

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

May 9, 2024

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on May 9, 2024.

Directors Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship
Mr. Thomas *via telephone*

Also In Attendance:

District Manager James Heckman
Office Administrator Cindy Murray
Consulting Engineer Roger Sams
Attorney Pat Hrbacek

Guests in attendance: Amy Mofford, Frank Lewis – Residents (1410 Luna Drive)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – April 11, 2024
- b. Approval of Bills for Payment – April 2024
- c. Review of Financial Statements – April 2024
- d. Approval of Investments and Transfers – April 2024
- e. Ratify Assets Purchased over \$500 – April 2024

Mr. Thomas made a motion to approve the consent agenda. Seconded by Dr. Durbin. Motion carried.

B. Special Business –

1. Mr. Heckman reported that the Kiowa Street Replacement Project has been completed and has been posted for final payment. The payment of \$8,831.85 to Miller Pipeline is the retainage held and stands ready for the Boards approval. Dr. Durbin made a motion to approve final payment of \$8,831.85 to Miller Pipeline for the Kiowa Street Replacement Project. Seconded by Mr. Holtz. Motion carried.

C. General Business –

1. Consulting Engineer Roger Sams reported that the Water Quality Control Commission's rulemaking process has commenced. He reported that the rulemaking hearing in May should have no impact on the District because it deals with permitting fees for drinking water assessed on public water systems and commerce and industry sector. The Arkansas River Basin Water quality standards and stream classification rulemaking hearing is scheduled for June. He will keep the Board updated.

He also reported that he is working with District staff on upgrading the Race Street lift station.

2. Attorney Pat Hrbacek stated that it was a quiet month and did not have anything to report.
3. District Manager James Heckman reported that Jonathan Moore and Tim Long continue to work on preliminary stages of the design phase for the reinforced concrete pad at the upper level for the biosolids holding and loading area at the RJCII facility. Tim and Jonathan met with Entech Engineers (Geotech) to discuss options for the design of a concrete pad with 4-foot walls. Mr. Moore is working on the construction drawings and project manual.
 - He reported that RH Borden is still working on the dashboard log-in credentials to review and download any data for the Inflow and Infiltration project.
 - He reported that they continue to work through the onboarding documents for Morgan Stanley Financial Group.
 - He reported that the District has been mediating a private sewer line issue between 309 W. Missouri Avenue and the Olde Town Coffee Shop at 105 S. Santa Fe Avenue. The property owner at 309 W. Missouri started having problems with their service line in January, they went through all the correct steps and replaced their sewer service line not knowing that the service line for the coffee shop went through their property and was connected onto the same service line. No easements exist for what was the common service line. The owner of 309 W. Missouri has temporarily allowed the temporary reconnection of the service line for 105 S. Santa Fe with the condition that they relocate the service line. Mr. Heckman stated that the District is not getting involved but trying to reinforce a positive outcome. He reported that the latest information he received was the property owner of the Olde Town Coffee Shop has agreed to pay for the relocation of their service line that will satisfy the property owner at 309 W. Missouri. The District will also recommend the relocation be recorded in an easement. He will keep the Board updated.
 - Mr. Heckman reported on the following Capital purchases or project updates:
 - Staff is in the process of soliciting bids or has purchased the following items:
 - Parts and equipment from Parkson for the north Aeration Basin rehabilitation have been ordered. They have received the air control valves as requested. The valves will need to be installed before the main equipment package arrival in late July. Jonathan Moore and Tim Long will work on coordinating the project bid timing for an installation contractor. The cost of \$195,362.00 is for equipment only, it does not include the contractor that will be cleaning out the a-basin and replacing the membrane liner, this will be a separate bid which will come later. The equipment was ordered now due to the lead time.
 - The UV system replacement banks equipment has been ordered. The anticipated lead time is mid to late July. They have secured McDade Woodcock as the electrical contractor to complete the installation with a not to exceed price of \$11,240. The parts are anticipated to be \$137,970.00 which does include one day of onsite technical testing and validation services.
 - A Utility Truck addition to the fleet has been acquired. Staff will be keeping the vehicle scheduled for disposition to run lab samples back and forth from HDT to RJCII.

Meeting Minutes –May 9, 2024

- The RJCII Essco Grit replacement pump was ordered on February 22nd with a 22-week delivery time. Tim Long received a call from Essco stated that the local dealer did not have enough line of credit to complete the order. Mr. Long has started the whole process over again with a national supplier. The cost to replace the equipment is \$52,000 without installation. The overall replacement project will be approximately \$60,000. **Update:** the reordered pump will be here in early August.

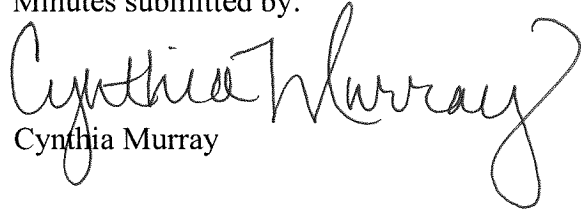
D. New Business – None

E. Other Business – None

Adjournment:

Dr. Durbin made a motion to adjourn the meeting at 5:26pm. Second by Mr. Thomas. Motion carried. The next regular meeting will be at 5:00 pm. on June 13, 2024.

Minutes submitted by:


Cynthia Murray