

Deer Mountain Sanitary District Meeting

201 W. Main Street Suite 301 & via Zoom

October 10, 2025

President Oz Enderby called the meeting to order at 5:09 p.m. Trustees Enderby, Dan O'Connor, Joe Kosel, Marty Fabens and Rod Davis were present at the district office along with water operator Steve Ryan. Attorney Talbot Wieczorek, AE2S Joe Noble, Clerk Shari Kosel appeared via Zoom.

Approval of Business Agenda. Motion by O'Connor seconded by Fabens to approve the agenda. All approved.

Motion by Fabens, seconded by Davis to approve the September 12, 2025 meeting minutes. All approved.

Approve Treasures Report. Enderby updated with a balance of \$81,655.91. Motion by Kosel, seconded by O'Connor to approve the Treasurer's Report. All approved. Note that the second property tax payments will be made at the end of October.

Dave Green Property Curb Stop Fee /Letter. Enderby noted that this issue has been resolved.

Kamstrup Collector Meter Reading/Billing Update. Enderby stated we are 100% installed with all meters. There are two meters that need to transfer the reader. Enderby added that this new system is amazing.

Operator Report/DMV Tank/Maintenance/Repairs. Ryan updated the trustees that our valve is currently running off the old system until we receive the replacement part. Ryan has to manually turn off and on, twice a day.

Warranty Issues Update/Schedule/Mainline/AE2S/DPI. Enderby noted this involves those three companies. Enderby identified the issues and asked Noble to give an overview. Noble updated about the valve. It has been ordered and DPI expects the valve to be ready by the end of the month. This will not cost the district. Enderby noted an issue came up today, DSG supplies our meters and collector system. The charged \$4300 to install the collector system. The request is the district would pay half. DSG still owes us a credit, too. Enderby looked back through the paperwork, and in 2022 the district paid \$7425 for the installation. Enderby asked Noble about this bill. Noble noted the history and in 2022 when we posted for the bidding, we had additional line items for the vendors to provide with startup and equipment associated. DSG is not a contractor, they are a vendor. The question came down to who was putting the antennae on the tank. DSG said they would get it done, as they did have an employee that could do it. The agreement was that they would split the cost. Enderby inquired that Noble look back at the letter from 2022 and the amount the district paid and that language. Enderby will bring this to the board when clarification is made.

Discussion only items:

Items from the public. A resident inquired about those who have a meter in their home, are those remotely read? Enderby noted they will all be read remotely. Noble updated that Powderhouse Pass will also be installing a baffle like we did with no impact to our water system. A resident add that his meter was installed and he's satisfied with the billing. He did have an issue because the district has two valves that do not work. The district needs to know this to get them repaired so the entire mountain doesn't have to lose water while repair is being repaired.

Items from the trustees. Kosel noted for the record, there was a discussion the LD Sanitary is going to upgrade lines and Davis asked how this would affect us with disrupting service. Kosel inquired about what if the

Powderhouse Pass baffle does affect us? Noble noted it would be the responsibility of LD Sanitary to mediate. Enderby noted we have received many “atta boys” for the work that has been done and charging by meter usage, not a flat rate. Enderby inquired to Wieczorek about the current billing. Wieczorek has reached out to Keating’s attorney for clarification. Enderby asked the trustees about putting a plaque on the booster station at Whitetail, recognizing the improvement project and the trustees and water operator Ryan. Kosel reminded the trustees he’d like to see a cover on the light at the booster station to direct light straight down and mitigate light pollution in our forest. Ryan noted that DPI, the pump station, the warranty period is about to end at the end of the month. Noble agreed and everyone will monitor.

Motion by Kosel, seconded by O’Connor to go into executive session at 5:48 p.m. All approved.

*DMSD/KRDMV Annexation Resolution/Talbot

*Aberle/Morris Legal Update/Talbot

*Adjourn to Executive Session to discuss contractual/legal issues (if needed)

Motion by Kosel, seconded by Fabens to go out of executive session at 6:08 p.m. All approved.

Motion by O’Connor, seconded by Davis to adjourn. All approved.

Next Regular Meeting November 14, 2025

ADJOURN

Approved November 14, 2025

Shari Kosel

Secretary/Clerk/Notary