



CALL TO ORDER

The regular meeting of the Kiowa Water and Wastewater Authority was called to order on August 12, 2025, at 5:28pm by President Gabehart.

PLEDGE OF ALLEGIANCE

President Gabehart led the Board in the Pledge of Allegiance.

ROLL CALL

Present: President Donald Gabehart, Secretary Jill Duvall, Treasurer Teresa Parker, and Director Bret Wager.

Absent: Director Laurel Brown, Paul Grant – Headways Consultants

Also present:

Kim Boyd, Town Administrator

Sasha Davidson, Town Clerk

Terry Howard, Mayor

CONSENT ITEMS

- A. **Approval of the Agenda** –President Gabehart entertained a motion to approve the agenda. Treasurer Parker made the motion to approve the agenda. Secretary Duvall seconded the motion, and the motion passed 4-0, with no discussion.
- B. **Approval of the minutes of July 8, 2025, Meeting** - President Gabehart entertained a motion to approve the minutes of July 8, 2025. Treasurer Parker made the motion to approve the minutes. Director Wager seconded the motion, and the motion passed 4-0, with no discussion.

PUBLIC COMMENTS

None

FINANCIAL REPORTS

- A. **Expenditures for Year-to-Date 2025** - Administrator Boyd shared the financial reports, noting a few corrections and adjustments. There were some clarifying questions asked by board members. It was noted that the UV bulbs will not be replaced this year but instead moved to next year's budget as there needs to be a vendor change.

STAFF REPORTS

A. Paul Grant, ORC

1. Monthly Report – written report was submitted in the packet. No discussion.
2. Pump 1 is up and running and the lagoon is being emptied. There has been an extension on the deadline to get it done by September. A loaner pump has been installed while pump 2 is being repaired. A larger crane needs to be brought in for the one arm that can't be reached.
3. 10 more meters have been replaced.

B. Kim Boyd, Town Administrator

1. Hickenlooper's Office sent a report that KWWA's redundancy well was chosen as one of the 15 water infrastructure projects. At this time, we are waiting for the funds to be released, noting that their fiscal year starts in October.
2. Colorado Rural Water – Rate Study and Capital Asset Study need to be completed so that grants can be pursued.
3. Safe water Protection Plan – Gabe Mata is no longer working on this project, and a new representative has been assigned. The grant for the tower fence is on hold until the plan is completed.

C. Sasha Davidson, Clerk

1. Systems Total Report – There was about 32% loss of water this month. Some losses were due to the water leak at the bar and some due to the leak at CDOT. Also, there was water used at the fairgrounds for the rodeo that is not accounted for in this report.
2. Delinquent accounts – all were paid last month minus the single continuing one.
3. There were five shut-off notices that were sent out along with seven warning letters.

NEW BUSINESS

- A. INTERGOVERNMENTAL AGREEMENT BETWEEN KIOWA WATER AND WASTEWATER AUTHORITY AND ELBERT COUNTY FOR PROVISION OF WATER SERVICES AND INFRASTRUCTURE IMPROVEMENTS BY KIOWA AUTHORITY FOR PROVISION AND USE OF THE ELBERT COUNTY PUBLIC WORKS FACILITY BUILDING** – The board noted that there needed to be corrections to the Kiowa Water and Wastewater Authority heading and that Commissioner Schroeder's name was misspelled. There was a discussion about the updated revisions to the IGA.

President Gabehart entertained a motion to approve the IGA between KWWA and Elbert County for water services and infrastructure improvements by KWWA for the provision and use of Elbert County Public Works Facility Building with the revisions and noted typo corrections. Treasurer Parker made the motion to approve the IGA with revisions and typo corrections. Secretary Duvall seconded the motion, and the motion passed 4-0, with no discussion.

OLD BUSINESS

- A. Fire Department Well** - Well report looks favorable, and it has good flow rate at 50 gallons per hour. It couldn't be used for more than 30 days. At this time, the \$1 million dollar DOLA grant expires soon, but KWWA can reapply for the grant. Another option is to request that they reduce the amount of grant to help fund the smaller one to help get it online as a temporary backup well. It was reiterated that the bigger redundancy well is a much better option for longevity and use. KWWA would receive \$ 4 million dollars towards the new well. The board requested a cost estimate be conducted by Wright Water for the smaller well at the fire department.

CORRESPONDENCE/DISCUSSION

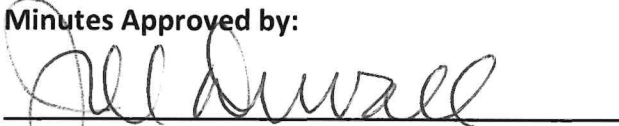
None

ADJOURN

President Gabehart entertained a motion to adjourn. Director Wager made the motion to adjourn. Treasurer Parker seconded the motion, and the motion passed 4-0 with no discussion. The meeting adjourned at 5:50pm.

The next regular meeting will be on Tuesday, September 9, 2025, at 5:30pm at Kiowa Town Hall.

Minutes Approved by:



Jill Duvall, KWWA Secretary



Sasha Davidson, Secretary to the Board