



## Louviere Water and Sanitation District Board Meeting Minutes

**The Board of Directors of the Louviere Water and Sanitation District held a meeting at 6:30 pm on January 27, 2026, at the Clubhouse and via Zoom.**

### **Attendance**

#### Board Members:

Matthew Collitt, President  
Beca Connet, Treasurer  
Vince Guerrie, Member  
Jake Kennedy, Member  
Nick Pepping, Member

#### Public:

Gary Adams, Resident

#### Also in attendance:

Michael Gerstner, TST Infrastructure, District Engineer  
Neil Schilling, Schilling & Associates, District Accountant  
Jeff Erb, Erb Law LLC  
Haley Trearichi, Erb Law LLC  
Sarah Shepherd, Circuit Rider of Colorado, District Manager  
Peter Kline, Circuit Rider of Colorado, District Management

### **Call to order/agenda**

The meeting was called to order at 6:31 pm by Director Collitt. The agenda was approved by acclamation.

### **Public Comment**

Resident Gary Adams had questions about the new water lines project. Discussion followed.

### **Ongoing Items**

- IGA – no update was provided at this meeting.
- No executive session was held.
- Colorado Water Conservation Board (CWCB) grant – no update was provided at this meeting.
- Waste Water Project – Michael Gerstner gave the Board a brief update.
- Federally Directed Spending Update – No update was provided at this meeting.
- ARPA/CDPHE Treatment System Update – Michael Gertsner provided an update to the Board and reviewed Project completion punch list items. The final punch list items should be completed soon. Discussion followed.



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### **New Business & Open Items**

#### **Operations:**

Operators Report: The Board reviewed the Operations Report. Discussion followed.

District Rules and Regulations will be reviewed later in the year.

Water Loss Update – This item will be reviewed later in the year.

#### **Construction update:**

Michael Gerstner updated the Board - The Distribution System pre-con meeting is scheduled for February 4, 2026. Mobilization is expected in mid-February. Discussion followed.

#### **Administrative Items:**

Approval of Minutes from November 18, 2025. Upon motion by Director Collitt and seconded by Director Connet, the Board voted 5-0 to approve the minutes as presented.

The Board reviewed the updated infographics. Discussion followed. The graphics will be updated as directed.

#### **Financial Items:**

Neil Schilling presented the disbursements for consideration.

Upon motion by Director Connet, and seconded by Director Kennedy, the Board voted 5-0 to ratify the December 2025 claims as presented.

Upon motion by Director Connet, and seconded by Director Pepping, the Board voted 5-0 to approve the January 2026 claims as presented.

Upon motion by Director Collitt, and seconded by Director Pepping, the Board voted 5-0 to approve the Hydro SCADA contract, as presented.

#### **Public Hearing for 2026 Rates and Fees**

Upon motion by Director Collitt, and seconded by Director Kennedy, the Board voted 5-0 to open the public hearing at 7:21pm. No public comment was made. Upon motion by Director Collitt, and seconded by Director Kennedy, the Board voted 5-0 to close the public hearing at 7:22pm.

The Board considered the 2026 rates and fees. No changes were made.



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**Ion Exchange Ops Fee** The Board considered an Ion Exchange Ops Fee for Radium treatment.

Upon motion by Director Collitt, and seconded by Director Kennedy, the Board voted 5-0 to adopt a Ion Exchange Ops Fee of \$1.65/1000 gallons of water used, effective February 1, 2026.

### **Manual Meter Reading Fee**

The Board will consider a Manual Meter Reading Fee in their March 24, 2026, meeting.

### **CORA Resolution**

The Board reviewed the CORA policy for the District as presented. Upon motion by Director Collitt, and seconded by Director Connet, the Board voted 5-0 to approve the CORA policy as presented.

### **Additional Board Member Items**

No additional updates.

### **Director Adjournment**

The meeting was adjourned by acclamation at 7:34 pm.

The next regular meeting, which is also the Manual Meter Reading Fee Hearing, is scheduled for March 24, 2026, at 6:30 pm.