

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

**April 13, 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 April 13, 2023.

**Directors Present:**

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

**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

**A. Approval of Minutes:**

1. Mr. Christian made a motion to approve the regular meeting minutes of March 9, 2023. Second by Mrs. McClintock. Motion carried.

**B. Approval of Bills**

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

\*Note\* The Board reviewed the financial statements for March 2023 with no comments or questions.

**C. Special Business- None**

**D. 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. Assistant District Manager Jonathan Moore reported that the BNR is performing well. They have not had to use chemicals in a couple of months. He will keep the Board updated.
3. 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 will be sent back to the WQCC for consideration of approval at their May meeting. He stated that depending on the outcome from the hearing deliberations, it has the potential to impact the District. He believes the District is being

represented well 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 will keep the Board updated.

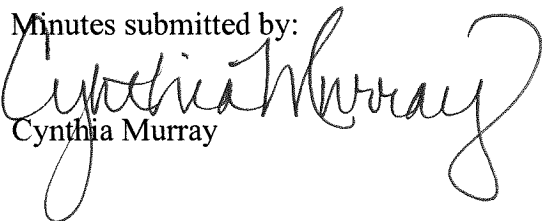
4. Mr. Heckman reported on the LFMSDD Updated Service Agreement. All voting members have submitted an executed copy. They continue to wait for Sheila Venezia (Vintage Development) to return an executed copy.

**E. Other Business – None**

**Adjournment:**

Mr. Christian made a motion to adjourn the meeting at 5:43 p.m. Second by Mrs. McClintock. Motion carried. The next regular meeting will be at 5:30 p.m. on May 11, 2023.

Minutes submitted by:

  
Cynthia Murray