

CUCHARAS SANITATION AND WATER DISTRICT (CSWD)
16925 STATE HIGHWAY 12
CUCHARA, COLORADO 81055
Work Session Meeting Minutes of the Board of Directors
August 10th, 2023

1. CALL TO ORDER:

Larry Dasenbrock opened the meeting at 9:34 am.

2. ROLL CALL:

LARRY DASENBROCK: Present

JAMES ALT: Present

RONALD BARBEE: Present

CHRIS SMITH: Absent

STEVEN DAVIS: Present

Staff present: Kristan Lowe & Glenn Hillis

Visitors present: None

3. Discussion regarding the specification for the Baker Creek Water filtration package

- Jim explained the purpose of today's meeting was to gather a list of questions to present to GMS Engineering regarding the filter package requirements for the Baker Creek project. Jim mentioned he has a meeting with Tom McLernan later today to go over some questions he has regarding the valves, etc. Jim explained the district is in need of a better understanding regarding flows and valves. Jim shared the GMS specs document. And went over a list of comments to ask GMS. Jim Alt and Glenn Hillis both pointed out that the Pneumatic air valves have already been changed out at the Peaks plant. Jim Alt reviewed drawings from Peaks plant. The board has questions regarding raw water and finished water meter requirements. Jim explained we need to look into the line that is capped near BP3 in the Resort subdivision and that they need to research the entire plumbing system. Board members were also curious about the need for an emergency stop button and where it would need to be installed. What features of the Baker Creek Plant would require the need for an emergency stop? Jim explained the internet availability and possible remote control status system. 5 star never responded to the district's request for quote. What type of plant classification and certification levels will be assigned to the new plant? Jim Alt will compile the list of questions and present them to GMS. .

4. Adjournment:

Steven Davis made a motion to adjourn today's meeting at 11:16 am. Ron Barbee seconded the motion. All in favor. Motion carried, 4/0.


Larry Dasenbrock: President


Chris Smith: Director


Steven Davis – Secretary


James T. Alt: Treasurer


Ronald Barbee: Director