

# Buena Vista Water Advisory Board

## Minutes of February 23, 2023

### **Call to Order**

Meeting called to order by Kelly Collins at 6:39 pm at BV Community Center & on a Zoom format

### **Attendance and Introductions**

In attendance were: Roy Gertson, Kelly Collins , Andrew Rice, Shawn Williams, Rick Biertman,, Al Smith & Mark Jenkins , Lisa Parnell Rowe ( Town Administrator) on Zoom. Guest Jeff Ollinger

**Agenda Adoption** Motion By Roy , 2nd by Andrew to approve agenda as presented, motion carried

### **Approval of Minutes**

Minutes from November 17, 2022 Motion by Roy , 2nd by Rick to approve the minutes. Vote by members approved.

### **Public Comment: none**

**Business :** 1. Board Chair Kelly Collins was re-appointed by motion from Andrew & 2nd from Roy and approved by vote of members

2. Shawn presented a comprehensive report of Annual water production of 176,973 MG and a average unaccountable water of 13 %.Ivy League Subdivision is showing 48% loss at 3.784 MG, annually

2022 Milestone included : SWPP IGA with Chaffee County

Water treatment plant expansion funding through Grants & loans

Infiltration Gallery Expansion piping installed by DeWind

Ivy League Pumping Station operating to fill upper zone tanks

2023 to do list : Construction of Treatment Plant

well # 3 upgrade

Stormwater Master Plan

Technical Manual development

upper tank exterior painting

Well #4 engineering

UAWCD agreements for Resources

Water Advisory Board Conservation Plan with funding from CWCB grant

Discussion continued on the Elk Run subdivision ( 46 homesites) Water-Supply Protection District application and requirements to protect water quality of the groundwater just upstream of the Town's Infiltration Gallery. Of concern are the onsite individual waste water systems and stormwater runoff. Ideas included maintenance inspection reports, septic tank pumping, providing for a replacement adsorption field site

on the property, monitoring wells and sampling, and yearly nitrate sampling on each residence well.

Lisa stated the Town will be involved with the Chaffee County ground water study.

Discussion on the Ivy League leakage issues and the annual loss of 3.784 MG. A new agreement with mandatory leak repair should be pursued.

3. What is the WAB purpose? Kelly & Andrew met with Town officials on how the WAB can be useful. Water rights and Augmentation were suggested. Lisa provided the Municipal Code on duties of the WAB. One concept is to develop the protocol of how items are presented to the WAB for study and recommendations.

Motion By Kelly & 2nd by Roy to place the WAB on the Town's referral list of projects related to water issues . This would be accomplished by the Town's Planning Department. Motion passed by vote of members.

4. Conservation Plan grant from CWCB was prepared by Kelly & Rick for \$ 50K. Award is pending. The grant would provide for a professional contractor to develop a conservation plan.

Rick is pursuing educational kiosks in the schools and library. Kiosks would be educational on water topics and could be updated as needed.

**Other Business:** 1. Jeff Ollinger presented his application and experiences with water related topics. He has previously served on the UAWCD for 18 years. Motion by Kelly and 2nd by Andrew to forward Jeff's application to Town Council for appointment. Motion passed by vote of members.

2. Jeff pointed out the Town is an "ex officio" member of the UAWCD and should have a representative attend their meetings. Shawn agreed to attend the monthly meetings.

**Next meeting: March 30, 2023**

Seeing that there was no further business, a motion to adjourn was requested

**Motion** by Kelly , second by Roy to adjourn the meeting at 8:25 PM.  
Motion carried.

Respectfully submitted,

Roy Gertson , Board member