Eldorado Springs LID Advisory Committee Minutes September 16, 2021 Video Conference Meeting

Members Present: David Levin, Mary Smith, Janet Gray, Cathy Proenza

Guests: no guests were present

County Staff: Darla Arians, Jon Adam, Mark Ruzzin

Approval of Minutes: The August meeting minutes were approved by the committee.

ORC Ops Report

Gabby from ORC was not present for this meeting. She will provide a copy of the August DMR.

A residential E-One grinder pump was replaced and a facility effluent pump and mixer both failed last month. ORC is determining whether the effluent pump is repairable or if it needs to be replaced. The mixer failed sooner than its life expectancy due to hair and dental floss getting caught in the mixer and will need to be completely replaced.

Invoices and Budget

ORC made adjustments to some charges in last June's ORC invoice, with one major correction being a double charge for work done on a residential pump removal. The adjustments saved the District \$960 and the credit will be applied to the September ORC invoice.

The Fluidyne invoice for the Dissolved Oxygen control unit was for the first 25% payment for the contracted installation of the unit. The two remaining payments will be due after the installation is completed by Fluidyne.

The committee reviewed the Plant Investment Fee (PIF) spreadsheet for 2020-21 including the most recent PIFs paid by the owners of 3333 Eldorado Springs Dr and the EAS ballroom project. The total PIFs paid in 2020-21 was \$110,010.

The monthly Xcel charge increased by approximately \$200 since July. The increase is only occurring on the invoice for the WWTF and not the other four Xcel invoices that serve the residential grinder pumps throughout town. Committee members, however, mentioned that a resident may be plugging into a grinder pump outlet; county staff will contact said resident to gather more information and advise that this use is not authorized.

New/Old Business

Dissolved Oxygen Control Unit Installation

ORC is installing the Dissolved Oxygen sensor and communications module and is expected to complete the installation next week. Once these are installed Fluidyne will complete the connection to the facility computer and the calibration of the system.

Siberian Elms along Access Road

The elms are encroaching on the access road and Boulder County Parks and Open Space has been contacted to help perform the trimming.

In-person meetings at the Fire Station

Due to Covid, there will be no public access to the fire station for meetings until notified otherwise.

Rules and Regulations Review

The District Rules and Regulations draft was recommended by the ESLAC during the August meeting to be adopted by the Board of County Commissioners (BOCC). The BOCC will be holding a public hearing in October to give community members a chance to comment on the recommended draft of the Rules and Regulations. The date for the public hearing is October 26th at 1:30 pm via a zoom meeting which will be advertised to the ESCA listserv. Copies of the final draft and the comparison draft of the rules and regulations will be made available for community review before the hearing.

Permit Modification

CDPHE issued the modified operating permit keeping the 10mg/L TIN limit. The operating permit renewal is due March 29th, 2022.

American Recovery Plan Act (ARPA) Funding

The ARPA funding application for the wastewater plant upgrades is being added to the next round of reviews by the BOCC. The BOCC, in the interim, are soliciting feedback from the public on how best to utilize ARPA funding via an online survey. County staff will share a link to the survey on the ESCA listserv.

EAS Ballroom Plan Review

Review of the Ballroom sewer hookup will be scheduled for the next meeting in October.

ESLAC Meeting Minutes —September 16, 2021

Public Comment

There were no public comments

The meeting adjourned at 7:35 pm.