

## **Eldorado Springs LID Advisory Committee Minutes**

November 16<sup>th</sup>, 2023

TEAMS Video Conference Meeting

**Members Present:** Janet Robinson, Janet Gray, Virginia Gurley, Alex North, Mary Smith

**Guests:** Gabby Begeman

**County Staff:** Taylor Ladenburg, Jennifer Keyes, Mike Thomas, Steven Durian

**Minutes:** October minutes approved

**Compliance reports:** TIN back into compliance

### **ORC Ops Report**

- 4 grinder pumps replaced, 2 for the first time, 1 for the second time, and 1 for the eighth time. The address for the 8 replacements is for the state of Colorado's site for the state park.
- Feed pump successfully replaced.

### **Invoices and Budget**

- ORC invoice much higher than normal due to ordering parts and lots of necessary repairs/maintenance.
- More spent than normal on pump repairs, several invoices from ambienteH2O
- Unrestricted budget is under \$500,000

### **New/Old Business**

- Budget still being worked out for next year.
- Methanol still waiting approval from the state, WWE's letter was submitted and pending review.
- Lift station numbers still don't align with numbers coming into the WWTF. Flow meters might require more equipment/calibration. No minimum number set for days we track. CDPHE has clarified that only regular flows count toward the average and minimal flows on days the pool isn't operating don't count.
- Regular usage 25% or more over the maximum set could result in EAS paying to expand the plant
- The committee does not want ORC to be the one to verify equipment installations, especially for installations involving EAS due to potential conflict of interest. The county to work with a 3<sup>rd</sup> party engineer to inspect/very equipment installations.
- If the LID does not have the budget for a full system audit, money will have to be requested from the commissioners

### **Comments Open for 2025 LID Transfer**

- No minimum cost for a new LID.
- The title 32 district does not need a second utility if filed as a sanitation district.
- Committee would like to hear all options, not just the filtered options from the commissioners. Oliva will have a more nuanced document in the December meeting
- Hoping to get community involvement by December. If a vote is needed, everyone wants to get it done by the November 2024 election.

The meeting adjourned at 8:26 pm