

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

March 14, 2024

Opening:

Dr. Durbin called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on March 14, 2024.

Directors Present:

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

Also In Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore
Office Administrator Cindy Murray
Consulting Engineer Roger Sams *via telephone*
Attorney Pat Hrbacek *via telephone*

Guests in attendance: None

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

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – February 8, 2024
- b. Approval of Bills for Payment – February 2024
- c. Review of Financial Statements – February 2024
- d. Approval of Investments and Transfers – February 2024
- e. Ratify Assets Purchased over \$500 – February 2024

Mr. Thomas made a motion to approve the Consent Agenda items. Second by Mr. Blankenship. Motion carried.

B. Special Business –

1. The Board was asked to consider approval of Resolution No. 2024-04, Regular Meeting Date/Time Designation. Mr. Heckman stated that this affirms the regularly scheduled meetings will be on the second Thursday of each month at 5pm. Mr. Blankenship made a motion to approve Resolution No. 2024-04, Resolution No. 2024-04, Regular Meeting Date/Time Designation changing the Regular scheduled meeting time from 4:30 pm to 5pm. Second by Mr. Holtz. Motion carried.
2. The Board was asked to consider approval of purchasing a 2024 S64 Skid Loader from the Bobcat of the Rockies. Mr. Heckman reported that staff evaluated three different manufacturers, John Deere, Case, and Bobcat. The consensus was to stay with Bobcat, the District already has several and it was the lesser cost bid. This equipment is a 2024 budgeted item. Mr. Holtz made a motion to approve the purchase of the 2024 S64 Skid Loader from Bobcat of the Rockies in the amount of \$52,846.61. Second by Mr. Blankenship. Motion carried.

3. The Board was asked to consider approval for the purchase of Parkson Equipment for the rebuild of the North Aeration Basin at the RJCII Facility. Mr. Heckman reported the scope of this project will be very similar to the south aeration basin project completed two years ago. Equipment costs will be \$195,362.00 and it does not include installation. The bidding process for an installation contractor to clean out the basin and replace the membrane liner will come later. Staff wanted to order the equipment now due to the delivery lead time. Mr. Holtz made a motion to approve the purchase of the Parkson equipment in the amount of \$195,362. Second by Mr. Thomas. Motion carried.

C. General Business –

1. Assistant District Manager Jonathan Moore reported that the Kiowa Street Sewer Main Replacement Project has been completed. He reported that Miller Pipeline (formerly KR Swerdfeger) is the contractor. The project consisted of replacing 450 feet of sanitary mainline and ten service line reinstatement connections. He reported when construction started, more of the roadway on Kiowa started to fall apart. The City of Fountain is requiring the District to repair it, this will add 25-30% more asphalt along the trench line. They have not received a final invoice but anticipate having it ready for approval at the next regular meeting. He presented the Board with some pictures of the completed project.
 - He reported that they are in the preliminary stages of the design phase for a reinforced concrete pad at the upper level for the biosolids holding and loading area at the RJCII facility. He will keep the Board updated.
 - He reported that they are working with the City of Fountain on an easement needed to install their 30-inch water main across the RJCII Facility's property. Attorney Pat Hrbacek reviewed and submitted his comments on the easement document. Taylor Murphy with the City of Fountain will take it to the City Council for approval and the matter will be listed on the District's April meeting agenda for formal approval.
2. 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 they are setting fees for public system drinking water and commerce and industry sector permitting fees. The Arkansas River Basin Water quality stream classification rulemaking hearing is scheduled for June. He will keep the Board updated.
3. Attorney Pat Hrbacek reported that he has been working with Mr. Moore on the City of Fountain's easement and working with Mr. Heckman on some Morgan Stanley custodial documents.
4. District Manager James Heckman reported that he submitted a draft investment policy for the Board's review. Attorney Pat Hrbacek submitted his redlines for incorporation and they were mainly related to topic consistency. He is requesting the Board's consensus that the draft document meets the Board's expectations for a formal Investment Policy. Discussion followed. Mr. Heckman will have this as an agenda item at the April meeting.

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- He reported that he is having Roger Sams work with him on the Storm Water Management Plan renewal process.
- He reported that RH Borden installed ten real time flow monitoring probes throughout the District’s collection system. They are placed strategically in the District’s main drainage basins and then narrowed down where suspected inflow and infiltration is entering the system after several wet events.
- Mr. Heckman reported on the following FSD items:
 - Staff if in the process of soliciting bids or purchasing the following items:
 - The UV system replacement banks have been ordered with parts costing \$137,970. They are soliciting bids for an electrical contractor for the installation of the new equipment.
 - Replacement Utility Truck, working with Daniels Chevrolet
- He reported that FSD and LFMSDD have partnered with the Colorado Department of Health and Environment (CDPHE) as part of their effort to create an Emergency Wastewater Surveillance Network. This network will be activated in the case of a public health event to monitor pathogens of concern in wastewater influent at wastewater utilities across the state. The goal of wastewater monitoring is to provide data that can be used by local public health agencies to understand the presence and/or trends of disease in their communities for public health action. Other than the labor to collect samples, this is a no cost effort to the District’s.
- He reported on SB24-081-PFAS Source Control Bill. FSD and LFMSDD will be adding their names in support of the Colorado Wastewater Utility Council (CWWUC) urging Governor Polis to support SB24-081.

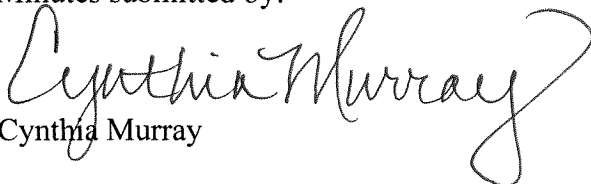
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Holtz made a motion to adjourn the meeting at 5:25pm. Second by Mr. Thomas. Motion carried. The next regular meeting will be at 5:00 pm. on April 11, 2024.

Minutes submitted by:


Cynthia Murray