

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

August 28th, 2025

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, Cary Pence, Pete McIntosh, and Matt Mulica who joined at 4:30pm. District staff members present were Administrator Angelique Justich, and operation staff member Jochen Grauer. Members of the public present were Jacob Brown.

1. CALL TO ORDER. President Chris Durloo called the meeting to order at 4:04 pm after verifying that a quorum was present and notice of the meeting had been properly posted.
2. PUBLIC COMMENTS. No public comments.
3. APPROVAL OF JULY 17th, 2025, MEETING MINUTES. The minutes were approved as presented (CP, PM 3-0)
4. LEGAL REPORT. The Board reviewed the legal report provided by Carolyn. The Board made a motion to appoint Jacob Brown to fill vacancy (CP, PM 3-0). Jacob Brown recited and executed the Oath of Office.
5. OPERATIONS REPORT. Water Solutions presented their operating reports for the Board to review. Jochen informed the Board that Summit County Road and Bridge requested to connect to a District hydrant for their road replacement project. The District does not currently have a hydrant meter for construction projects. Jochen asked the Board if they would like WSI to purchase one but informed them it would be rarely needed. The Board decided not to purchase a hydrant meter at this time.

- During sewer replacement water was discovered near out main. A nearby water service line was exposed to rule out the tap area. An attempt to correlate the leak was made but was unsuccessful due to the work in the area at that time. Water was surfacing at the bottom of the sewer replacement where the disturbed ground ended.

With the help of Water Works West, WSI was able to correlate and locate the leak on the 12" mainline on Straight Creek Dr.

On the first day of excavating for the leak, the pipe and surrounding area were completely dry. We repeated the correlation and location with more accuracy directly from the pipe that was exposed. The leak was found, noted to be a 2'+ crack on the bottom of the pipe, approximately 10 feet from our original locate.

Water needed to be shut down on Tuesday the 19th at about 10am, the main repaired, and the water service returned about 1pm.

- The sewer project should be completed prior to the 28th. The delay was due in part to the water leak.

- We are moving forward with SCADA alarm changes per last meeting as MPC has time.
- TOD has placed plywood over the diversion decking as a cost-effective repair.
- Fire hydrant and valve maintenance is nearing completion.
- We have reached out to Veolia (our programming and engineering for the filtration part of the plant) about the 2nd stage filter and a replacement blower from another manufacturer. Bonora has refused the warranty, and the warranty is no longer active because it was based on the PO date, not our install date.
- Hensel Phelps was able to fix the leak in the valve that WSI was having trouble with because of weight of the pipe/lack of supports mounted to ceiling/etc. They were also able to add some support to alleviate pressure on the joints, hopefully preventing further issues.
- Storage tank comprehensive inspections and cleaning will be completed this fall.
- Sampling has taken place for monthly Bac T's for August per CDPHE required sampling. All results were either absent or below the Maximum Contaminant Levels (MCL).
- Annual sampling for nitrate, TTHM's, and HAA5's have been completed. All results were either absent or below the Maximum Contaminant levels (MCL).
- JSA and I&I reports are attached.

6. FINANCIAL AND ADMINISTRATION REPORT. The Board reviewed financial reports for AP, AR and Profit and Loss statements.
7. UPDATE ON STRAIGHT CREEK REPLACEMENT PROJECT. The project has been completed. The website will be updated to reflect accordingly that any further concerns over construction and road closures should be addressed directly to Summit County Road and Bridge. Tetra Tech did identify a discrepancy in the contract and the final product provided by Stan Miller Inc regarding the separation into two sewer service lines instead of one at five different locations. SMI did complete the separation at 4 out of the 5 contracted locations. They have offered to go back and split the service line into two or issue the District a credit for the 1 location not completed. The Board would like to know the credit amount before deciding on a route to proceed.
8. NEW BUSINESS. No new business was discussed.

The meeting was adjourned at 6:30 pm

Respectfully submitted by:
 Angelique Justich
 District Administrator