

Minutes
2nd February meeting, Feb. 16, 2010

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

Secretary's Report

Mr. Pfohl moved that the meeting minutes of Feb.2, 2010 be approved. Mr. Kleinvehn seconded. The motion carried.

Treasurer's Report

Checks processed for the period Feb. 16-26 were \$35,287.39 and included check#15410 to AquaWorks DBO for \$14,448.43 for the radionuclide removal project and engineering work for relocating the vault area. Mr. Carman moved and Mrs. Saltzman seconded the treasurer's report. The motion carried.

District Report

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

WWTP: District is in compliance. A service line froze at 31031 Haldimand Drive, causing the main line to freeze.

WTP: We are sampling for the state monitoring schedule. The water repair at 11657 Leavenworth Drive is completed and billed to the owner since the leak was on the service line.

David Green worked on the audit of District for fiscal year 2009 on Feb. 8 and 9.

The District received bids for the next phase of TV and line cleaning on the sewer mains. Clear Water was the low bidder and will be hired to do the work.

The compressor went out on the wastewater plant and a new one was ordered.

The Board reviewed Mr. Lindholm's draft document in response to the public education requirement of the Enforcement Order from the Colorado Department of Public Health and Environment. The Board made some minor revisions, and the document will be submitted to the state. Mr. Pfohl moved that the Board serve as the advisory group for public information. Mr. Kleinvehn seconded. The motion carried.

Old Business

Mr. Pfohl moved adoption of resolution #10-01, appointing Charles Morey as the designated elected official for the May 4, 2010 Board of Directors election. Mrs. Drennan seconded. The motion carried.

Mr. Kleinvehn is continuing his work on the utility plan.

New Business

Mr. Kleinvehn has done some research on radon. There is no target for Colorado yet and there is not yet a federal radon in water standard for municipal water systems, but standards are anticipated some time in the future. Mr. Kleinvehn suggested that the new building that will house the radionuclide treatment equipment have enough space for radon removal equipment if needed in the future. The District will ask AquaWorks DBO about whether the current plan allows room for such radon treatment equipment.

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