

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

January 12, 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 5:00 p.m. on January 12, 2023.

Directors Present:

Dr. Durbin
Mrs. McClintock
Mr. Blankenship
Mr. Christian

Also in Attendance:

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

Guests in Attendance: Larry Holtz, FSD Board Member, Tara Kelley, CSU representative

A. Approval of Minutes:

1. Mr. Christian made a motion to approve the regular meeting minutes of December 15, 2022. Second by Mrs. McClintock. Motion carried.

B. Approval of Bills

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

Note The Board reviewed the financial statements for December 2022 with no comments or questions.

**At this time, Mrs. McClintock made an announcement that one of their Board Members, Joan Lucia-Treese, passed away. The Board gave their condolences.

C. Special Business- None

D. General Business

1. Assistant District Manager reported a few wastewater engineers from CSU and their consulting firm, Brown & Caldwell toured the HDT facility. They are looking at their options for future wastewater flows.
2. 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.
3. Consulting Engineer Roger Sams reported on some regulatory issues that the District is being represented by AFCURE are proceeding. He reported that the lakes/reservoir’s nutrient rulemaking hearing is still scheduled for April. The Arkansas River Basin rulemaking hearing has been rescheduled to June of 2024. He will keep the Board updated.

4. Staff report items:

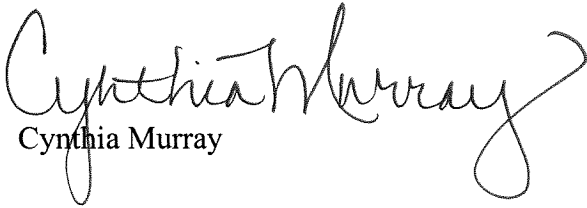
- ✓ Operations Manager Tim Long reported on the BNR Demonstration Project. They continue to put out high quality effluent. He will keep the Board updated.
- ✓ District Manager James Heckman reported on the updated LFMSDD Service Agreement. He reported that the LFMSDD Board adopted this agreement at their December 15, 2022, meeting and the adopted agreement was submitted to the members for execution. FSD and CCMD have returned an executed copy. CSU will need to bring it before their Utility Board and City Council. Tara Kelley requested that he and Mr. Moore attend the January 18th meeting to answer any questions that may come up. Discussion followed.

E. Other Business – None

Adjournment:

Mr. Christian made a motion to adjourn the meeting at 5:41 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on February 9, 2023.

Minutes submitted by:


Cynthia Murray