

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

May 11, 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 May 11, 2023.

Directors Present:

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

Also in Attendance:

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

Guests in Attendance: Larry Holtz, FSD Board Member, Tara Kelley, CSU Representative, Joseph Rasmussen, CSU Water/Wastewater Infrastructure Planning Manager, Amanda Bandfield, CCMD Board Member

A. Confirm Board Representatives Appointed from District Members and Reorganize Board Office Positions:

1. Dr. Durbin opened the meeting for nominations. Mr. Christian made a motion to confirm the Board Representatives appointed from District Members and keep the currently held Board Office Positions the same:

- President – Charles Durbin
- Vice- President – Jackie McClintock
- Treasurer – Dan Blankenship
- Director – Carl Christian
- FSD Alternate – Larry Holtz
- CCMD Alternate – Amanda Bandfield

- Secretary to the Board (non-voting) – James Heckman

Dr. Durbin closed the nominations. Mrs. McClintock seconded Mr. Christian’s motion. Motion carried.

B. Approval of Minutes:

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

C. Approval of Bills

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

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

D. Special Business- None

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 completed the rulemaking hearing for Regulation #85 and #31 and #32-38, Nutrients Management Control Regulation, Basic Standards and Methodologies for Surface Water, and Classifications Numeric Standards. The final version was sent to the WQCC for consideration of approval at their May meeting. He reported that a number of the issues were brought to the WQCD staff before the hearing and about half of them were resolved. The WQCC Board agreed with the Division on the remaining issues and the net result will have the potential to result in more strict effluent limits for both facilities. He believes the District was well represented through AFCURE. He also reported that 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 also discussed the WQCD’s presentation to the Board on their 10-year road map. He will keep the Board updated.

3. Mr. Heckman reported on the LFMSDD Updated Service Agreement. All voting members have submitted an executed copy. They finally connected with Sheila Venezia’s son, Dean, who indicated that his mom is having medical issues and will make sure to get the agreement signed.

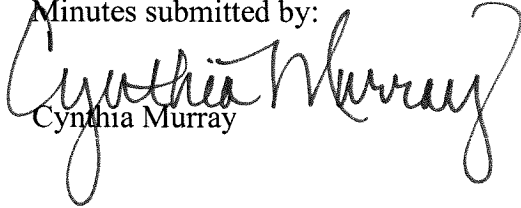
- Mr. Heckman reported on some Operational items:
 - They are having some DO probe issues in the aeration basin. The probe keeps dropping communication to the PLC which is causing a blower/air consistency problem.
 - They are having some operational problems with the domestic wet well and waiting on a repair part.
 - The HOA controller for the potable water Cistern tank failed and also are waiting on a repair part.

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 June 15, 2023.

Minutes submitted by:


Cynthia Murray