

Town of Larkspur
Water and Sewer Board
Meeting Minutes

February 26, 2019
6:04 p.m.

In attendance were:

Members: Tricia Bernhardt, Ruth Ann Arfsten, Brian Cook, Lynn Pfaff

Guests: Matt Krimmer, Stephen Gonzales, Isaac Levy, Paul Grant, Marvin Cardenas, Barb Allen

Chairperson Tricia Bernhardt opened the meeting indicating the minutes from the previous meeting will be reviewed for approval at the next meeting.

Barb Allen gave an update to returning members as well as additional handouts to all

Discussed was the following:

- ✓ Barb shared with the board the new GMS meeting schedule and timeline
- ✓ Barb talked about the process of review and acceptance of the load agreement to include Hydraulic and Organic loading
- ✓ It was noted that in document, Meeting Schedule- as of February 26, 2019, the indicated March 19th town council meeting is incorrect and will be an email of information.
- ✓ There was a discussion about having a spot in the newsletter to keep the residents informed of the Waste Water and Sewer progress.
- ✓ Discussion of having the newsletter sent to residents in electronic form. Marvin volunteered along with Lynn Pfaff to go door to door to obtain emails. In addition, Tricia indicated she would be willing to be the contact person in the newsletter if residents had further questions on the project. A second contact person would be Marvin Cardenas.
- ✓ Matt Krimmer made a statement to the board that he has always been involved the Jellystone project and that he had given Barb Allen the autonomy to head this project up and that she has been giving him updates. In the future as we get deeper into the approval of this project, Matt indicated that he would be more hands on. In addition, Matt indicated that there was a perception that he did not want information shared about the project and that just was not true.
- ✓ A phone conference with GMS was made at 6:35 p.m. to further inform and give the board a chance to ask questions.
- ✓ Stephen Gonzales brought up the question to Mark from GMS if there was consideration for a contingency plan if within the 5 years before the new plant is built, to address a plan if there is a break down or failure of the lagoon. Mark and Barb agreed there should be language in the service and load agreements to address that situation if it should happen.
- ✓ It was noticed and noted that on the document Jellystone Loading Calculations and Allocations, the numbers need to be corrected as they do not add up. Barb assured the board that this document would be re-visited by GMS and her staff
- ✓ Mark went through the loading calculations and stated there will be a re-hash of the numbers before the WW&S Board consider acceptance of the documents

Tricia Bernhardt made a motion to adjourn, and was seconded by Lynn Plaff.
Meeting adjourned at 7:12 p.m.

Respectfully submitted by:
Stephen Gonzales