

Minutes
1st February meeting, Feb. 2, 2010

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

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Jan. 19, 2010 be approved. Mr. Kleinvehn seconded. The motion carried.

Treasurer's Report

Checks processed for the period Feb. 2-12 totaled \$36,030.18 and included check #15382 to C & L Water Solutions for \$11,970.50 for sewer line repair and check #15394 for \$5,394.60 to Productive Electric for the generator. Mr. Kleinvehn moved acceptance 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: District is in compliance.

WTP:

There is a major leak on Leavenworth that is being repaired. The staff continues to look for other leaks in the system.

The well pump at Tract A was replaced and is online.

The District received a letter from the Colorado Department of Public Health and Environment regarding the well monitoring schedule. As a result of its evaluation of sampling, a number of the wells will now require less frequent monitoring.

The District received a bid from Equinox to run Well 38-1 through Well 21-A for blending. The District will review the bid to see if savings can be realized by using existing parts. A decision was tabled pending review.

Clearwater Environmental submitted a proposal for line cleaning. The District will check with other vendors on pricing.

Old Business

The Board met with Adam Sommers to discuss changes to the Water Treatment Improvements plan to be submitted to the State. Sommers had a preliminary meeting with the State, and the engineers were positive about the District's concept. The target is to

begin construction of the system this summer. Mr. Pfohl moved and Mr. Kleinvehn seconded a motion to submit the proposal to the State as amended. The motion carried.

Mr. Kleinvehn discussed monitoring and controls systems for the wells. The District will look at the pros and cons of radio vs. satellite equipment and select the system that best fits our needs.

Utility report: Mr. Kleinvehn is waiting for the 2009 audit and sludge disposal system report, and his goal is to complete the utility report in March.

Mrs. Saltzman completed the superintendent's evaluation, and it was approved by the Board. Mrs. Saltzman moved that Ms. Miers salary be increased to \$60,000 and Mr. Kleinvehn amended the motion to a salary of \$62,000. Mrs. Drennan seconded. The motion carried. The increase is retroactive to Jan. 1, 2010. Mrs. Drennan noted on behalf of the Board that we are very pleased with what's happening in the District and Ms. Mier's performance as superintendent.

Attorney's Report

One of the requirements in the Colorado Department of Health and Environment's amended enforcement order was the District must submit a proposal on public education. The District said it would submit a letter to the State by March 1. Public education efforts include the quarterly notification; annual consumer confidence report; web site; postings around the District; two public board meetings held each month; and responding to customer service calls.

Designated entry points will be tested quarterly for gross alpha. Recent samples were sent to the state lab, and results have not yet been received.

New Business

There was no new business.

Mr. Pfohl made a motion to adjourn, and Mr. Carman seconded. The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary