

NOTICE

The Board of Directors of the Buena Vista Sanitation District shall meet at 6:00 P.M. on the third Tuesday of each month at the plant office at 26200 County Road 301, Buena Vista, Colorado 81211.

AGENDA BUENA VISTA SANITATION DISTRICT JANUARY 16, 2018

CALL MEETING TO ORDER: 6:00 P.M.

ROLL CALL:

APPROVAL OF MINUTES: DECEMBER 12, 2017

PUBLIC COMMENTS:

PUBLIC MEETING: HACHMANN REQUEST FOR INCLUSION

OLD BUSINESS:

NEW BUSINESS: 230 JAMES DFU - SPATCHER
ORPHEM THEATER DFU - WERNER
SEWER EXTENTION SELBY
ANNUAL RESOLUTION FOR MEETINGS 2018-001
RESOLUTION 2018-002 - DEO

REPORTS:

LEGAL:	BILL ALDERTON, ATTORNEY
ENGINEERING:	ROGER SAMS, G.M.S.
OPERATIONS :	PATRICIA ANDREAS

CORRESPONDENCE:

APPROVAL TO PAY DISTRICT BILLS

ADJOURNMENT

**MINUTES OF THE MEETING JANUARY 16, 2018
MEETING OF THE BOARD OF DIRECTORS
OF THE BUENAVISTA SANITATION DISTRICT**

The January 16, 2018 meeting of the Buena Vista Sanitation District Board of Directors was called to order at 6:01 PM by Chairman Jerry Steinauer. Board Members present were Norm Nyberg, Jan Johnson, and Bob Killborn. Also present at the meeting were District Secretary Jana Green, District Manager Pati Andreas, Attorney Bill Alderton, Engineer Roger Sams, Michael Courson, Tom Fox, Lin Spatcher, Uriah Werner, DJ Cordova, and JJ Kinsfather. Tom Liverman was absent.

The minutes of the December 12, 2017 meeting were approved as presented.

PUBLIC HEARING:

A public hearing opened at 6:03pm, for any comments, questions, or protest to petitions for Hachmann Inclusion. There were no comments, questions or protest, the hearing was closed at 6:04 PM. A motion was then made by Johnson and seconded by Nyberg to except inclusion into the District for Hachmann. The motion then passed unanimously. Liverman absent.

OLD BUSINESS:

NEW BUSINESS:

Andreas addressed the Board on the property 230 James, owners: Tom Fox and Lin Spatcher. She gave the history on the property. The property back in 1988 had constructed a recreation room which contained a full bath and sink. Tom Fox and Lin Spatcher just purchased the property and want to rent out the recreation room. The Town of Buena Vista has assessed a water tap for the recreation room and the owners have come before the Board to see if they need to pay a tap fee for this room. Discussion was had. It was determined that since it was a change of use for the room that a tap would be assessed in the amount of \$1,640. Green will email a copy of the rules and regulations to Mr. Fox.

Andreas commented on the Orpheum Theater. It was discovered that the new owners were remodeling the building and did not notify us. Uriah Werner, the new owner, spoke to the Board about the remodeling and said he was not aware that he needed to come to us. The remodel has new DFU's and is assessed at \$9,020 for additional tap fee. Mr. Uriah asked the Board for a stay on the payment. The Board told him that he needed to have the tap fee paid in full in order to get a certificate of occupancy.

JJ Kinsfather presented to the Board a line extension on Block 39, Beldan and Pinon, Buena Vista. He was requesting a will serve letter so the plans can continue to go forward. The Board approved the letter and Andreas will issue the will serve letter.

RESOLUTION FOR MEETING NOTICE:

The annual resolution 2018-001 for meeting notice was unanimously approved upon a motion by Kilborn and seconded by Steinauer. The notice will be posted in three places within the District (Library, Post Office and Motor Vehicle, Clerk Office), as well as at the Chaffee County Clerk's Office in Salida.

RESOLUTION FOR DESIGNATION OF ELECTION OFFICIAL:

A motion was made by Johnson to pass resolution 2018-002 to appoint Jana L. Green as Designated Election Official for the May 8, 2018 election. The motion was seconded by Nyberg and unanimously passed.

REPORTS:

Attorney Alderton stated that he and Sams are working on the petition for inclusion for Young Life/Trail West. It appears that the parcels that Young Life/Trail West wants to include into the District are in different names. Alderton made some suggestions to Michael Coursen on what needed to be done so the inclusion process can go forward.

Sams commented that Collegiate Commons may be starting soon. There are some issues that may need to be cleared up with the Town of Buena Vista.

Sams stated that Rural Development has contacted Chaffee County about a vulnerability plan. Chaffee County has passed it off to the District and Sams has been talking with them. Sams stated that the plan is more aimed at water districts not waste water districts. However, it may not be a bad idea to have some kind of plan in place.

