

Somerset Domestic Waterworks District

March 31st, 2025 SDWD Meeting

Call to order at 7:04 PM

In attendance: Debbie Pennington, Rebecca Drennan, Tigran Bailey, Ilaria Morris, Kirk Morgan, John Mlakar, Steve Lacroix, Thomas Tullio, Scott Leon, Peter Rusnak, Brian Garver

Previous meeting minutes from November 11th are approved.

CPA Update

Rebecca explains that Jeff Henion has retired and our new CPA is Lisa Tonsfeldt, who has completed our Exemption from Audit.

Acquisition and Establishment of a Sub-District for Park & Clean-Up

Debbie goes over the potential Sub District and that moving forward with it, the park work and clean up would be voluntary and members would not pay an additional fee. This would open up the opportunity to receive grants for the park. Debbie explains that the district did not have a Service Plan. To give members an option to review the new service plan, it will be available upon request and in the office for anyone who would like to read it before submitting it to Gunnison County. The board will go back over it at the future members meeting.

Account 116 Resolution

Rebecca discusses the resolution for Account 116. The delinquent account has not been paid since July of 2021, and the current balance is \$8,845.50. The board is going to have Gunnison County apply the total as a tax lien to collect the amount, and they will take 10% of the total. If the payment is not paid through taxes, the home will go for public sale, which then the amount would be collected. Motion to sign the resolution passes unanimously.

Water Plant Updates

Kirk Morgan went over some of the Water Plant updates, including the failed copper sample from one home. To avoid corrosion control, Kirk is working with CDPHE to either re-test the house that failed, or test more than 5 houses so that we can get within the 90% passing rate for compliance. Brown's Hill has installed the polymer pump, but we will need Filter Tech to run the wires for the pump. A new PFAS test will be required by 2027. It is a quarterly test that can be budgeted for in 2026. There is discussion regarding installing a security system at the plant down the line, and having a water fill station cost analysis.

New Board Member and Election Cancellation

With the number of applications, there will not be an election this year. In May, the board members will be Debbie Pennington, Rebecca Drennan, Tigran Bailey, Steve Lacroix, and Eddie Bowden. Motion passes unanimously to have Steve fill the current vacant seat. There is discussion regarding the terms, but it is decided to move the decision to the next meeting.

Meeting Adjourned at 8:03 PM