

ROUND HILL GENERAL IMPROVEMENT DISTRICT

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
LOCATION: VIDEO / TELECONFERENCE
December 21, 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: 587 559 5357 using Passcode: 528470 or by teleconference at (669) 900-9128 with Meeting ID: 587 559 5357 and use Passcode: 528470.

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. Engineer Matt Van Dyne was present.

4. Public Comment

Mr. Guilfoyle stated that the District's loader used for moving snow in his cul-de-sac have broken his sewer lateral pipe. He requested that the District no longer use the loader in that area to prevent further breakdown of the pipes 15' deep in the ground. As this is public comment only, the Board agreed to agendize his concerns at the January Board meeting.

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 November meeting, Manager Hickman presented a quote from Summit Plumbing in the amount of \$250. After discussion, Mr. Guilfoyle decided that he would pay the cost himself and no agreement would be necessary. No action was taken on this item.

7. Discussion and possible action to approve or deny a partial abatement of sewer charges for the property located at 252 Cheyenne Circle.

Mr. Yang was not present at the zoom meeting but had provided Manager Hickman with his own breakdown and comparison of his usage vs the previous owner's usage. His contended that he had hired a leak detection company and they did find a leak in the irrigation line.

Manager Hickman sent district water operators to the house on several occasions to read the meter, turn the water off and on trying to detect a leak to no avail. Manager Hickman provided the same type of comparison of current and past owner's usages going back to November 2019 when Mr. Yang purchased the home. The previous owner was a regular residential owner. Mr. Yang uses the property as a Vacation Rental.

The comparison proved that the leak must have been minimal or the water was in deed used by renters as there was not much difference in usage from the previous owner. After discussion, the board concluded that there was no way to differentiate water usage between the past and new owner.

Motion was made to deny the request. Rossi/Harris 4-0 approved.

8. Discussion on upcoming Capital Improvement Plan (CIP) to include order of projects, funding for projects and creating revenue to fund projects.

This item was agreed to be brought back before the Board at a later date, after further collaboration between Farr West Engineering and the District Manager.

9. Discussion and possible action to authorize the District Manager to join a coalition of Douglas County GID General Managers regarding approaching the County Commissioners about receiving a portion of Infrastructure funding.

Manager Hickman felt this was a great opportunity thereby allowing the GID's to received funding for projects. Get on board right from the start. Motion to approve Harris/Fagen 4-0 approved.

10. Consent Calendar

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

11. Staff Reports

There was no manager report included as all items were discussed as individual items.

The Engineers report included information regarding the Sewer Flow Meter:

The Contractor contacted Farr West the week of Dec 6, 2021 with an update that the sewer flow meter had been received. The Contractor and Farr West discussed the next steps and are preparing for an anticipated construct schedule for summer 2022.

12. Adjournment

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

Attest:



Keith Fertala
Chairman



Hunter Harris
Secretary