District Manager Andreas stated that she had gotten a call from the Town of Buena Vista about food trucks. How do we want to assess a tap charge? After discussion, it was decided to issue a permit to each truck. Before the town permits, each one will need to come to the District to pay a fee.

Andreas commented to the Board about the property, 12985 Highway 24/285(Coyote Cantina). The new owner is in the process of remodeling and she has stopped in to find out what the plans are for the building. She contacted the County and they are sending her plans for the building.

Kilborn inquired about the basin project. Sams and Andreas said that nothing is happening. Sams has tried to contact the company that was supposed to start working on the basin but he has gotten no response.

Kilborn then made a motion to approve the District bills for January 2018. The motion was seconded by Johnson and unanimously passed.

As there was no further business to discuss, a motion was made by Johnson to adjourn. The motion was seconded by Steinauer and unanimously passed. The meeting adjourned at 7:23 PM.

BUENA VISTA SANITATION DISTRICT


CHAIRMAN, JEROME STEINAUER
Vice Chair, Norm Nyberg

ATTEST:


JANA GREEN, SECRETARY

NOTICE

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AGENDA BUENA VISTA SANITATION DISTRICT FEBRUARY 20, 2018

CALL MEETING TO ORDER: 6:00 P.M.

ROLL CALL:

APPROVAL OF MINUTES: JANUARY 16, 2018

PUBLIC COMMENTS:

PUBLIC HEARING:

YOUNG LIFE REQUEST FOR INCLUSION
413 E MAIN – URIAH WERNER (DFU)

OLD BUSINESS:

DFU DISCUSSION

NEW BUSINESS:

SEPTAGE

REPORTS:

LEGAL: BILL ALDERTON, ATTORNEY

ENGINEERING: ROGER SAMS, G.M.S.

OPERATIONS: PATRICIA ANDREAS

CORRESPONDENCE:

APPROVAL TO PAY DISTRICT BILLS

ADJOURNMENT

**MINUTES OF THE MEETING FEBRUARY 20, 2018
MEETING OF THE BOARD OF DIRECTORS
OF THE BUENA VISTA SANITATION DISTRICT**

The February 20, 2018 meeting of the Buena Vista Sanitation District Board of Directors was called to order at 6:00 PM by Vice Chairman ~~Jerry~~ Norm Nyberg. Board Members present were Tom Liverman, Jan Johnson, and Bob Kilborn. Also present at the meeting were District Secretary Jana Green, District Manager Parti Andreas, Engineer Roger Sams, Michael Courson, Micha Salazer, Bruce Graner, Scott Mowry, Josh O'Neill, Uriah Werner, and Jonathan Shea. Jerry Steinauer was absent and Attorney Bill Alderton was present via phone calls.

The minutes of the January 16, 2018 meeting were approved after a motion was made by Liverman and seconded by Kilborn and passed unanimously.

PUBLIC HEARING:

A public hearing opened at 6:01pm, for any comments, questions, or protest to petitions for Young Life Inclusion. There were no comments, questions or protest, the hearing was closed at 6:02 PM. A motion was then made by Liverman and seconded by Johnson to except inclusion into the District for Young Life. The motion then passed unanimously.

A public hearing opened at 6:04 pm, for any comments, questions, or protest for the 413 E Main DFU. There were no comments, questions, or protest, the hearing was closed 6:05 pm. Andreas led a discussion on commercial DFU's. Discussion was had. Liverman made a motion that for all commercial building that when changing or remodeling; we consider the existing egr's they are paying and anything over and above those they are assessed additional egr. The motion was seconded by Johnson and passed unanimously. Mr. Werner then asked the Board if it was possible to make payments of his additional tap fee. Discussion was had. It was determined after consulting with Alderton conference call that there will be no payment plans.

OLD BUSINESS:

The DFU discussion about commercial was discussed and settled in the public meeting for the 413 E Main.

NEW BUSINESS:

Andreas addressed the Board with the history of taking septage. Bruce Graner, Scott Mowry, and Josh O'Neill were present to discuss the current septage situation. Presently it works as a first come first serve basis. Discussion was had. After discussion, septage will stay as a first come first serve basis.

REPORTS:

Attorney Alderton absent.

Sams commented that The District has a contract with Layne Inliner and Sams asked them if we can add additional work to the contract. They will add the additional at the existing prices of the original contract. Sams needs approval for a change order of \$238,620.00. Steirauer had signed the change order and Sams needs the Board to ratify the increase. Kilborn made a motion to ratify the increase in the change order of \$238,620 and it was seconded by Liverman and passed unanimously.

Sams stated that the organization that the District hired for the liner is a no show. Sams is going to solicit proposals for the removal and replacement of the liner.

