

## **Scofield Reservoir Special Service District**

### **MEETING MINUTES – March 6, 2024**

#### **IN ATTENDANCE:**

#### **OTHERS ATTENDING:**

Ted Helston - Clear Creek - Absent  
K.C. Williams - Singleton  
Steve Carlson - Steve's Plumbing Absent  
Scott Olsen - Forester-  
Rick Davis– Bolotas  
Val Johnson Vice Chairman – Campsite – Absent  
Rudy Metelko Chairman – S. West  
Geni Hawk, Secretary  
Soleil Melo, Administrator  
Christian Bryner – Attorney - Absent

The meeting was called to order at 10:00 a.m. in the 2nd floor Conference Room of the County Administration Building by Rudy Metelko.

**Item #1:** Roll call see above

**Item #2:** Welcome Back Christian Bryner

**Item #3:** Approval of 12 -6-2023 minutes: Rick Davis made the motion to approve the minutes, KC Williams seconded – Approved.

**Item #4:** Review of Financial report – See attached – Scott Olsen made the motion to approve, KC Williams seconded it -Approved.

**Item #5:** Steve Carlson – Update on sewer

**Item #6:** Discussion on potential bidding for pumping maintenance - Steve absent Rudy stated the contract will auto renew for one more year so we will table this to the next meeting when Christian is here.

**Item#7:** Other Business that may be brought before the board – Rick was wondering if it would be helpful to have Rocky Mountain Power put smart meters on the sewer pumping system. Scott asked if Rocky Mountain Power had already installed the smart meters. Rudy will call Steve and have him check to see if smart meters have been installed, and report back at next meeting.

Rick was wondering how the Rocky Mountain Power bills compare from winter to summer. Soleil will prepare this information and will put on next meeting as an agenda item.

Rick asked about the license agreement with BOR for some sewer areas. Scott recommended to let it lie as not to stir any problems.

Nick Marakis arrived and was informed he needs to pay his fee's unless he disconnects and Steve would have to inspect the disconnect. If Nick wanted to reconnect it would be by \$1,200 and the \$20.00 fee for Steve.

**Item #8: Adjourn**

Motion to adjourn by Scott Olsen and second by Rick Davis, Unanimous

  
Rudy Metelko, Chair