



WATER & SEWER BOARD REGULAR MEETING

Town Hall - 8720 Spruce Mountain Road

MINUTES

Date: June 14th, 2023 @ 5:30 p.m.

1. ROLL CALL

	Present	Absent
Rachel Stevens (Chair)	<u>X</u>	
Jacob Gump (Vice-Chair)		<u>X</u>
Patricia Calderon (Secretary)	<u>X</u>	
Michael Swearingen	<u>X</u>	
Janell Walter	<u>X</u>	
Chelsea Dey (Alternate)	<u>X</u>	
Lynn Pfaff (non-voting; Town Councilmember)		<u>X</u>

AUDIO TIME STAMP: 0:0:43

2. APPROVE MINUTES

MOTION: Michael Swearingen made a motion to approve the minutes from the May 3, 2023 meeting. Janell Walter seconded the motion. No discussion. Five (5) approved, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 0:01:15

3. PUBLIC APPEARANCES

None

4. OLD BUSINESS

- Reviewed and discussed Master Plan updates suggested by Michael Swearingen via email to board prior to meeting.
 - Action Items – Rachel to request that Heather update graphs on Master Plan and update the Metered Water Sales.
 - Requested additions to Master Plan (these additions will be sent to Heather on a separate page).
 - Requesting that Heather (or Semocor) that the number of 2,500 gallons per minute are correct.

5. NEW BUSINESS

- Appoint Douglas County Water Commission Representative:

MOTION: Patricia Calderon made a motion to approve the appointee. Janell Walter seconded the motion. No Discussion. Five (5) approved, zero (0) opposed.

AUDIO TIME STAMP: 0:52:03



6. BOARD MEMBER COMMENTS

None

7. ADJOURN

MOTION: Michael Swearingen made a motion to adjourn. Janell Walter seconded the motion. No discussion. Five (5) approved, zero (0) opposed. Motion passed.

AUDIO TIME STAMP: 1:08.12