

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

September 21, 2022, 5:30 p.m.

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 August 17, 2022.
- Acceptance of the Treasurer's reports for the month of August, 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/Shohet, Heald).
- b. Security Diligence Cases (Monson/Shohet).
- c. Other Current Water Court Cases (Monson/Shohet).
- d. Other Legal Issues in Progress (Monson/Shohet).

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 Operations
- Other current developments: Presentation by Britt Grunewald, an Environmental Engineer with the Air Force Civil Engineer Center (AFCEC), providing a PFOS/PFOA Update at Peterson Space Force Base.

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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-2: 2023 Budget Process – For Discussion and Possible Action (Heald).

Recommended motion: "...to appoint Roy Heald as the District's budget officer for the 2023 budget process."

District staff has begun the 2023 budget preparation process. One of the first tasks in the budget process is to appoint the budget officer. The budget officer will then provide the preliminary budget to Board members by October 15, 2022, and will prepare the final budget prior to the December 14, 2022 Board meeting. The District's general manager is recommending that he be appointed as the budget officer, in keeping with past practices.

W-3: Colorado Family Medical Leave Insurance (FAMLI) Program – For Discussion and Possible Action (Heald, Sukalski).

The Colorado Family Medical Leave Insurance (FAMLI) Program was approved by voters during the 2020 statewide election. It generally requires payment of payroll premiums, by both employers and employees, of 0.45% of wages each starting January 1, 2023. FAMLI will provide up to twelve (12) weeks of paid leave to employees beginning January 1, 2024.

District staff will be prepared to discuss additional provisions of FAMLI during this meeting, as well as options the District has for conforming with the program. Please see Enclosure W-3 for additional information about FAMLI.

W-4: Naming of Water Mitigation Facility - For Discussion and Possible Action (Heald, Sukalski).

Recommended motion: "...to permanently name the water mitigation facility as discussed."

District staff has been working to offer suggestions to the Board for a permanent name for the Ion Exchange facility. A contest was held among attendees of the Districts' summer picnic to solicit names for the facility. If the Board chooses one of the names offered by those attending the picnic, a valuable prize will be provided to the person that made the recommendation. Please see Enclosure W-4 for the list of suggestions made during the summer picnic.

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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)

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):

Next Regular Meeting: October 19, 2022, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

231 Security Boulevard, El Paso County, Colorado

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CALL TO ORDER AND INTRODUCTION OF GUESTS

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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, Sipe, 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.

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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 (Sipe)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

General Manager's Report (Heald)

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ADJOURN