

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
DILLON VALLEY DISTRICT

January 25th, 2024

The Dillon Valley District Board of Directors held a regular meeting at 1414 Straight Creek Drive. Board members present at the start of the meeting were Directors Chris Durloo, Dave Ver Schure, and Matt Mulica. District staff members present was Administrator Tom Oberheide.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 2:37 after verifying that a quorum was present and notice of the meeting had been properly posted.
2. EXECUTIVE SESSION RELATED TO CONTRACTOR NEGOTIATIONS. The board entered an executive session to discuss the proposal for District Administrator submitted by Apex 360 LLC (DV/MM, 3-0)
Following the executive session, Board Member Cary Pence, Financial Manager Angelique Justich, and Operator Jochen Grauer joined the meeting.
3. PUBLIC COMMENTS. None
4. APPROVAL OF DECEMBER 18, 2023 MEETING MINUTES. The minutes were approved as presented (DV/MM, 4-0).
5. OPERATION REPORT. Jochen Grauer provided the following operations updates.

PFAS Update – Had a conference call with CDPHE regarding reporting PFAS. Our only result was 0.55 parts per trillion (ppt) of PFHxA. The minimum detection limit is 0.45ppt. Only PFOA and PFOS are proposed to be regulated and we had no detection on these. No action will be required at this time or after the proposed regulations take effect. Legal was going to reach out, but I've never heard back.

Backflow device testing and tracking was completed.

The DVD Piping improvements final drawings should be completed next week. This will allow for a notice to proceed. Plummer has some comments on Hensel Phelps Clarifications and Assumptions.

We currently have a leak of approximately 100gpm. Leak detection is scheduled for early next week if it does not get worse. Stan Miller has been notified as well.

Winter maintenance is underway. This involved servicing pumps, blowers, and compressors, as well as the filter.

A position switch that was causing one filter to fault was replaced and no faults have been reported since.

Attached to this report is the JSA Flow report.

6. LEGAL REPORT. The board reviewed the legal report provided by Carolyn.

7. FINANCIAL AND ADMINISTRATION REPORT. Review of Financial Reports.

Meeting attendees discussed and reviewed the payables, accounts receivables, profit and loss reports and reviewed 2023 reports.

8. NEW BUSINESS. Discussions were had regarding the US Forest Service inclusion process. The USFS is looking for approximately 144.8 EQRS in order to build a new development for their employee housing. WSI will evaluate current conditions and abilities to accommodate.

9. EXECUTIVE SESSION RELATED TO CONTRACTOR NEGOTIATIONS. The board voted to enter an executive session to further discuss the candidates for the administration contract (DV/MM, 4-0).

The meeting was adjourned at 5:40 pm.

Respectfully submitted by:

Tom Oberheide
District Administrator