

Security Water District/Enterprise

Regular Board Meeting

231 Security Blvd. 5:30 p.m.

Call-In Number: 1-605-313-5949, Access Code: 895871#

Agenda

April 21, 2021

CALL TO ORDER AND INTRODUCTION OF GUESTS

PUBLIC COMMENT (Please limit to 5 minutes per person)

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of March 17, 2021.
- Acceptance of the Treasurer's report for the month of March, 2021 subject to audit.

LEGAL REPORT – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Update on PFAS (AFFF) product liability lawsuit (Clark).
- b. Base Ranch Revegetation (Monson).
- c. Other Current Water Court Cases (Monson).
- d. Other Legal Issues in Progress (Monson).

OLD BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

W-1: Per- and polyfluoroalkyl substances (PFAS) in Source Water and Other Drinking Water Quality Issues – For Discussion and Possible Action (Heald, White, Davis, Sams).

District staff will provide the latest information regarding this issue and seek guidance from the Board for strategies moving forward. Among the issues to be discussed are:

- Regulatory and Legal Developments
- Public and Media Communications
- Mitigation Facility Design and Construction
- Other current developments

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EXECUTIVE SESSION: (if necessary) Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

NEW BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

W-2: Construction Meter Deposit Adjustment – For Discussion and Possible Action (Heald, White, Davis).

Recommended motion: "...to adjust the deposit charged to check out a construction water meter to \$2,000.00 in order to offset the cost of loss or damage to the meter or associated equipment as well as the cost of any unpaid water or other charges as described."

The District collects a deposit for a construction water meter to offset the cost of loss or damage to the meter or associated equipment when a contractor or other bulk water user checks out a meter. The current replacement cost of a construction meter and the fittings supplied for its use is approximately \$1,830.00. The deposit may also be used to offset the cost of unpaid water use by the person checking out the meter. Additional information will be provided during this meeting.

W-3: Pikes Peak Regional Water Authority (PPRWA) Reuse Study Project Participation Agreement – For Discussion and Possible Action (Heald).

Recommended motion: "...to approve the Security Water District's participation in the Pikes Peak Regional Water Authority's Reuse Study Project Participation Agreement as described."

The Pikes Peak Regional Authority is commissioning a regional water Reuse Study that currently includes eight individual participants. Each participant has committed to contributing up to \$10,000 toward the cost of the study. In addition, it is hoped that grant funding can be obtained to help offset the cost of the study. Security anticipates that the study will lead toward providing information about alternative ways of utilizing return flows and future opportunities for storing return flows. Please see enclosure W-3 for a copy of the Reuse Study Project Participation Agreement.

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W-4: Renewal of Environmental Services Agreement with the Air Force Civil Engineer Center – For Discussion and Possible Action (Heald, Monson).

Recommended motion: "... to authorize the Board President to execute the Air Force Environmental Services Agreement once finalized by the District's General Manager and attorneys."

District staff and attorneys have been presented with the annual renewal of the Environmental Services Agreement (ESA) with the Air Force Civil Engineer Center. The document was just received, so staff and attorneys have not yet review it. However, it is anticipated that there will be few substantive changes to last year's ESA. Additional details will be provided to the Board during this meeting. Please see Enclosure W-4 for a copy of the draft "Year Four" ESA.

OTHER - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Davis)

Assistant Manager's Report (White)

General Manager's Report (Heald)

Next Regular Meeting: May 19, 2021

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

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PUBLIC COMMENT (Please limit to 5 minutes per person)

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of March 17, 2021.
- Acceptance of the Treasurer's report for the month of March, 2021 subject to audit.

LEGAL REPORT – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Monthly report from Connie King
- b. Other Legal Issues in Progress (Monson)

OLD BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

S-1: Design and Construction of Wastewater Treatment Plant Improvements – For Discussion and Possible Action (Heald, White, Adriansen, Sams).

District staff and consultants will provide the Board with the latest information regarding the status of wastewater plant improvements being designed by GMS, Inc., and constructed by the Construction Manager at Risk (CMAR), Moltz Construction, Inc.

EXECUTIVE SESSION: (if necessary) Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

NEW BUSINESS - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

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(continued)

OTHER - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Adriansen)

General Manager's Report (Heald)

Next Regular Meeting: May 19, 2021

ADJOURN