



Somerset Domestic Water Works District

Regular Board Meeting Agenda

Date: Thursday, November 13, 2025

Time: 5:00 p.m.

Location: 3764 Highway 133, Community Center and Somerset Domestic Water District Office

Virtual Access: SDWD is inviting you to a scheduled Zoom meeting

Topic: Somerset Domestic Waterworks District Board Meeting

Time: Nov 13, 2025 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85339755955?pwd=CktMhfNn9adMykbfVzMjImyOZGhK19.1>

View meeting insights with Zoom AI Companion

<https://us02web.zoom.us/launch/edl?muid=d7b36d75-0132-4e85-884e-0fe582a32a26>

Meeting ID: 853 3975 5955

Passcode: 207782

One tap mobile

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Join instructions

<https://us02web.zoom.us/join/85339755955/invitations?signature=axThVamZhNW4mQhCl2-pTy13ITL9YIjZirYICNEmfj8>

AGENDA

1. Call to Order

- Roll Call
- Quorum Confirmation
- Approval of Previous Meeting Minutes

2. Public Comment

Members of the public may address the Board on items not on the agenda. Comments are limited to two (2) minutes per person.

3. Board Vacancy

- Acknowledgment of Board Member Kate Drennan's Resignation
- Review of Accepted Candidate Applications (John Mlakar, Nick Mounier, Ken Sickler, Tom Tullio)
- Candidate Discussion and Questions
- Board Vote and Appointment of New Director
- Administration of Oath of Office

4. Officer Appointments

- Election/Assignment of Board Secretary
- Election/Assignment of Board Treasurer

5. Budget Review and Acceptance

- Presentation of Preliminary Budget
- Discussion and Adjustments (if any)
- Motion to Adopt 2026 Preliminary Budget

6. District Administration

- Review of Office Hours and Staffing, Employee vs. Independent Contractors
- Discussion of HR Position Opening & Outsourcing Options

7. CDPHE Non-Compliance and Engineering Report

- Review of CDPHE Non-Compliance Related to Lead and Copper Tests
- Discussion of Required Corrective Actions and Deadlines
- Consideration of Hiring an Engineer for Compliance Support
- Development of an OCCT (Optimal Corrosion Control Treatment) Report by December 31
- Motion for Approval of Actions to Achieve Compliance

8. Grants

- Review of New Grant Opportunity (details and next steps)
- Confirmation and Closure of Previously Finalized Grant

9. Other Business

- Additional Board or District Matters as Raised

10. Adjournment

- Next Scheduled Meeting Date
- Adjourn