

## **Security Water District/Enterprise**

Regular Board Meeting

**April 19, 2023, 5:30 p.m.**

231 Security Boulevard, El Paso County, Colorado

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

### **Agenda**

#### **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 15, 2023.
- Acceptance of the Treasurer's reports for the month of March, 2023 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 Multi-District Litigation (Clark, Monson)
- b. Base Ranch update (Monson/Shohet, Heald).
- c. 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:** SAMS Facility Operations, Upgrades and Grants – For Discussion and Possible Action (Heald, Sukalski, Bernard, Sams, Morton).

District staff and consultants will provide the latest information regarding the SAMS facility operations, improvements and new construction, as well as other PFAS-related information. Please see enclosure for a copy of *The Gazette* Op/Ed entitled: "New EPA PFAS rules will hurt local utilities."

**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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Regular Board Meeting  
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231 Security Boulevard, El Paso County, Colorado  
**Agenda**  
(continued)

**W-2:** Consideration of Schlage Lock Company License Agreement Amendment – For Discussion and Possible Action (Heald, Monson/Shohet).

Recommended motion: "...to accept the proposed Amendment to the Schlage Lock License Agreement as described."

Schlage Lock's consultant, Geosyntec, has proposed on behalf of Schlage Lock that the District consider reducing the annual license fee for Schlage's use of District property for PCE remediation. The basis for this request is that Schlage is using much less of the District's property than it has historically utilized. The request for the License Agreement Amendment is included as Enclosure W-2, and additional information will be provided during this meeting.

**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: May 17, 2023, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.**

**ADJOURN**

**Security Sanitation District/Enterprise**

Regular Board Meeting

**April 19, 2023, 5:30 p.m.**

231 Security Boulevard, El Paso County, Colorado

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

**Agenda**

**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 15, 2023.
- Acceptance of the Treasurer's reports for the month of March, 2023 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/Shohet)

**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, 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.

**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:

**Security Sanitation District/Enterprise**  
Regular Board Meeting  
**April 19, 2023, 5:30 p.m.**  
231 Security Boulevard, El Paso County, Colorado  
**Agenda**  
(continued)

Superintendent's Report (Sipe)

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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**ADJOURN**