District Manager Andreas stated that she needs approval from the Board on getting a jetter, BOD incubator, grit washer. The items are worn out and obsolete.

Andreas commented about the Eddyline situation. The District has ~~fixed an~~ ^{not fixed insurance} claim on the Eddyline backup.

Andreas and Sams commented about the South Main hotel. Seems that their engineer has a different way to determine the DFU's. Andreas and Sams will continue to work with them.


Kilborn then made a motion to approve the District bills for February 2018. The motion was seconded by Johnson and unanimously passed.

As there was no further business to discuss, a motion was made by Liverman to adjourn. The motion was seconded by Johnson and unanimously passed. The meeting adjourned at 7:55 PM.

BUENA VISTA SANITATION DISTRICT


CHAIRMAN, JEROME STEINAUER

ATTEST:


JANA GREEN, SECRETARY

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AGENDA BUENA VISTA SANITATION DISTRICT MARCH 20, 2018

CALL MEETING TO ORDER: 6:00 P.M.

ROLL CALL:

APPROVAL OF MINUTES: FEBRUARY 20, 2018

PUBLIC COMMENTS:

OLD BUSINESS:

NEW BUSINESS:

BLOCK 41 CONNECTION AGREEMENT - HUSSEY
PINON-BELDAN CONNECTION AGREEMENT-SELBY
RICHARD MOLITOR – FOOD TRUCK
152 JAMES STREET,ADU - BEST
BV SCHOOL DISTRICT – VARIANCE REQUEST

REPORTS:

LEGAL: BILL ALDERTON, ATTORNEY

ENGINEERING: ROGER SAMS, G.M.S.

OPERATIONS: PATRICIA ANDREAS

CORRESPONDENCE:

APPROVAL TO PAY DISTRICT BILLS

ADJOURNMENT

**MINUTES OF THE MEETING MARCH 20, 2018
MEETING OF THE BOARD OF DIRECTORS
OF THE BUENA VISTA SANITATION DISTRICT**

The March 20, 2018 meeting of the Buena Vista Sanitation District Board of Directors was called to order at 6:00 PM by Chairman Jerry Steinauer. Board Members present were Norm Nyberg, Tom Liverman, Jan Johnson, and Bob Kilborn. Also present at the meeting were District Secretary Jana Green, District Manager Patti Andreas, Engineer Roger Sams, and Attorney Bill Alderton.

The minutes of the February 20, 2018 meeting were approved as corrected after a motion was made by Nyberg and seconded by Liverman and passed unanimously.

OLD BUSINESS:

Johnson inquired about the open records request from Eddyline's lawyer. Andreas, Green and Alderton confirmed that the records were sent.

NEW BUSINESS:

The connection agreement for Block 41, Developer's Engineer: Tracy Vandaveer, Developer: Kenneth Cook and Jessica Jones was approved and signed after a motion was made by Steinauer and seconded by Nyberg and passed unanimously.

The connection agreement for Block 39 Pinon-Beldan sewer main extension, Developer's Engineer: John Kinsfather, Developer: South Main Building Company was approved and signed after a motion was made by Johnson and seconded by Kilborn and passed unanimously.

The connection agreement for Young Life – Trail West was signed after a motion was made by Steinauer and seconded by Liverman and passed unanimously.

The food truck issue is tabled to next meeting. Andreas will call other Districts to find out how they handle food truck gray water.

Buena Vista Schools had written to the Board a Variance Request. The request asked for exemption for on-sight wastewater treatment system for BV Community baseball fields. Andreas stated that the line will be at least 900 feet away from our sewer line. Our rules and regulations specify that they would not have to connect to our sewer line. Andreas will let Buena Vista Schools know that they will not have to connect to our sewer line.

REPORTS:

Attorney Alderton nothing further to report.

Sams commented that the water quality division had their meeting and that Buena Vista Sanitation is good at this time.

Sams mentioned that there are several things in the plant that need repaired.

Sams stated that the developmental work at the Farm is going fine. And Young Life – Trail West is settled and ready to go.

Sams mentioned that the District needs to get a new jetter. He has 2 proposals and would like a third if possible. It will take 6-8 weeks to receive a jetter. There was a motion from Steinauer to purchase a new jetter unit with trailer; the amount to spend is not to exceed \$85,000. The motion was seconded by Kilborn and passed unanimously.

District Manager Andreas stated that she was working on maintaining the equipment in the plant.

Liverman then made a motion to approve the District bills for March 2018. The motion was seconded by Kilborn and unanimously passed.

As there was no further business to discuss, a motion was made by Liverman to adjourn. The motion was seconded by Johnson and unanimously passed. The meeting adjourned at 6:40 PM.

BUENA VISTA SANITATION DISTRICT


CHAIRMAN, JEROME STEINAUER

ATTEST:


JANA GREEN, SECRETARY