

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held April 20, 2023

The meeting was held in person and was attended by Directors Kepley, Mosby, Levy, Ryplewski, and Pesce attended by phone. Managers Chris Vargo and Kristin Waters were also present and two community members.

Meeting called to order 6:36 pm

Posting of Notice. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda made and seconded. With no edits to the agenda, it was approved by a vote of 5 – 0.

Meeting Minutes: Motion made to approve the March 16, 2023 minutes was made, seconded and the minutes were approved 5 – 0.

Audience/Customer Comments or Concerns:

No comments

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15100 – 15140 and EFT's, voiding check #15065. Report approved by a vote of 5 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Election: Incumbent Tony Pesce and new Director Mike Cunningham will be deemed elected on May 2, 2023.

Legal/Information Updates:

none

Operations:

- All wells are online and production has decreased in March at the Upper Well Field Treatment plant. The storage tanks are at 53% of capacity.
- Nitrate levels are averaging 8.8 mg/l and the MIEX/nitrate removal system is operating.
- While leaks continue in Zones 1 and 3 a leak is being repaired near the Turkey Creek treatment plant. Operations is exercising valves in both Zones to pressure test sections of the main line. Water hauled in this week to supplement supply. The District remains in Phase II Conservation.
- TC discharge in compliance due to more water availability and chemical dosage adjustments.
- Generator back-up project continues for TC treatment plant, TC well-field, and Booster Station.

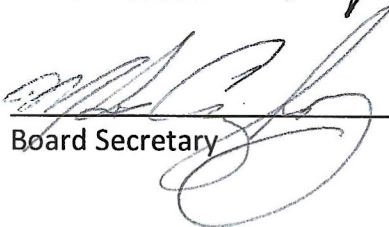
- Grant for PFAS testing and ION Exchange treatment discussed.
- Well #9 re-drilling – auger test holes will be dug for location determination.
- Discussion about priority of distribution system upgrades.

Board Items:

Communication Policy – first draft of Board Notification Guideline reviewed which outlines situations, severity, and timeframe where Board should be notified. Board and employees will give input.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:08 pm with a motion made and seconded, passing by a vote of 5 – 0.

 6/15/23
Board President Date

 6/15/23
Board Secretary Date

