

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

June 15, 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 June 15, 2023.

Directors Present:

Dr. Durbin
Mrs. McClintock
Mr. Christian
Mr. Holtz (FSD Alternate)

Also in Attendance:

District Manager Jim Heckman
Office Administrator Cindy Murray
Consulting Engineer Roger Sams

Guests in Attendance: None

At this time, Mr. Christian made a motion to excuse Mr. Blankenship from the meeting. Second by Mr. Holtz. Motion carried.

A. Approval of Minutes:

1. Mr. Christian made a motion to approve the regular meeting minutes of May 11, 2023. Second by Mrs. McClintock. Motion carried.

B. Approval of Bills

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

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

C. Special Business-

1. Mr. Heckman presented the Board with the 2022 Financial Audit Report. He reported that the Board and membership representatives received the draft report for their review and comment prior to the Board meeting. He stated that Biggs Kofford, P.C. completed the financial statements for the audit report with no adjustments, misstatement, or concerns. The audit report of the financial statements was provided with an unqualified opinion. There were no additional concerns or questions from the Board. Brief discussion followed. Mr. Christian made a motion to approve the 2022 Financial Audit. Second by Mrs. McClintock. Motion carried.
2. Mr. Heckman reported that they solicited bids for maintenance and upkeep of the roads and parking areas at all three facilities. The three bids were:
 - ✓ All American Asphalt - \$73,000 (\$30,400 -LFMSDD) (\$42,600-FSD)
 - ✓ TNT - \$76,945 (\$30,500 -LFMSDD) (\$46,445-FSD)

✓ Trax - \$252,716.41 (\$125,453.12 – LFMSDD) (\$127,263.29 – FSD)

Staff is requesting the Board consider approving the bid from All American Asphalt Paving & Concrete in the amount of \$30,400 to complete the seal coating, crack fill and asphalt repair work of the road and parking lot at the HDT facility. Mr. Christian made a motion to approve the bid from All American Asphalt Paving & Concrete in the amount of \$30,400. Second by Mrs. McClintock. Motion carried.

E. General Business

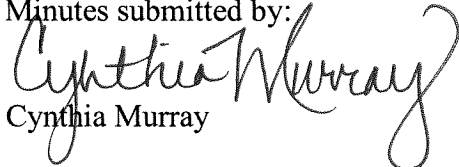
1. Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
2. Consulting Engineer Roger Sams reported that the WQCD is proceeding with rulemaking hearings. The rulemaking hearing for Regulation #31 and #33, The Basic Standards and Methodologies for Surface Water and Classifications and Numeric Standards has been rescheduled for June 10, 2024, which will possibly push the District’s current discharge permit renewal out to 2027. He will keep the Board updated. He believes the District was and continues to be well represented through their AFCURE membership.
3. Mr. Heckman reported that they are dealing with several issues at the HDT Facility. The BNR System stopped achieving nutrient removal about 2-3 weeks ago, so Mr. Long wanted to drain the basin to check for problems. While transferring the water into a different basin, he discovered an issue with the discharge flows going out were not keeping up with the water coming in. Once the BNR basin was drained low enough, he discovered at least one baffle curtain ripped away from the wall causing short circuiting. He is having some issues with two of the recirculation pumps holding prime. It appears a pipe on the non-potable water system pipe is broken. Mr. Sams is sending someone from his office to help with troubleshooting.

F. Other Business – None

Adjournment:

Mr. Christian made a motion to adjourn the meeting at 5:42 p.m. Second by Mrs. McClintock. Motion carried. The next regular meeting will be at 5:30 p.m. on July 13, 2023.

Minutes submitted by:


Cynthia Murray