

Minutes
2nd April meeting, April 21, 2009

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

Secretary's Report

Mr. Morey moved that the minutes of the April 7 meeting be approved, and Mr. Pfohl seconded. The motion passed.

Treasurer's Report

Checks processed for the period April 21-30 totaled \$35,871.94 and included check #14884 to Colorado Springs Winwater for \$2,385.52 for the KVS valve; check #14889 to GEI Consultants for \$5,245 for the ammonia project; check #14894 to Renegade Systems for \$5,727 for the KVS valve; check #14897 to Sayler & Sons for \$1,680 for the KVS valve; check #14898 to SP Analytica for \$4,528 for required testing; and check #14902 to Wells Fargo for \$2,893 for the slip lining loan.

Mr. Pfohl recommended closing some accounts to simplify accounting operations. Staff will review his suggestions. The Board reviewed the profit and loss statement of budget vs. actuals for the first quarter of 2009. The income for the first quarter is in good shape. On the expense side, the District costs for the first quarter are below the expected 25 percent of annual expenses. The District will use the contingency fund for TV-ing of the sewer lines. Net income is tracking as expected.

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

District Report

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

WWTP: The generator is delivered and set, and the District is waiting for bids on the electrical work. Sewer line cleaning and TV-ing have started.

WTP: Samples have been taken. The District conducted additional sampling in conjunction with required monitoring. The District changed filters at all well sites.

Tetra Tech is interested in working with the District and wants to know the scope of the project for radionuclide mitigation, so the company can prepare a bid.

Steve Cohen requested a letter regarding fees due that he can present to his bank. His tap fees are due to the District May 1, 2009.

The March quarterly uranium letter was mailed to residents.

The TMF program directors gave the District several projects to work on including the emergency plan and rate form. Superintendent Miers presented some information on median income and the requirements for qualification for a disadvantaged community loan, which provides a one percent interest rate. The District is eligible for a \$1 million loan at two percent interest. The District will review the paperwork required for the loan.

A draft CCR for 2008 was sent to the District from the State to assist in developing the District's annual letter to residents, which must be sent before July 2009.

March uranium tests were provided to the Board.

Old Business:

Mr. Kleinvehn shared the alternative models he developed for radionuclide remediation: blending; blending and treatment with disposal within the District; and blending, treatment and off-site disposal. Blending alone will not solve the problem. Mr. Kleinvehn suggested the District consider a combination of treatment and blending. His model includes two 15 GPM treatment facilities. The District needs 31 GPM of production to meet current residential and commercial demands. The model Mr. Kleinvehn developed has the capability of 53 GPM while still meeting radionuclide regulations. The Board will continue to investigate in-District and off-site disposal.

The Board will ask Tetra Tech to attend the next meeting to discuss next steps. Superintendent Miers will also contact WRT about its current contract requirements for radionuclide treatment and disposal.

New Business:

There was no new business.

Mr. Pfohl moved to adjourn and Mr. Morey seconded. The meeting was adjourned at 9:08 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary