

**MINUTES OF THE REGULAR MEETING OF THE LOWER FOUNTAIN
METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS**

August 10, 2023

Opening:

Dr. Durbin called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on August 10, 2023.

Directors Present:

Dr. Durbin
Mrs. McClintock
Mr. Christian
Mr. Blankenship

Also in Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Consulting Engineer Roger Sams

Guests in Attendance: Larry Holtz, FSD representative, Tara Kelley, CSU representative-*via telephone*

A. Approval of Minutes:

1. Mrs. McClintock made a motion to approve the regular meeting minutes of July 13, 2023. Second by Mr. Blankenship. Motion carried.

B. Approval of Bills

1. Mr. Blankenship made a motion to approve the July bills for payment. Seconded by Mrs. McClintock. Motion carried.

Note The Board reviewed the financial statements for July 2023 with no comments or questions.

C. Special Business-

1. Mr. Heckman reported on the June flood damage. He stated that there was some undercutting from sheet flows which damaged a section of the facility entrance road "Lower Fountain Heights" that will need to be excavated and repaired. They solicited bids and received two bids, with RMS Utilities, Inc. having the lowest bid. They have awarded the bid to RMS Utilities, Inc. in the amount of \$68,928. This will be a capital expense with FSD's portion at 75% (\$51,696), CCMD's portion at 17.08% (\$11,772.90), and CSU's portion at 7.92% (\$5,459.10).

He also wanted to report the effluent channel below the facility was also damaged by the heavy rain sending sheet flows into the effluent channel below the facility outfall to Hanover Road destroying the natural channel. He does not plan on having the District spend its funds on any channel repair work. He will provide notice to the owners of the water. Brief discussion followed.

D. General Business

1. Legal Report – The written report of the District's environmental legal counsel, Ms. Connie

King, was previously distributed to the Board of Directors. The Board had no questions or comments.

2. Consulting Engineer Roger Sams reported that he has some direct contact with the Division's new Permits Section Manager and his takeaway was that the permit renewal wouldn't be anytime soon.
3. Mr. Heckman reported that they passed the second mandatory accelerated test and failed the third test. The District must pass the next two required accelerated tests in order to avoid the more costly Toxicity Identification Evaluation (TIE) testing.
 - All-American Asphalt has completed the seal coating of the facility and the road going to the facility. They are pleased with the results.
 - He reported that staff has started the 2024 Proposed Budget process.

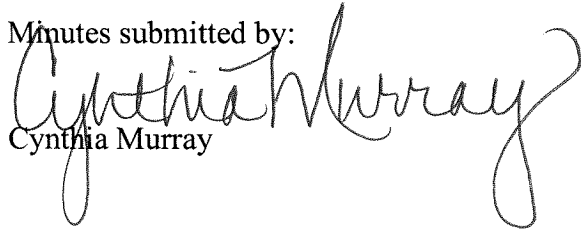
E. Other Business –

1. Mrs. McClintock wanted to thank Tim Long for giving CCMD a tour of the facility. She also wanted to inform everyone that she will be resigning as Board Member to take a part time position as Human Resources for CCMD. This will be her last meeting. She will let staff know who her replacement will be when she finds out. The Board and staff thanked Mrs. McClintock for her time on the Board.

Adjournment:

1. Mrs. McClintock made a motion to adjourn the meeting at 5:44 p.m. Second by Mr. Christian. Motion carried. The next regular meeting will be at 5:30 p.m. on September 14, 2023.

Minutes submitted by:


Cynthia Murray