

San Juan River Village Metropolitan District Regular Monthly Meeting Minutes

July 13, 2017

The meeting was called to order at 6:32 pm by Carrie Wienckowski, President. The directors present were Bill Wittwer and Louise Sumner Woods. Property owners, Graham Whitehead, Bonnie Weathers, Dan McCullum, Brian Sinnott, and Jason & Kayla Judd were also present. Cynthia Purcell, District Manager, took minutes.

Bill moved to approve the minutes for June 8, 2017. Louise seconded and the motion carried.

Water Department Report:

The customer water usage report was reviewed for June – 455,550.

Tim has been working on the installation of the caustic fail-safe switch. PALL sent him the wrong switch and he just received the new one. He is adding a flow switch prior to the discharge pumps at the water plant to allow a fail-safe for the caustic dosing pump.

Sewer Department Report:

Tim is waiting to hear from the representative from Quality Pipe to schedule the rehab of the lift station and 4 manholes.

Road Department Report:

The board discussed speed bumps. Cynthia reported that due to the time and effort required to prepare equipment, Tim is unable to modify or install any new speed bumps this year. A quote was obtained to purchase pre-fabricated speed bumps that could be laid out in the spring and pulled out in the winter. The cost would be \$15,416.06 for the speed bumps plus the price of a trailer to store/transport them. The board asked that this item be put on the agenda again for discussion next month and the wish list for next year's budget.

Cynthia researched dust control options and reported on the costs to purchase the product to cover the 8 miles of roads within the District: Mag Chloride - \$4,500/mile or \$36,000 total; Mag Chloride w/lignin (tree sap) - \$5,000/mile or \$40,000 total; and environmentally friendly options: Dust Stop - \$7,500/mile or \$60,000; and Earthbind - \$9,750/mile or \$78,000 total. These costs are for the product only and do not include application. The product would need to be applied annually as well. The cost vs. the interest of property owners to control dust was discussed. This item will be discussed again next month and also be put on the wish list for next year's budget.

The current road conditions were also discussed. The board will evaluate the roads after the monsoon season to determine if grading is needed in the fall. Bill reported that Tim repaired Sunflower Place but requested that delineator poles be installed for Tim's safety this winter.

Andy will be replacing the two culverts on Swiss Village and Harman next week.

Parks & Recreation Department Report:

Graham Whitehead asked for an update on the maintenance of the upper pond. Carrie reported that Doreen mowed and applied alum to bind the phosphorus availability to inhibit plant/algae growth. The cattails haven't been sprayed. Graham requested that the District put carp in the pond to see if that would improve the algae problem. Cynthia will investigate this option for viability. Graham also suggested that the aerator be put in a larger box to allow for ventilation.

Administrative Report:

The District is in compliance.

Twenty delinquencies totaling \$9,192.42 were noted.

Treasurer's Report:

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for June, 2017. Bill moved to accept the financials. Louise seconded and the motion carried.

There were no bills presented for payment.

Old Business:

Cynthia reported that Davis Engineering staked out the entire spur of the cul-de-sac at the end of Harman Ave. for the currently undeveloped platted road. The owners of Unit 1, Lot 40X, Jason & McKayla Judd, would like to begin building soon. The board discussed multiple options to accommodate access to their property. The Archuleta County engineer tech and right-of-way permitter did a walk-through of the area and suggested installing a private driveway and petitioning for variances and a replat. Cynthia has spoken with the Archuleta County Planner and the District's attorney to discuss options as well. The Judd's first choice would be to have the District construct the road as platted. Their second choice, though not preferred, would be to have the District construct a private driveway. The Judd's requested that snowplowing be included if a private driveway was constructed. The main concern is that the Judd's can't begin construction until the right-of-way access is resolved. Cynthia will contact the county's right-of-way permitter to discuss how this can be expedited. Also, Bill will contact Steve Lemons to discuss the adjustment of the utility easement on his two adjoining properties to accommodate water and sewer lines access at the back lot line of the Judd's. This would also allow for the Metro District to install a loop in the water system from Harman Ave to Swiss Village Ave to help alleviate the sediment issue in water lines. A special meeting may need to be held to help this project move forward.

New Business:

Cynthia reported that the vacation of Hidden Island Place has been put on hold. The county has stated that the vacation would require an adequate turn-around be installed in exchange for the vacation.

Bill reported that there have been no new well permit applications.

Other Business:

Due to Steve's absence, a POA report was not available.

There being no other business, Bill moved to adjourn the meeting at 8:40pm. Louise seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell
District Manager