

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
LOCATION: VIDEO / TELECONFERENCE
November 16, 2021**

Tuesday

4:30 pm

Round Hill GID is actively monitoring and managing the COVID-19 level of risk in our community by closing our office to the public to minimize contact among individuals and to slow the spread of COVID-19. The RHGID Board of Trustees will be conducting its monthly meeting remotely to reduce social gatherings and interpersonal contact. In adherence to the Governor's Declaration of Emergency and Directive 006 on public meetings, there will be no physical location designated for this meeting.

The public will be able to participate in the Zoom Meeting with Meeting ID: 634 389 0648 using Passcode: 6zWUu0 or by teleconference at (669) 900-9128 with Meeting ID: 634 389 0648 and use Passcode: 350262.

Public comment will be accepted up to 24 hours prior to the Board meeting through either mailing in comments to the RHGID office, or by emailing comments to info@rhgid.org.

1. Meeting Called to Order

Meeting was called to order by Chairman Keith Fertala.

2. Pledge of Allegiance

Pledge of Allegiance was led by Chairman Keith Fertala.

3. Roll Call

Via Zoom - Chairman Keith Fertala, Vice Chairman Chuck Fagen and Trustees Hunter Harris and Gregg Rossi were present. Trustee Darin Smith was absent. District Manager Andrew Hickman, Administrative Assistant Patti Page and District Counsel Justin Townsend were present. Round Hill resident Peter Guilfoyle and Bruce Steger were present. Beth Farley of Eide Bailly was present.

4. Public Comment

None.

5. Approval of Agenda

Motion to approve the agenda. Rossi/Harris 4-0 approved.

6. Discussion and possible action to approve an Agreement to Share Costs.

As requested at the October meeting, Manager Hickman presented the agreement drawn up by District Counsel requiring that Mr. Guilfoyle and the District split the cost of the camera work to be done. Manager Hickman estimated the cost not to exceed \$1,000.

Mr. Guilfoyle stated that he did not receive our Board packet and therefore did not see the agreement for his approval. It was sent to him as per District policies. During the meeting the original e-mail was sent to Mr. Guilfoyle again for his review.

Motion to table this item until the December meeting to obtain a quote for camera work.
Harris/Fagen 4-0 approved.

7. Presentation and possible action of the 2020 / 2021 Audit Report by Beth Farley of Eide Bailly with potential acceptance and adoption of the current year recommendations.

The annual audit was conducted on the District's 2020 / 2021 financial records during September and October 2021. District staff provided all requested information to the auditors.

Beth Farley of Eide Bailly presented the results of the audit and was ready to answer any questions the Board might have had. The audit went successfully and no negative findings were reported.
Motion to accept and adopt the current year recommendations. Harris/Fagen 4-0 approved.

8. Discussion on charges from DCLTSA.

Manager Hickman stated that the hope of putting our own meter in would more accurately record our flows and potentially lower the costs that DCLTSA charges us. Unfortunately the new meter did not get installed this year and regardless of the new meter he feels that their costs will just continue to go up and up.

His concern is that the District is going to need to raise sewer rates to keep up with their increases. This item was just for discussion.

9. Consent Calendar

Motion was made to approve the consent calendar as presented. Fagen/Harris 4-0 approved.

10. Staff Reports

Manager Hickman reported that we are still waiting for the meter to be constructed. As soon as we receive updated information, we will be discussing a start date. With this significant delay, we are now moving the project to spring of 2022. We will be consulting Beth Farley to determine the best way to handle this from a budget standpoint.

Several of the GID's met on November 5th (I was unable to attend) to discuss funding sources and the recently passed American Recovery Plan Act (ARPA). The result of the meeting was a plan to first meet with County Commissioners and discuss the possibility of obtaining funds from the County for projects such as roads, where the GID's are left to use general funds. I will update the Board as this topic progresses.

12. Adjournment

Move to adjourn. Rossi/Fagen 4-0 approved.

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary