

Security Water District/Enterprise

Regular Board Meeting

February 19, 2025, 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)

PRESENTATION by Astrid Monar, Membership and Events Manager with the Palmer Land Conservancy, providing information about the organization.

CONSENT CALENDAR:

- Adoption of the minutes of the regular Board meeting of January 15, 2025.
- Acceptance of the Treasurer's reports for the month of January, 2025 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. PFAS Settlement (Shohet, Heald)
- b. Base Ranch update (Shohet, Heald, Sukalski, Bernard).
- c. Current Water Court Cases (Shohet).
- d. Other Legal Issues in Progress (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, Davis, 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.

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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: 2025 Water Rates, Fees and Charges – For Discussion and Possible Action (Heald, Sukalski).

Harvey Economics Co. provided its most recent Water Rate and Fee Study on January 18, 2024. Although that study proposed a modest rate increase for 2025, District staff is suggesting that no increase is required in 2025. Consequently, although possible Board action during this meeting has been properly posted in accordance with state law, no action is being requested of the Board at this time. A copy of last year's final Harvey Economics report is included as Enclosure W-2.

W-3: Creation of New Staff Position – Chief Operator - For Discussion and Possible Action (Heald, Sukalski, Bernard).

Recommended motion: "... to approve the creation of a new staff position with a job title of Chief Operator as discussed."

District staff is recommending that a new staff position be created, with a job title of Chief Operator. Please see Enclosure W-3 for a draft job description for this position. 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 (Campbell)

Manager of Operations Report (Bernard)

Assistant Manager's Report (Sukalski)

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General Manager's Report (Heald)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

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 19, 2025, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN

Security Sanitation District/Enterprise

Regular Board Meeting

February 19, 2025, 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 January 15, 2024.
- Acceptance of the Treasurer’s reports for the month of January, 2024 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 (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: Dick Gilham Water Reclamation Facility Operations and Upgrades – For Discussion and Possible Action (Sukalski, Bernard, Sipe, Sams, Morton).

District staff and consultants will provide the Board with the latest information regarding wastewater plant improvements and operation of the facility.

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

S-2: 2025 Wastewater Rates – For Discussion and Possible Action (Heald, Sukalski, Sams).

Recommended motion: “... to approve the 2025 wastewater rates as recommended by GMS, Inc. and District staff and approve resolution S-2025-02-1, which implements those rates.”

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On January 17, 2024, GMS, Inc. provided a memorandum recommending revised user charges for 2024 through 2026. The 2024 rates were approved by the Board on January 17, 2024. District staff suggests that the Board consider implementing the recommended rates for 2025, to be effective on February 19, 2025 and reflected on the April, 2025 billing. This recommended Board action has been properly posted in accordance with state law. A copy of the GMS spreadsheet from last year's report and draft Resolution S-2025-02-1 are included in this Board packet as Enclosure S-2.

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)

Board Member Comments, Issues, Concerns, Recommendations for Future Board Meetings

Board President's Report (Allgood)

Next Regular Meeting: Wednesday, March 19, 2025, 5:30 p.m., at 231 Security Boulevard, El Paso County, Colorado.

ADJOURN