

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

April 9, 2026

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 April 9, 2026.

Director's Present:

Mr. Christian
Mr. Blankenship
Mr. Holtz
Mr. Thomas
Mr. Heckman

Also In Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrabeck

Guests in attendance: Joseph Rasmussen (Colorado Springs Utilities)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – March 12, 2026
- b. Approval of Bills for Payment – March 2026
- c. Review of Financial Statements – March 2026
- d. Approval of Investments and Transfers – March 2026
- e. Ratify Assets Purchased over \$500 – March 2026

Mr. Holtz made a motion to approve the consent agenda. Second by Mr. Thomas. Motion carried.

B. Special Business –

1. The Board was asked to consider approval Application No. 1 from RMS Utilities, Inc. in the amount of \$44,855.20 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. District Manager Jonathan Moore gave a brief overview. He reported that the City of Fountain requested that the contractor replace the culvert on the corner at the City's expense. Mr. Christian stated that the culvert has been collapsed for some time now and since the contractor was onsite already, requested that the culvert be fixed. Mr. Moore stated that the project is complete except for paving which will be completed on 4/10/2026. Mr. Heckman made a motion to approve Application No. 1 from RMS Utilities, Inc. in the amount of \$44,855.20 for the West Illinois/Race Street Sanitary Sewer Main Replacement Project. Second by Mr. Holtz. Motion carried.

C. General Business -

1. District Manager Jonathan Moore asked the Board if they had any questions or concerns with his Manager's report he sent out with the Board packet. The Board had no questions or concerns.
 - He also reported that the access road on the south side of South Santa Fe Avenue going over the railroad tracks into the RJCII facility was deteriorating and had a huge sinkhole between the electric

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gate and the railroad tracks. It currently has a box culvert made of railroad ties that has been deteriorating and has created a sinkhole. As this is the only access to the facility, they decided to have RMS Utilities, Inc. repair it by inserting a 42-inch pipe through the existing box culvert and stabilize it with flow-fill. Discussion followed.

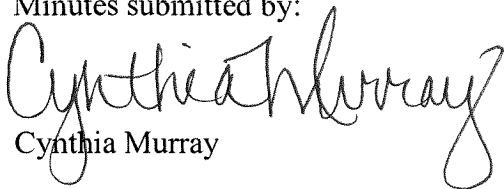
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Blankenship made a motion to adjourn the meeting at 5:08 pm. Second by Mr. Heckman. Motion carried. The next regular meeting will be at 5:00 pm. on May 14, 2026.

Minutes submitted by:


Cynthia Murray