

Minutes
Special Meeting, Jan. 23, 2008

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman, Pfohl and Watts. Attorney Lindholm also attended.

Guests

Treatment Technology staff made a presentation to the Board regarding providing services to the District in lieu of hiring a new superintendent. Benson Smith, new owner of TT, talked about the team approach that the company would use to manage water/wastewater operations, including working with the State on compliance issues. He noted that other clients of MWSD's size include Conifer Metro, Bell Mountain Ranch, Lookout Mountain, and Town of Empire.

Treatment Technology proposed a five-year contract, with a clause allowing either party to withdraw with 60 days notice. Costs would be \$41,100 plus overtime charges the first year, with a 5 percent annual increase.

Board members asked questions regarding compliance issues and day-to-day operations.

Old Business

The Board decided to go forward with advertising the superintendent's position to see what candidates the District gets before making a decision about whether to hire a full-time superintendent or a contract firm.

For the interim, Chuck Morey will be the primary point of contact with staff, and Sandy Drennan will serve as backup. Don or Launa Rae will sign invoices and provide codes for the bookkeeper. Ken Pfohl will double check and give final approval to all invoices.

The Board approved three hours of overtime pay for Launa Rae during the water main break situation.

Attorney's Report

Mr. Lindholm reported that there will be an article about Conifer Water LLC in the paper. He plans to attend the Feb. 12 CO-RADS meeting, and Board members will try to attend as well.

Mrs. Saltzman made a motion to adjourn, and Mr. Watts seconded. The meeting was adjourned at 9:40 p.m.