

Minutes
1st August meeting, Aug. 4, 2009

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

Secretary's Report

Mr. Carman moved that the minutes of the July 21 meeting be approved, and Mr. Kleinvehn seconded. The motion passed.

Treasurer's Report

Checks processed for the period Aug. 4-14 totaled \$33,732.28 and included check #15082 to Clear Water Environment Inc. for \$ 9,190.61 for sewer line work; check#15095 to Renegade Systems for \$2,960.02 for repairs to wells and well houses; and check# 15096 to Sayler and Sons for \$1,195 for PRV work.

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

District Report

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

WWTP: The District is in compliance.

WTP: Sampling at nine sites has been completed for the tthm/Haa5 tests.

The District received three bids for roof repairs on well houses that are leaking due to the rainfall this summer. Mrs. Saltzman moved that the District accept the low bid for roof repair, and Mrs. Drennan seconded. The motion carried. The bid will go to Ken's Carpentry.

Jeremy Clark, owner of the property at Russell's Way, submitted a letter requesting another extension on the five water tap fees he purchased, which expire in January 2010. The District had already granted a one-year extension and will take this request under advisement.

The District received a report based on TVing and cleaning of the sewer lines. There are a number of sites needing repair, and the most critical is the area of Kings Valley West to Upper Kings Valley Drive where the sewer recently backed up. Mr. Kleinvehn moved that the District spend up to \$7,000 to repair this section, including installing the manhole to manhole UV liner and cutting out the roots. Mr. Carman seconded. The motion passed. Superintendent Miers will go through the remaining list of suggested improvements and prioritize the needs.

Mark Doody of Southwest Water Company presented an alternative solution, which uses fiberglass that comes in four-foot segments with a cost of about \$1750 per segment. His company will put together a bid for 21 four-foot repairs. No digging is required.

Adam Sommers from Aquaworks DBO is working with the Colorado Department of Health and Environment to discuss radionuclide disposal. There are two issues: the effluent and the biosolids. Mr. Lindholm will contact Steve Canton to see how he might help since he has been working with the state on the District's behalf regarding the ammonia issue.

Mr. Carman is interested in attending the SDA Conference, and Mr. Pfohl and Mr. Kleinvehn are also considering attending.

The Board budget planning meeting is tentatively scheduled for Friday, Sept. 11.

Superintendent Miers will refine a job description for a part-time employee or independent contractor.

Attorney's Report

The state asked water districts for data on streams for inclusion in a state database, and the District sent a spreadsheet to the state on samples we have taken. Some of the new sampling shows higher levels of ammonia in the stream. The District will continue to sample and take flow rates.

Guests

Mr. Russell Settle, a District resident, attended the Board meeting as an observer.

Old Business

There was no old business.

New Business

The Board discussed the SDA article about public meetings and keeping the public informed. Attorney Lindholm believes the District is properly following the law in advertising our special meetings.

Mr. Kleinvehn made a motion to adjourn, and Mr. Carman seconded. The meeting was adjourned at 9:11 p.m.