

***Silver Heights Water & Sanitation District***  
***1027 Harvey Street***  
***Castle Rock Colorado 80108***

A regular meeting of the Board of Directors was held November 14, 2024 at 1027 Harvey Street Castle Rock Colorado. Board members present were Ron Goss, Kayla Ryon, Rich Rasmussen, Larry Brown and Debbie Emerick. Also present were bookkeeper Diane Von Feldt, operator in training Marc Cramer and operator Dennis Schubert.

Rasmussen called the meeting to order at 7:00 PM.

Emerick presented the minutes from the October 17, 2024 regular meeting. The minutes were approved as presented.

Under old business Rasmussen has a meeting set up Monday, November 18, with the construction engineer from CORE Electric to go over plans to run electric lines to the new tank. He also had a discussion with the rep from our sewer meeting company and the reason we cannot receive data from it's a lack of cell phone service. Rasmussen thought it had been set up but research has not turned up anything showing it was ever installed in the meter pit. He and Brown will be working on this the coming week. Ryon spoke to legal counsel about Baxter Construction and the problems with the road to the new tank. Baxter can prove it had SOME road base delivered and put down in 2 small areas but not the entire road. The problem is vague language in the contract. Baxter interprets the job differently than the district. We could litigate it but Legal counsel advises we could lose and it would be in our best interest and financially more sound to just finish the road ourselves. However there is a water bill for the new building that has not been paid and water is on in the building. The contract is clear the only water to the building at this time should be to fire protection devices and there was an oversight on the district's behalf that the water was not shut off after it was turned on temporarily for the contractors to do leak testing on the pipes. The water can be and needs to be shut off immediately. A shut off letter and notice will be drafted to Soltterra and a demand for payment of the outstanding bill made. This could be a possible negotiation item to get Baxter to complete the road to our specifications.

Von Feldt gave the bookkeepers report. Emerick made a motion to approve the bookkeeper's report and pay this month's bills, second by Ryon. The motion passed 5-0. Jonathan Maul, 1171 Bulkey Street, had a water leak under his concrete driveway and didn't know until the water started leaking out downhill from him in his neighbor's yard. He had it fixed as soon as he could find a company to do it but it took a couple weeks for them to get to his job. He is asking for an adjustment to his water bill which is \$480. The board discussed coming up with a regular policy how to deal with this problem as it arises a couple times a year. In the meantime, because is regular use is minimal, the board is willing to give him the consideration of charging him \$240 instead. Von Feldt will let him know.

Schubert gave the operator's report. He would like the minutes to reflect his admiration and thanks to both of the Von Feldt boys for the excellent work they did reading the water meters for the district, even in inclement weather, for several years.

Under new business the board started work on the 2025 budget.

Rasmussen adjourned the meeting at 8:07 PM.

Respectfully submitted  
Debbie Emerick, Secretary

