

Minutes
1st April meeting, April 7, 2009

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

Secretary's Report

Mr. Morey moved that the minutes of the March 17 meeting be approved, and Mr. Pfohl seconded. The motion passed.

Treasurer's Report

Checks processed for the period April 7-15 totaled \$27,920.60 and included check #14855 for \$1,779.24 for controls for water well sites to Equinox Pump and Control; check #14856 for \$2,410.73 to Fluid Technology for wastewater blowers; check #14866 for \$1,280 for the valve at KVS to Saylor & Sons; and check #14869 for \$2,923.06 for the generator to Stewart and Stevenson.

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

District Report

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

WWTP: The blower and check valve have been replaced. Four loads of sludge were hauled.

WTP: A power outage on March 14 caused electrical problems at wells 21-a and 17-1, which have been repaired. Well 38-1 is being checked. Tract A is back on line.

Work has begun on installing a valve at the KVS well house.

A meeting was held on April 6 with Malcolm Pirnie regarding the TMF project. The consultants gave the District kudos for being proactive and having reserves. They suggested a number of steps involving budgeting, emergency planning, etc. that the Superintendent believes will be beneficial to the District.

The District sent a letter regarding the steps the District is taking to solve the radionuclide problem to the Colorado Department of Public Health and Environment on March 31 as required.

Attorney's Report

Information about the ammonia study has been submitted to the Water Quality Control Commission as required in preparation for the June 8 hearing. Mr. Lindholm will talk to Mr. Canton about the permitting issue.

Old Business

The Board discussed in-depth three potential radionuclide mitigation options: an alternate water source; blending of the District wells; and the ion exchange treatment. After discussion, the Board felt that an alternate source from the North Fork of the South Platte via a pipeline isn't feasible within the time frame required to meet state-mandated deadlines and removed that option from further consideration.

Mr. Kleinvehn will review the laboratory testing data to determine if blending is a viable solution and will bring the information to the next Board meeting for further discussion. Superintendent Miers will call Tetra Tech and WRT to get updates on the treatment proposals they submitted two years ago. By April 30, the District must contract with a professional engineer under the state timeline.

The Board expressed thanks to Superintendent Miers and Board member Kleinvehn for all the research they did on the options for radionuclide remediation.

The Board discussed the tap purchases due in May for Elk Run Plaza. The District will bill Elk Run as outlined in the agreement.

New Business

There was no new business.

Mr. Pfohl moved adjournment and Mr. Morey seconded. The meeting was adjourned at 9:20 p.m.