

Minutes
2nd October meeting, October 20, 2009

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

Secretary's Report

Mr. Pfohl recommends follow up on approval of the Aqua Works contract to reflect the amount of \$79,000.00; also, Mr. Pfohl suggested changing the October 6th minutes under "Old Business" to add wording to the effect that the fees for Russell's Way are extension fees. Mr. Pfohl moved to accept the Oct. 6th minutes with changes, and Mrs. Drennan seconded. The motion carried.

Treasurers Report

Checks processed for the period of Oct. 20–30, 2009 totaled \$24,966.90 and included check #15216 for \$8707.50 to Aqua Works DBO for work on engineering and construction permit for radionuclide removal project, and check #15229 for \$2893.00 to Wells Fargo for slip lining loan. Mr. Pfohl provided and explained charts of critical operating indicators trending costs vs. budget for all accounts.

Mr. Carman moved to approve the treasurer's report, and Mrs. Drennan seconded. The motion passed.

District Report

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

WWTP: The District is in compliance. Terry and Don attended an ammonia removal class, and will try some adjustments to the plant to see if we can reduce the ammonia levels. There is one more collection system repair to be completed by C&L. The office completed and submitted the WWTP permit application to Colorado Department of Public Health & Environment.

WTP: The PRV on Rand Road is rebuilt and the pressure is set for 60psi. Don found a leak Monday morning which required an emergency repair on the distribution vault. Uranium sampling for the month is complete.

Title insurance was purchased and a title search is completed for Lot 121, Filing 5. Mr. Pfohl moved to have MWSD purchase flow and temperature monitoring equipment and collect data for the ammonia sites. Mr. Carman seconded. The motion passed.

Mr. Pfohl made a motion to adopt Resolution 09-05, authorizing certification of delinquent charges to Jefferson County for \$133,606.76. Mr. Carman seconded. The motion passed.

The Board reviewed a letter to Jeremy Clark regarding extension fees on purchased tap fees for Russell's Way. The letter was approved with corrections.

Steve Cohen spoke to the Board regarding Elk Run Plaza. He requested that we turn on water and sewer service if he is able to rent space in the building. The Board will check with Mr. Lindholm to see if there are any legal ramifications in doing this.

Old Business

Mr. Pfohl emailed the Waste Water Utility Plan to Mr. Kleinvehn. The proposed 2010 budget was discussed. The budget was tabled until the next meeting.

New Business

-None-

Mr. Pfohl motioned for adjournment and Mrs. Drennan seconded. The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,

Greg Carman
Vice President