

EASTLAND SPECIAL SERVICE DISTRICT--Minutes
Tuesday, September 12, 2023 at 6:00 PM MST
At the Eastland Schoolhouse

Board present: Scott Johnson, Janet Ross, Kay Randall, Gary Romesha, Warren Peterson

Staff Present: Misti Haines

Others Present: Chris Crowley, Steve Barry, Todd Calvert

Call to order at 6:09 p.m.

1- Vote: Approval of previous meeting minutes (June, 2023) Kay votes to approve previous minutes. Scott 2nd. All approve.

2- Public Comment: Move number 7 to number 3.

3- Warren Motions to move number 7 to number 3 on the agenda so Chris Crowley can present. Kay seconds. All approve. Chris presented his plans for meters replacement, King/Calvert bypass, and new vaults idea. May not need to replace 30 vaults, but full inventory will need to be completed of meters and vaults and tap right owners.

Kay motions we grandfather in the 5/8 meters that are on the system, but from now on we will require minimum 1"/maximum 2" meter size. Kay adds to motion District pays for valve by Zach's house, if Zach takes care of getting line ready for the meter there. Warren seconds. All approve.

Gary motions to grandfather Calvert and Kings lines and leave things as they are there. Scott seconds. All approve. Janet motions we send out email as written with one edit on cost of connection to our system to be "at our current cost", to entire district and have them answer questions re tap(s) ownership and if connected to system or not. Kay seconds. All approve.

Janet Motions we adjust budget by \$17,000 for Chris Crowley vault replacement project (actual as we only replaced 17 not 30 vaults). Kay seconds. All approve.

4- Update: 2023 YTD financials (P/L, Balance Sheet) -Looks good.

5- Update: Current DEQ IPS Compliance Report and Arsenic Test due Sept 30, 2023-IPS 0 Points and test has been done but no results yet.

6 -Update: Water Usage Report 2022 due 3/31/23 was submitted.

7-Update: Inventory for state by Sunrise Engineering has begun and ongoing plan re lead/copper in the system due Oct 16, 2024 -They are getting ready to start doing it.

Action Items

8- Vote: Garbage dumpster issues and part and full year rate increase -Kay motions to add a 1/2 year rate of \$15 a month and we will look at it in 3 months (December meeting) and see if it is paying for itself. Gary seconds. All approve.

9-Vote: Increase water rates overall and full and part year rates-Kay motions to leave water rates alone and make it an action item in December. Scott seconds. All approve.

10-Vote: Budget adjustments--Scott motions budget adjustment \$600 to Redd Mechanical, \$7,200 to Jeremy Redshaw for labor, plus \$2,500 in parts that ESSD buys. Kay seconds. All approve.

11-Vote: Designation of next meeting --Warren motions December 12, 2023 next meeting. Kay seconds. All approve.

12-Vote: Adjournment-Scott motions to adjourn. Gary seconds. All approve.

The undersigned, as Secretary of the Board of the Eastland Special Service District, certifies that the foregoing minutes were adopted at a Board meeting of the Eastland Special Service District, held on September 12, 2023.

A handwritten signature in blue ink, appearing to read "Warren", is written over a horizontal line.

ESSD SECRETARY