

HIGHLAND LAKES WATER DISTRICT

Board of Directors Regular Meeting-Tuesday, February 18,2025

Highland Lakes Community Building @ 6:00pm

Directors: Sue Morford
Ken Morford
Melinda Moyn
Shelly Dolbeer
Brian Dillon

Office Manager Mary Schnierle

Water Operator: Neal Yowell
Augie DeJoy -Casual Employee
Skip Withrow-Casual Employee

Guests: Max Gold, Megan Gold

- I. **Call to Order:** 6:00 pm
- II. **Review/Approval of Agenda (Requires Action):** Agendas for each meeting will be available to the guests present, along with any Agenda correction. Melinda Moyn moved to approve the Agenda of the February 18,2025 meeting and Shelly Dolbeer seconded. **(Motion Approved)**
- III. **Operator Report:** See Report for full details
- IV. **Review/Approval of Minutes of January 20, 2025, Regular Board Meeting (Requires Action):** Ken Morford moved to approve the January 20,2025 Regular Board Meeting Minutes and Melinda Moyn seconded. **(Motion Approved)**
- V. **Guest Presentations/Discussion:** Max Gold spoke and requested that the Board provide a discount on the costs to repair his meter that broke in January. Sue Morford explained the responsibilities of the homeowner and provided a written handout outlining said responsibilities.
 - a. **HLPOA Liaison-** Sue Morford reported that HLPOA is looking into Wi-Fi at the community building, and they are reviewing current insurance coverage carried by HLPOA.

VI. Operators Reports:

a. Contract Operator Reports & Review Invoices: Augie DeJoy reported that all but 5 PSOV have been located, 330 markers have been installed, 406 PSOV listened to for leaks, 358 PSOV checked for proper operation, found 57 PSOV that won't turn, are damaged, or are under paved driveways, changed out or arranged to change out 93 water meters. Ken Morford moved to approve Contract Operator invoices and Shelly Dolbeer seconded. **(Motion Approved)**

VII. Director of Operations Report-K. Morford: Ken Morford reported that the Vault on Well# 24 was full of water, but it has been repaired and the leak secured. Fracking of the wells will be at a cost of \$8,000.00 per well, and there are 4 wells that are good candidates for fracking. Wells # 14, 15 and 16 are offline due to leak

VIII. Monitoring Schedule Review/Discussion- M.Moyn: Melinda Moyn reported that all testing is current.

a. Initial monitoring for PFAS by April 2027: At this time, it is unknown whether Grant monies will be available to help with testing costs. Melinda Moyn will research the requirement for the PFAS testing to see if past testing can be used.

IX. Unfinished Business

a. Discussion re: surcharges for infrastructure/water hauling: Ken Morford moved to adopt the Infrastructure Improvement Service fee of \$10.00 per month, per tap, effective May 1, 2025, and Brian Dillon seconded. **(Motion Approved)** The fee will be discussed with the public at the regular April Board meeting, Mary will post notification in the Newspaper, and it will be included in the March Newsletter and on the Website.

b. Website Review- S. Dolbeer:

1) Mailing of website info to real estate companies in Teller County: Shelly is compiling a list of email addresses on all companies that service Teller County.

2) Frequently Asked Questions-S. Morford: Pictures of PSOV Values and Meters will be added.

X. New Business

a. January Financial Reports Review/Approval (Requires Action): Melinda Moyn moved to approve the January Financial Report and Brian Dillon seconded.

(Motion Approved)

b. Past Due Accounts- Melinda Moyn read the past due accounts in the amount of \$6,270.73.

c. Review/Approval of Bills (Requires Action)-Melinda Moyn moved to approve the bills in the amount of \$32,847.66 from the Vectra regular account, and \$4,342.75 from the Vectra WAE account and Shelly Dolbeer seconded. **(Motion Approved)**

d. Transfer of funds to/from ColoTrust as needed: No transfer of funds needed.

11. Next Scheduled Board Meeting-Tuesday, March 18,2025, Highland Lakes Community Building, 6:00 pm

12. Adjourn: 9:15 PM

Respectfully Submitted

Melinda Moyn, Secretary