

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

February 16, 2022

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 January 19, 2022.
- Acceptance of the Treasurer's reports for the months of January, 2022 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 update (Monson, Heald).
- 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, Bernard, 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: Bid Acceptance and Contract Approval for Water System Improvements – For Discussion and Possible Action (Heald, Davis, Sams).

Recommended motion: "... to accept the bid and approve a contract with Pate Construction Co., Inc. for water system improvements as described."

The District Superintendent has been working with GMS on a water main and valve replacement plan to improve service and enhance water flow in the Ponderosa Drive area. Bids were sought for this work in 2021, however no bids were received at that time. Consequently, the Board chose to procure the materials needed for the project prior to soliciting bids for installation of those materials. In August, 2021, the Board accepted a bid of \$150,304 for the materials. Three bids for the water system improvements were received on February 10, 2022, with Pate Construction Co., Inc. providing the low bid of \$726,027. District staff is recommending that the Board accept that bid. Mr. Davis and Mr. Sams will discuss the plan for this work with the Board during this meeting. Please see enclosure W-2 for a copy of the bid tabulation. \$1,635,000 was included in the 2022 budget for water main and hydrant replacements.

W-3: First Amendment to the Abeyance Agreement with the Pikes Peak Community Foundation for the Venetucci Lease – For Discussion and Possible Action (Heald, Monson).

Recommended motion: "...to approve First Amendment to the Abeyance Agreement with the Pikes Peak Community Foundation for the Venetucci Lease with an allowance for minor modifications as described."

District staff and its attorney have been working for more than a year to negotiate an amendment to the Abeyance Agreement with the Pikes Peak Community Foundation in order to resume operation of the Venetucci wells. The original Abeyance Agreement was approved in 2018 due to the PFC contamination of the Widefield Aquifer. This iteration of the amended agreement has been reviewed by Widefield, Fountain and the Pikes Peak Community Foundation, however, it still needs to be finally approved by those entities; consequently, minor modifications may be suggested. Please see Enclosure W-3 for a copy of the draft First Amendment to the Abeyance Agreement.

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

W-4: Approval of Environmental Services Agreement with the Air Force Civil Engineer Center for “Ice Pigging” work – For Discussion and Possible Action (Heald, Monson).

Recommended motion: “... to authorize the Board President to execute the Air Force Environmental Services Agreement as presented.”

District staff and attorneys have been presented with an Environmental Services Agreement (ESA) with the Air Force Civil Engineer Center for Ice Pigging of the Leta Line. District staff feels that is imperative that this work be moved forward so that the Water Mitigation Facility can be fully utilized during the upcoming season of high water demand. Additional details regarding this agreement will be provided during this meeting. Please see Enclosure W-4 for a copy of the draft 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)

Manager of Operations Report (Bernard)

Assistant Manager’s Report (Sukalski)

General Manager’s Report (Heald)

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):

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Next Regular Meeting: March 16, 2022

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

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PUBLIC COMMENT (Please limit to 5 minutes per person)

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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 (Sukalski, Bernard, Schweining, Sams, Morton).

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: 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.

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

S-3: Purchase of Compact Tractor (Skid Steer Loader) – For Discussion and Possible Action (Bernard, Schweining).

Recommended motion: "...to approve the purchase of a Bobcat Skid Steer Loader with attachments as described at a cost not to exceed \$65,000."

District staff has identified the need to purchase a Compact Tractor (Skid Steer Loader) in order to accomplish various work at the Dick Gilham Water Reclamation Facility. Enclosure S-3 provides details about this recommended purchase and additional information about this purchase will be provided during this meeting. \$135,000 was included in the 2022 budget for this purchase.

S-4: District Staffing and Employee Retirements – For Discussion and Possible Action (Heald).

The District Manager will discuss current staffing issues with the Board, as well as recent retirement announcements by two key, long-time employees. Please see Enclosure S-4 for copies of those retirement announcements.

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

Manager of Operations Report (Bernard)

General Manager's Report (Heald)

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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):

Next Regular Meeting: March 16, 2022

ADJOURN