

Minutes
2nd December meeting, Dec. 15, 2009

The meeting was called to order at 7:06 p.m. Present were Directors Drennan, Carman, Pfohl, Kleinvehn and Saltzman. Superintendent Miers and Attorney Lindholm also attended.

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Dec. 1 be approved, and Mr. Kleinvehn seconded. The motion carried.

Treasurer's Report

Checks processed for the period Dec. 15-31 totaled \$34,096.12 and included check #15307 to AquaWorks DBO for \$17,808.75 for work on the radionuclide removal project and check #15309 to CW Divers for \$2,100 for work on the main tank.

Mrs. Saltzman moved approval of the treasurer's report, and Mr. Carman seconded. The motion passed.

District Report

A report was submitted in writing and is included with these minutes.
WWTP: The District is in compliance.

WTP: Sampling has been completed for the year.

A letter was sent to Mr. Cohen along with the 4th Amendment to the Agreement for Elk Run Plaza to provide documentation of monies due as certified to Jefferson County.

The District received a letter from the Jefferson County mediator regarding closing the investigation requested by Mr. and Mrs. Michael Seeley in regard to their water bill.

WRT pilot testing for Lot 121-5 and 38-1 will cost \$4,300. Mr. Pfohl made a motion to table the proposal until further discussion with AquaWorks.

The District received a site application developed by AquaWorks to be submitted to Jefferson County for building a water treatment facility at Well 121-5. The Board made some suggestions about revising the application before submitting it.

Mr. Lindholm will review the contract from AquaWorks for engineering work on wells 38-1/21A before the next meeting.

The static levels for wells in December were included in the report.

The Board reviewed the budget message for 2010.

Attorney's Report

The District must notify the residents at the end of the quarter regarding gross alpha readings in the water. Mr. Lindholm suggested that the letter be amended to reflect the Nov. 30, 2009 notification from the Colorado Department of Public Health and Environment (CDPHE).

Mr. Pfohl moved that Attorney Lindholm draft a letter to the State in response to the Nov. 30 letter amending the CDPHE enforcement order. Mr. Carman seconded. The motion carried.

Issues addressed in the State amendment to the enforcement order and the District's response:

1. The order referenced for the first time new entry points out of compliance with regard to the MCL for gross alpha particle activity: Entry point 27 (well 26-6), Entry point 25 (wells on Track A and A/B), Entry point 27 (tank 2) and Entry point 38 (well 134-5, which the District does not use). The District will submit samples for uranium and gross alpha testing to the State lab for the three newly identified entry points that the District uses.
2. The District will be able to submit a status report to the State for entry point 14 (tank 1) by the deadline of Feb. 28, 2010. Six months after the final design for the tank is accepted by the State, the District will submit a final design report for entry point 29 (well 38-1).
3. The District will be able to submit final design plans and specifications by Aug. 1, 2010 for entry point 14 (tank 1). Six months after approval, the District will submit final design plans for entry point 29 (Well 38-1).
4. The District will be able to complete construction for entry point 14 (tank 1) by the deadline of Oct. 15, 2011. The District will need 12 months after that project is completed to finish construction for entry point 29 (well 38-1).
5. The Board agrees to continue rotating wells in the system to manage radionuclides until a treatment system is installed, but the Board doesn't believe further testing is warranted.
6. The letter requires the District to update the CDPHE on the status of water conservation every 90 days. Since the District has already indicated how little water our residents are using, the District will request relief from this reporting requirement.
7. The District will submit a plan for enhanced public notification by March 1, 2010 and will implement one month after State approval.
8. The CDPHE letter requires that when the MCL for gross alpha or uranium is exceeded by a factor of ten, the District must notify the customers and provide bottled water. The District doesn't anticipate that overage will occur, and implementation would be

extremely costly. The District would prefer to spend taxpayer funds on long-term solutions to radionuclide removal rather than on bottled water.

Old Business

The employee manual update is not yet ready.

The annual Board/staff dinner will be held at the Bistro.

New Business

Mr. Pfohl moved that the district employees each get a \$400 net holiday bonus. Mrs. Saltzman seconded. The motion carried.

Since there has been no cost-of-living increase in the Denver metro area in 2009, no cost of living increases will be granted to employees for 2010. Merit raises will be considered for employees as follows: Don Staal, when C certification is earned; Bill Mueller, at his one-year anniversary; Launa Rae Warinner, after completion of computer courses; and Terry Miers, after the evaluation process at the first meeting in January.

Due to recent illness, Superintendent Miers has used all her 2009 allotted sick leave and vacation time. Mr. Pfohl moved that the Board put on record that since Ms. Miers has used all her sick time, the Board approves a short-term leave of absence for restricted hours. If there are not any benefits available through insurance, the Board grants permission for Ms. Miers to begin using 2010 sick and/or vacation time effective Dec. 1, 2009. Mr. Kleinvehn seconded. The motion carried.

Mr. Kleinvehn talked about the visit to WRT facilities. WRT currently disposes at Clive and will look at Hanford as an alternate site. Also, WRT is working with a company in Texas for a recovery system for the media, which will help with long-term liability for the radionuclides removed. WRT was formed in 2000, has no debt and is self-financed. References will be provided. WRT believes that since it did pilot testing on Tank 1, no further testing is required. The biggest issue is how long the media will last before it has to be exchanged. The hope is media at Tank 1 will last for a year. The estimated cost of changing out the 14 vessels and transporting to the Clive disposal site is \$30,000. The District must stay below 15 pounds of uranium at any one time, so there won't be a need for employee licensing and legal notifications.

Mr. Pfohl made a motion to adjourn and Mr. Carman seconded. The meeting was adjourned at 9:37 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary