



**EAST LAKEWOOD SANITATION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of the East Lakewood Sanitation District was held at 7 pm on Wednesday, January 22, 2025, at the Lakewood Cultural Center. The meeting was open to the public.

Attendance:

Directors:
Paul Thiele, President
Carol Thiele, Secretary
Jeff Wright, Assistant Secretary/Treasurer
Ernest Denys, Treasurer
Zachery Brubaker, Assistant Secretary/Treasurer

Other attendees:

Deb Crisp, Metro Water Recovery
Sarah Shepherd, Circuit Rider of Colorado, District Management
Peter Kline, Circuit Rider of Colorado, District Management
Amy Hicks, Resident
Corey Niemeyer, Resident

Call to Order/Agenda/ Declaration:

Director Paul Thiele called the meeting to order at 7:00pm and declared a quorum. The agenda was approved by acclamation, acknowledging that items may be taken out of order.

Administrative Matters:

Review and consider approval of minutes from the September 18, 2024 regular meeting

A motion was made by Director Denys to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 5-0.

Public comment

Amy Hicks And Corey Niemeyer were present to request relief from the 2025 invoice amounts. They are the owners of 910 Benton. Their request for relief was based on the prior owners maintaining approximately 10 people in the home. Their usage is significantly lower. They provided water usage reports to demonstrate the lower water usage. They also indicate that the billing amount would represent a financial hardship. Ms Hicks and Mr Niemeyer left the meeting.

Consumer Billing Requests

910 Benton St - Discussion followed. A motion was made by Director Wright to reduce the January 1 2025 invoice to \$500, and the July billing was to be based on the actual water usage for 2024-2025 reporting period. The motion was seconded by Director P Thiele and was approved 5-0.

990 Gray St – A request from the owner of 990 Gray St requested relief from the 2025 billing amount. A water leak in the water heater and piping was the reason for elevated water usage. The owner provided receipts for repairs and water heater replacement. She also provided water reports to demonstrate lower monthly water usage. Discussion followed. A motion was made by Director C Thiele to maintain the January 2025 billing and adjust the July billing to reflect actual water usage base on the 2024-2025 report period usage. The motion was seconded by Director Denys and approved 5-0.

Metro Water Recovery Report

Deb Crisp provided a MWR update. Discussion followed.

Engineer's Report:

No engineers report was provided.

Legal Matters:

Consider CORA Resolution

Discussion opened regarding the CORA Resolution. A motion was made to accept the Resolution by Director Carol Thiele. The motion was seconded by Director Denys. The resolution is approved 5-0.

Consideration of Contract for Engineering Rate Study

Discussion was opened on the contract with RG Engineers for the Rate Study. A motion was made by Director Denys to accept the contract with RG Engineers. The motion was seconded by Director C Thiele and approved 5-0.

Consideration of the 2025 Election Resolution

Discussion was opened regarding the acceptance of the 2025 Election Resolution. A motion was made by Director Wright to approve the 2025 Election Resolution. . The motion was seconded by Director C Thiele and approved 5-0.

Financial Matters:

Financial Report

Peter Kline presented the December 2024 financial reports. Discussion followed. Director Paul Thiele made a motion to approve financials, as presented. The motion was seconded by Director Brubaker, and approved 5-0.

The claims report for December 2024 was presented for approval. Discussion followed. Director Paul Thiele made a motion to approve financials, as presented. The motion was seconded by Director Brubaker and approved 5-0.

Manager Items:

None presented.

Additional Board Member Items:

None presented.

Adjournment:

At 8:30pm, the meeting was adjourned by acclamation.

The next meeting, a Regular Meeting, will be held March 12, 2025, at 7:00pm, at the Lakewood Cultural Center and by virtual link.



Secretary for meeting