

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

October 12, 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 October 12, 2023.

Directors Present:

Dr. Durbin
Mrs. Bandfield *via telephone*
Mr. Christian
Mr. Blankenship

Also in Attendance:

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

Guests in Attendance: Larry Holtz, FSD representative, Mr. and Mrs. McClintock, CCMD residents, Joseph Rasmussen, CSU representative.

A. Approval of Minutes:

1. Mrs. Bandfield made a motion to approve the regular meeting minutes of September 13, 2023. Second by Mr. Christian. Motion carried.

B. Approval of Bills

1. Mrs. Bandfield made a motion to approve the September bills for payment. Seconded by Mr. Christian. Motion carried.

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

C. Special Business-

1. Pursuant to C.R.S. 29-1-105, Mr. Heckman submitted the draft 2024 Proposed Budget to the governing Board. Brief discussion followed. Mr. Heckman stated that the budget is expected to change based on comments and input received. Staff will continue to make some minor changes to the final budget numbers as we get closer to the end of the year, but those numbers will be submitted in the final draft. Additional details will be provided during the public hearing on the 2024 Proposed Budget at the December 14, 2023, regular meeting of the Board. The Board can also decide to hold a budget workshop in addition to the public hearing if more specific discussion is needed. He stated any member of the Board always has the option to call or come by the office with any questions or concerns related to the budget or any District business.

D. General Business

1. Assistant District Manager Jonathan Moore reported that the access roadway

repair/reconstruction project going into the HDT facility is completed and paved. He presented the Board with some pictures of the project. Staff is recommending approving payment #1 to RMS Utilities, Inc. in the amount of \$57,273.60. Mr. Chrisitan made a motion to approve Payment #1 to RMS Utilities, Inc. in the amount of \$57,273.60 for the Access Roadway Reconstruction project. Second by Mr. Blankenship. Motion carried.

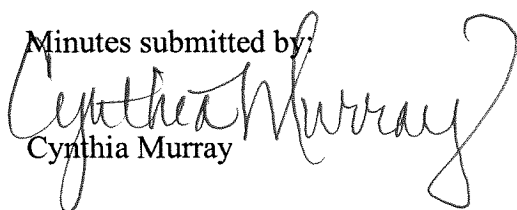
2. Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
3. Consulting Engineer Roger Sams reported that they had discussions with the WQCD standards unit, and they didn’t reveal anything that they are bringing to the issues formulation hearing for the Arkansas River Basin rulemaking hearing on November 13, 2023. At this point there does not seem to be anything that will impact the District. He will keep the Board informed. He believes that the District is being well represented by AFCURE.
4. He reported that they are still under the Toxicity Identification Evaluation (TIE) for the second quarter Whole Effluent Toxicity (WET) testing, unfortunately, we failed the WET test for the third quarter also. They will be completing an intensive Toxicity Identification Evaluation (TIE) that will cover the requirements for both quarters to hopefully find out what is stopping the Ceriodaphnia “water fleas” from reproducing. They continue to pass all tests related to how the fish survive in the treated water.
 - He reported on the BNR curtain replacement. The manufacturer determined that a full replacement is not needed, it will be a repair in place. It is under warranty, and they have ordered the materials which should be here in mid-November.
 - He reported that he is switching Biosolids hauling companies. They currently are using Denali Water and will be switching to Terra Genesis at the beginning of the year. The pricing is substantially lower. He will keep the Board updated.

E. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:42p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 6:00 p.m. on November 8, 2023.

Minutes submitted by:


Cynthia Murray