

WEST MONTROSE SANITATION DISTRICT
RECORD OF PROCEEDINGS
March 15, 2023

The Board of Directors of the West Montrose Sanitation District met at the WMSD office located at 239 Chipeta Road. Rick Dunlap, President called the meeting to order at 7:01 p.m. Members of the Board present were Rick Dunlap, William Green and William Merrel. Members Kent Kinsey and Kristi Harvey were excused. Also in attendance were John Brooks, Andres Garcia, Jeff Brady, and Nathan Waldvogel.

VISITORS: Brandyn Bair and Michael Monell

PUBLIC COMMENT: None

CORRESPONDENCE: Andres Garcia recognized before the Board, Jeff Brady for 15 years of service with West Montrose Sanitation District.

APPROVAL OF AGENDA: William Green made a motion to approve the agenda as presented. William Merrel seconded the motion. Motion carried.

CONSENT AGENDA: William Green made a motion to approve the Consent Agenda as presented. William Merrel seconded the motion. Motion carried.

REPORTS:

1) Collection System Report

- i) Jeff Brady presented to the Board a Tap Application submitted by Integrity Homes, 6429 Circle, River Stone Subdivision, for approval of 13 residential taps for Phase 3 located at Opal and 6429 Circle. The sewer project will consist of 2 new manholes and 526 linear feet of 8-inch SDR 35 sewer pipe. The new sewer line will tie into existing manhole B17B2 at the intersection of Opal and 6429 Road. Construction is to commence upon Board approval and payment of the taps. The monthly service fees will begin upon the County's approval of the final plat.
 - a) William Merrel made a motion to approve the sale of 13 (thirteen) residential taps to Integrity Homes for 6429 Circle, River Stone Subdivision, Montrose, CO 81403. William Green seconded the motion. Motion carried.
- ii) Brandyn Bair, P.E. from SGM presented the Collection System Capacity Analysis findings to the Board. The project accurately estimates the sewer system's current and future capacity and loads. SGM used the same corridors as the last capacity study that was performed by Del-Mont Consultants in 2005 so that the old and new data could be compared more accurately. In conclusion, the study showed that the District's collection system is in good working order and there is adequate capacity for any future build outs. A 42-page report was submitted to the Board for review. The total cost for the project came in at \$52,539.10, well under budget.
 - b) William Green made a motion to accept the report as presented. William Merrel seconded the motion. Motion carried.

2) Facility Report

- i) Andres Garcia presented the Board with the treatment plant section of the Facility report for the month of February, 2023. Mr. Garcia reported that the monthly average influent flow for February was 0.27 MGD, or approximately 39% of the facility's hydraulic capacity of 0.7 MGD, up 3% from last month and no change from the same period last year. All lab analysis results for February were within compliance and well below the District's discharge permit limits. Mr. Garcia also reported that 3 aerators were removed from the lagoon system and sent to EmTech in Grand Junction for rebuild and repairs. Mr. Garcia anticipated having the aerators back and in the lagoons in approximately 6 weeks.
- ii) Mr. Garcia presented the combined January and February septage totals to the Board. Loads – 79; Gallons – 86,743; Revenue - \$17,348.60. Mr. Garcia also discussed the probability of a decline in sewage from Septic Haulers, especially from Professional Grade as he is installing a frac tank that another company will collect the septage from and turn into marketable fertilizer. Mr. Garcia

