

Somerset Domestic Waterworks District

3764 Highway 133

P.O. Box 549

Somerset, CO 81434

(970) 929-5211

Open Office Hours: Wednesdays 9:00-1:00

Work Session Meeting June 3rd

Call to order at 6:00 PM

In attendance: Debbie Pennington, Kate Drennan, Tigran Bailey, Sue Mckenna, Thomas Tullio, Ilaria Morris, Steve Lacrosse, and later Jacqueline Hill.

Previous meeting minutes from April 16th are approved. Debbie Pennington is sworn in.

Water operator salary

Water operating expenses are budgeted at a cap of \$30,000, which includes any operators or consultants hired. Decision passes unanimously. Debbie will handle negotiations.

Treasurer report

All bills are current aside from account 163, no other accounts are two months past due.

Debbie asks Ilaria to print P&L reports for the previous month.

Community Park and Sprinkler System

All Seasons lawn mowing is mowing the park. Gunnison County came to get the sprinklers going on a timer.

Debbie reviewed the contract with Gunnison County which is valid until 2027 and indicates that we are in charge of the park maintenance. It also indicates the park can be used in any way the community decides to, and Gunnison county holds the insurance.

Wood chips were donated to the park, but they have not been spread under the playground equipment. It is decided to have volunteers spread the mulch under the playground.

Annual Meeting of the Members

Motion to hold the Annual Meeting of the Members on June 25th, 2024 at the community center passes.

Board Positions

Motion to nominate Debbie Pennington as President passes unanimously. Rebecca Drennan is remaining as Treasurer, and the Vice President position is currently eliminated.

Somerset Domestic Waterworks District

3764 Highway 133

P.O. Box 549

Somerset, CO 81434

(970) 929-5211

Open Office Hours: Wednesdays 9:00-1:00

Questions and Comments

It's recommended to install a static mixer for the CL17 before the chlorine injection, which should help with the hard water. We have a quote from Filter Tech. Debbie will follow up with the plant operator.

It is expressed that the park needs more attention with the weeds, it's discussed that any further work on the park needs to be voluntary.

There is discussion about QuickBooks and taxes, too many categories have been added in the past and it needs to be reclassified back into 16 categories. It may be better to adjust things with QuickBooks online, Rebecca is looking into it.

Increasing the water usage limit is discussed, but it is decided to postpone any decision regarding increasing the limit.

Meeting Adjourned at 7:30 PM