## Waterville Estates Village District

### Water and Roads Committee Minutes – April 5, 2024

The Water and Roads Committee was called to order at 09:09 hours on April 5, 2024. Present were Stan Bujalski, Anthony Patti, Ron Beard, Allison Smith, Steve Baert, and Gerry Panuczak. Joining on Zoom was Nick Sceggell, Scott Monroe, and Scot Sallaway.

Mr. Sceddell provided and update of the Master Plan. He stated that the draft has been sent to committee members, and no new input has been received. He stated that the best way forward for funding projects is the establishment of a reserve fund. Mr. Panuczak shared the results of the Annual Meeting as it applied to roads and water projects (well #2 cleaning, Water Budget approved, capital equipment funded). Mr. Sceggell stated that even though the SRF funding request form the past two years have been denied, most recently due to the ratio of full-time to part-time residents, the District should continue to apply. He stated that the application completions would cost the District roughly $2,000. He would add more specifics regarding District actions with regard to the water system. Mr. Panuczak motioned to instruct Mr. Sceggell to complete the application. Mr. Bujalski seconded the motion. All members voted affirmative.

Mr. Baert stated that the recent storms have been tough on District equipment due to heavy wet snow, semi-thawed roadways, and many fallen trees. At present, staff was still clearing roadways.

Mr. Baert stated that due to the lead detected in samples, the District will be conducting 20 random samples instead of 10 in 2024. He stated that the lead detected is likely a result of old pipes in condominium units built before restrictions. He will be adding sodium bi-carbonate to the water in an effort to coat older pipes. He also reported that he is getting quotes on a permanent fence for the ski bowl tank, as the temporary one has been removed by skiers. He also reported that the leak detection firm has identified two leaks, which are in the process of being mitigated.

Hr. Beard stated that he is recommending HEB for a consultant to conduct a roads evaluation and paving plan. Mr. Patti suggested that the District should get multiple bids to determine the best consultant for the work. Mr. Bujalski stated that the plan should correct road names that do not match tax records. This should also be updated in the information available at the Community Center. Mr. Panuczak motioned to instruct staff to obtain bids for the roads plan. Mr. Bujalski seconded the motion. All members voted affirmative.

Mr. Monroe asked if the Pegwood project is in the 2024 budget. Ms. Smith stated that the funds appropriated did not lapse at year-end. Mr. Monroe stated that Dubios and King could give us a template to use for obtaining bids for projects.

Mr. Sallaway asked the status for meters for water usage. Mr. Panuczak stated that currently the Committee and District are following the will of the 2023 Annual Meeting vote for no metering, however, the Committee can revisit the issue at a later date if it wishes. Mr. Sallaway stated that he would advocate for meters.

Mr. Panuczak motioned to approve the September 29, 2023 minutes as submitted. Mr. Bujalski seconded the motion. All committee members voted affirmative.

The next meeting was scheduled for May 3, 2024 at 09:00 hours.

The Water and Roads Committee meeting was concluded at 11:05 hours on April 5, 2024.

Respectfully Submitted

Gerry Panuczak