

Mountain Water and Sanitation District
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Minutes
November 3, 2009

The meeting was called to order at 7:00 pm. Present were Directors Carman, Drennan, Kleinvehn, and Pfohl. Director Saltzman and Superintendent Miers were excused. Mr. David Lindholm was also present.

Secretary's Report

Mr. Pfohl moved to accept the minutes of October 20, 2009. Mrs. Drennan seconded. The motion carried.

Treasurer's Report

Checks were processed for the period of October 31, 2009 to November 3, 2009 that totaled \$29,998.54. A check for \$11,500.00 was issued to C&L Water Solutions, Inc. for work related to lining of sewer main lines. A check was issued to Security Title for \$586.00 to conduct a title search for Lot 21, Filing 5, the site of the proposed Water Treatment Plant. Mr. Carman moved to accept the treasurer's report. Mr. Kleinvehn seconded. The motion carried.

District Report

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

The WWTP is in compliance.

A letter was submitted to the Colorado Department of Public Health and Environment by Aquaworks DBO in lieu of the required preliminary engineering report due October 31, 2009. A copy is attached. The report was discussed with the following comments. The report did not include references to removal of GAA. The stated objective was for the water treatment system to remove only uranium. The term "filtration" was utilized in lieu of "ion exchange" in a number of locations, which was an alternate noted in the CORADS report. Numerical values for the total number of taps at build-out and the current number of taps did not agree with the draft Utility Plan. Other comments related to the design flow rate and the design uranium concentration were also discussed. The report indicated that Chase Environmental Group, Inc as a possible source for waste handling activities and attached a brochure and information related to the company, in lieu of a sole source service provided by the successful ion exchange company. References to the pilot plant study procedure were

presented in the report; however, it was based upon a sample composed of all six wells from the Braun area, which is not representative of operations. The report also states that the District does not anticipate any major risks for implementation of the proposed plan. It was agreed that Ms. Miers and Mr. Kleinvehn discuss these issues with Mr. Sommers so that Mr. Sommers may present an update to the Board.

A summary of the meeting held on October 9, 2009 between Ms. Miers and Mr. Kleinvehn was re-scheduled for the next board meeting.

Election of board members is scheduled for May 2010. Three positions will be for a 4-year term and one for a 2-year term. No decision was made for the positions. An announcement must be made in January 2010 for the election.

Mr. Steve Cohen was present to discuss the letter he sent to the District regarding a payment plan for the water taps. The Board agreed to consider the plan. Mr. Cohen stated that the status on the Elk Run financial situation was postponed 3-months due to a decision by the bankruptcy judge to appoint a receiver. He mentioned that a tenant was interested in renting 25,000 sf of the 56,000 sf available.

Discussion of the 2010 budget was tabled.

Old Business

The draft Utility Plan was discussed. The schedule for the build-out to the ultimate number of taps was agreed to remain the same. The report will include discussion of the well capacities as the basis for ultimate sizing of the WWTP. Data will be updated for WWTP flows and characteristics.

New Business

There was no new business.

Mr. Pfohl moved to adjourn. Mr. Carmen seconded. The motion passed. The meeting was adjourned at approximately 9:00 pm.

Respectfully submitted,

Lynn Kleinvehn