

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

WIDEFIELD WATER AND SANITATION DISTRICT

Held: Tuesday, April 16, 2024, at 12:00 p.m. at 8495 Fontaine Blvd., Colorado Springs, Colorado 80925.

Attendance

Directors in Attendance Were:

Mark Watson, President
Mark Dunsmoor, Vice President
Dan Ittner, Secretary/Treasurer
Jim Mesite, Jr., Assistant Secretary
Ryan Watson, Director

Directors Absent (excused):

None.

Also in Attendance:

Lucas Hale, District Manager
Kelly Smith, Director of Administrative Services
Robert Bannister, District Engineer
Joe Norris, Cockrel Ela Glesne Greher & Ruhland
Members of the Public: Jean Smith

Call to Order

President Watson noted that a quorum of the Board was present and that the Directors had confirmed their continuing qualification to serve, and therefore called the regular meeting of the Board of Directors of the Widefield Water and Sanitation District to order at 12:00 p.m.

Notice

Notice of the meeting was properly posted as required by law. The notice also included the agenda items. Certification of such posting is attached hereto.

Disclosure Matters

President Watson reported that conflict of interest statements had been received from all directors and previously filed with the Secretary of State at least 72 hours in advance of the meeting. Copies of the statements are on file with and available from the Colorado Secretary of State.

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Approval of Minutes

The Board reviewed the Minutes of the March 19, 2024 meeting. Upon motion duly made, seconded and unanimously carried, the Minutes of such meeting were approved unanimously.

Financial Matters

Mr. Hale presented the monthly financials and noted the tap fees collected. Director Mesite commented on a small adjustment to the statement regarding revenues and expenditures. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

District Manager's Report

Mr. Hale presented the District managers report noting that CIPP projects have resulted in significant operation efficiencies. Friday evening, the District's treatment plant was broken into and the incident was reported to the police. The District is assessing incident but no damage has been found so far. The District is evaluating and assessing the EPA's recently announced PFAS regulation and MCL. There is a five-year implementation phase-in period and enough time for the District to make any adjustments needed. Mr. Hale and Mr. Norris discussed the impacts on Environmental Services Agreement with the Air Force providing funding for operation of PFAS treatment facilities. Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the monthly financials.

Mr. Hale presented the 2023 update to the District's water conservation plan.

Question President Watson: What are the significant changes from the last version adopted?

Mr. Hale: The average usage per SFE is lower due to new building with low-flow fixtures and changes in water sources.

Director Mesite: Noted that several tables should be updated to correct formatting.

Following discussion and upon motion duly made and seconded, and unanimously carried, the Board approved the 2023 Water Conservation Plan with amendments as noted.

Engineer's Report

Mr. Bannister presented the engineer's report noting that he received statements of qualification for the Jimmy Camp lift station project and the CMAR contract will be going next to final proposals for qualified contractors.

Question President Watson: Asked about issues at Aspen Ridge development.

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Mr. Bannister: Aspen Ridge has had repeated issues with sinking roads. The developer is in dispute with the builder and homeowners. The district has not yet accepted utility improvements due to this dispute and the District is monitoring.

Attorney's Report

Mr. Norris reported on status of outstanding contract matters, PFAS litigation and settlement, and the Colorado legislative session. Mr. Norris discussed the District's progress on responding to open records requests and subpoena relating to private PFAS litigation.

Public Comment

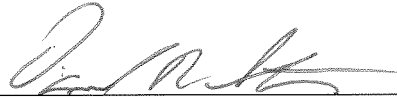
Ms. Smith commented on the upcoming public health meeting regarding PFAS.

Other Business

None.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m.



Secretary