

## **Security Water District/Enterprise**

Regular Board Meeting

231 Security Boulevard, El Paso County, Colorado

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

### **Agenda**

**August 18, 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 July 21, 2021.
- Acceptance of the Treasurer's report for the month of July, 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. Base Ranch Revegetation and Water Deliveries (Monson).
- b. Other Current Water Court Cases (Monson).
- c. 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, Sukalski, 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 Construction, Startup and Shakedown
- Other current developments

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**W-2:** Consideration of a policy to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee – For Discussion and Possible Action (Heald).

Recommended motion: “... to approve the policy change providing for the District to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee for a period six months after the date of the qualifying event as described.”

Discussion was had during the last two Board meetings about adopting a policy providing for the District to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee for a period of time. The District Manager would like to continue that discussion and seek a policy change during this meeting. Additional information regarding this topic will be provided during the meeting.

**W-3:** Bid Acceptance and Contract Approval for Water System Improvement Materials – For Discussion and Possible Action (Heald, Davis, Sams).

Recommended motion: “... to accept the bid and approve a contract with the selected supplier for water system improvement materials as described.”

As has been previously discussed the District’s consulting engineer has solicited bids for the materials necessary to complete the water main and valve replacement project in the Ponderosa Drive area. It is anticipated bids will be received prior to the Board meeting and that a qualified bidder can be awarded a contract during this meeting.

**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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**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 (Sukalski)

General Manager's Report (Heald)

**Next Regular Meeting: September 22, 2021**

**ADJOURN**

**Security Sanitation District/Enterprise**

Regular Board Meeting

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**August 18, 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 July 21, 2021.
- Acceptance of the Treasurer's report for the month of July, 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. 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, Sukalski, 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.

**S-2:** Consideration of a policy to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee – For Discussion and Possible Action (Heald).

Recommended motion: “... to approve the policy change providing for the District to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee for a period six months after the date of the qualifying event as described.”

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Discussion was had during the last two Board meetings about adopting a policy providing for the District to pay the cost of “COBRA” health insurance coverage for the family of a deceased current employee for a period of time. The District Manager would like to continue that discussion and seek a policy change during this meeting. Additional information regarding this topic will be provided during the meeting.

**S-3**: Security Creek Drainage Channel – For Discussion and Possible Action (Heald, Monson).

The District’s staff and attorney will provide the Board with the current status of maintenance issues involving the “Security Channel” drainage ditch. Please see Enclosure S-3 for a copy of the District’s consultant’s report entitled “Security Creek Investigation, Crews Gulch to Fontaine Blvd., El Paso County, Colorado.”

**EXECUTIVE SESSION:** 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):

- Security Creek Drainage Channel – Conferences with attorney for the public entity for the purposes of receiving legal advice on specific legal questions, C.R.S. 24-6-402(4)(b), specifically legal issues surrounding the lack of maintenance and disrepair of the Security Creek drainage channel south of Fontaine Boulevard.

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

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

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Superintendent's Report

General Manager's Report (Heald)

**Next Regular Meeting: September 22, 2021**

**ADJOURN**