

**STONEGATE VILLAGE METROPOLITAN DISTRICT
BOARD OF DIRECTORS
2021 SPECIAL MEETING MINUTES**

DATE: October 6, 2021
LOCATION: 10326 Stonegate Parkway, Parker, Colorado

I. The Meeting was called to order at 3:02 p.m.

II. CALLING OF ROLL

Attendees: Lisa Hyvonen-President
Lori White-Vice President
Channing Odell-Secretary/Treasurer
Greg Sanford-Director
Samuel Sherman-Director
Gerard Whelan-Colorado Water Systems
Scott Barnett-Mulhern MRE
Heidi Plummer-District Administrator

HANDOUT – October 6, 2021, Agenda

III. AGENDA

The Board reviewed and approved the Agenda.

RESOLVED by general consent: The 10/6/21 agenda, is approved.

IV. MINUTES

HANDOUT - Minutes from the 9/1/21 Special Meeting.

The Board reviewed and approved the Minutes.

RESOLVED by general consent: The 9/1/21 Annual Meeting Minutes, is approved.

V. PUBLIC COMMENT

There were no attendees and no public comment.

VI. CWS OPERATIONS REPORT

The Board reviewed the Operations Report and noted the following:

1. WWTP. The proposal to replace the filter membranes for \$691,000.00 was received from SUEZ , Ger Whelan/CWS was directed to check and see if a discount could be obtained if payment is made in full.
- 2 ASR. ASR pilot testing scheduled to finish end of November 2021. Ger Whelan/CWS advised that 6 wells with ASR capability will be needed if the District is to accept both WISES water and the Cherry Creek water.
3. District Interconnection. Ger Whelan advised the Board he met with Parker Water and Sanitation District and discussed the existing interconnects. Mulhern is working

on drawings.

4. Water Treatment Plant Upgrade. Pricing has been approved for replacement of equipment and refurbishing for Phase One at WTP Facility. Moltz Engineering has ordered parts.
5. Wastewater Treatment Discharge Permit. Ger Whelan/CWS advised the Board about the scope of work for the Discharge Permit and requested to engage TST for the task. RESOLVED by general consent: Engagement of TST for Discharge Permit not to exceed \$10,000 is approved.
6. Stonegate 2021 Load Bank Testing Proposal. The Board reviewed the scope of work and proposal from Wagner to provide Load Bank Testing on all generators for \$8,375.00
RESOLVED by general consent: The scope of work and the proposal from Wagner for \$8375.00, is approved.
7. WWTP Effluent Pump Replacement Proposal. The Board reviewed the scope of work and proposal from Excel Pump Services to remove existing effluent pump #1 at the WWTP for \$25,735.41.
RESOLVED by general consent: The scope of work and the proposal from Excel Pump Services for \$25,735.41, is approved.
8. Billing Cycles. The Board had a general discussion on billing reading dates.

VII. ENGINEERING UPDATE

General Engineering Report. The Board reviewed the Engineering Report.

1. Lokal Homes. Scott Barnett/Mulhern MRE discussed with the Board that he is Completing the design to relocate the Effluent Force Main back into the easement. Prime Construction Quote. The Board reviewed the scope of work and proposal from Prime Construction to relocate the effluent Force Main for \$73,143.30.
RESOLVED by general consent: The scope of work and proposal from Prime Construction for \$73,143.30 is approved subject to clarification of labor and material.
2. Non-Potable Water Use in Irrigated Areas. The readings for the three non-potable irrigation meters serving SVNMD were provided to the SVNMD Board and the meters will be read again on October 15.
1. Next Meeting. The next Board Meeting shall be at 3:00 p.m. on November 3, 2021 at 10326 Stonegate Parkway, Parker, Colorado.

VIII. ADJOURNMENT - 5:10 P.M.

Submitted:



Channing Odell, Secretary