

Minutes
1st January meeting, Jan. 5, 2010

The meeting was called to order at 7 p.m. Present were Directors Drennan, Carman, Pfohl, Kleinvehn and Saltzman. Superintendent Miers and Attorney Lindholm also attended.

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Dec. 15, 2009 be approved as amended, and Mr. Kleinvehn seconded. The motion carried.

Treasurer's Report

Checks processed for the period Jan. 5-25, 2010 totaled \$41,632.55 and included check#15338 for \$13,537.26 for the annual payment to the Colorado Special Districts Liability Pool and check #15346 for \$2,779.20 to Productive Electric for the generator.

Mrs. Saltzman moved approval of the treasurer's report, and Mr. Carman seconded. The motion passed.

District Report

A report was submitted in writing and is included with these minutes.

WWTP: The District is in compliance. The generator is complete.

WTP:

1. There is a leak at a house on Leavenworth, and the District is working on repairs.
2. The District received a letter from Farmer's Insurance Company regarding a large water bill for 12042 Alvin Place due to a broken pipe. The District will send a response stating that our policy is to charge for water that goes through the meter.
3. Mr. Lindholm submitted a response to the enforcement letter from the Colorado Department of Public Health and Environment regarding uranium/gross alpha results. A progress report was also sent as required.
4. Payment was received to extend the five purchased tap fees to the expiration date of January 15, 2011 for Russell's Way.
5. Boundary maps were submitted to all required agencies by Dec. 22, 2009.
6. The Board nominated Mrs. Drennan to be the designated election official in May 2010, and we will ask Mr. Morey to be the back up.
7. The required transparency document has been submitted to the Division of Local Government.
8. Uranium sampling data was included with the report.
9. Mr. Kleinvehn provided a summary of the meeting with AquaWorks on Dec. 28, 2009.

Attorney's Report

Mr. Lindholm reviewed the letter sent to the Colorado Department of Public Health and Environment in response to the amended enforcement order. Although at its Dec. 15 meeting, the Board had discussed how to comply with the order regarding well 38-1, after reviewing the data Mr. Lindholm noted that the well is not out of compliance. Therefore, in his letter to the CDPHE Mr. Lindholm stated that the adjusted gross alpha particle activity at well 38-1 (entry point 29) is below the MCL of 15 picocuries per liter and requested the opportunity to conduct further analyses before a conclusion is made that well 38-1 needs treatment. The letter also points out that the key concern for the District is entry point 14 (main storage tank) and the District is working on remediation for that entry point. Mr. Lindholm stated in the letter that more test data is needed on all the newly identified entry points with the exception of well 134-5, which is being used for emergency use only. The District will perform quarterly testing of the four entry points identified by the state.

Old Business

Adam Sommers of AquaWorks DBO discussed with the Board issues related to the radionuclide removal project. He has asked the CDPHE to approve use of grant funding for the pilot testing for tank 1 and 38-1 for uranium and adjusted gross alpha. The Board is willing to go ahead with pilot testing as long as the \$25,000 grant allocation is not exceeded. On Jan. 6, the Jefferson County Planning Commission will review the lot 121 site application for a building to house radionuclide removal equipment.

New Business

Mr. Kleinvehn is working on the water and wastewater utility report.

Mr. Pfohl made a motion to adjourn and Mr. Kleinvehn seconded. The meeting was adjourned at 9:10 p.m.