post the required notice of budget hearing for the November meeting.
- c. 2022-2023 SNOW REMOVAL CONTRACT. The board reviewed the proposed snow removal contract from Emore Inc. After discussion of the proposed price increases, the board was in general agreement that the contract should be entered into with Emore Inc and authorized Tom to sign it on behalf of the District.
- d. CRESCENT MOON ROAD REPAIRS. Tom updated the board on Crescent Moon cost estimates. Since the road repair was not likely to happen this fall, the board preferred to wait until Columbine Hills had a chance to see which method or repair was best suited for Crescent Moon before determining which method to use. The board was hopeful that we could make a decision this winter and be able to award a bid for construction in summer of 2023.

4. NEW BUSINESS. Tom provided an update to the board with details on Water Well #2 due diligence application and correcting the location description of the well in the decree.

5. ROAD DESIGNATION DISCUSSION. The present board members were in general agreement that the District should pursue the policy that any *shared* roadway, or used by two or more homes, would be the District's responsibility to maintain. The present board members thought that this was a decision that should involve all board members and would be discussed at a future meeting. Policy details will be further defined and Tom will discuss next steps with general counsel.

6. ADJOURNMENT. The meeting was adjourned at 4:55 pm.

Respectfully submitted by: Tom Oberheide