

Minutes
2nd November meeting, Nov. 17, 2009

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

Secretary's Report

Mr. Pfohl moved that the meeting minutes of the Nov. 3 meeting be approved as corrected. Mr. Carman seconded. The motion carried.

Treasurer's Report

Checks processed for the period Nov. 17-30 totaled \$17,946.81 and included check #15268 for \$1,070 to Onset Computer Corporation for new equipment for field testing; #15269 for \$1,000 to Pitsker and Associates for a property survey; and check #15272 for \$2,100 to Sayler and Sons for repair of the valve on Rand Road.

Mrs. Saltzman moved approval of 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, and the installation of the generator is nearly completed.

WTP: Monthly samples were taken. Cathodes have been installed in Tank 1 as recommended by the vendor who serviced the tank.

The District received payments due by Nov. 16 for four grandfathered taps. The District did not receive the grandfathered tap fee payment from Russell's Way.

Attorney's Report

Mr. Lindholm provided the proposed budget resolutions that the Board will need when adopting the budget on Dec. 1.

Old Business

Adam Sommers of AquaWorks DBO updated the Board on the radionuclide removal project. Mr. Sommers presented a matrix of services and costs from four potential vendors. He noted that Kinetico sells parts and media but not services, so the Board agreed that Kinetico is not an option. The other three vendors are WRT, Filter Tech and Envirogen, and all three provide similar technology with varying costs and services.

Mr. Sommers is recommending a 450-square-foot building near Well 121-5 to house the radionuclide removal equipment. He will work with Jefferson County on land use approval. Mr. Sommers will also look into the property and facility at Well 21-A to see what is feasible if the District decides to install a second radionuclide removal system.

The next steps in the process will be to review vendor contracts and to ask WRT to conduct additional pilot/bench testing to validate the previously conducted testing and ensure that the media will reduce adjusted gross alpha as well as remove uranium. The cost of this pilot testing will be covered through the federal grant that the District has received from the Colorado Department of Public Health and Environment. The District also wants to know where WRT would dispose of the media used in the removal process. The Board agreed to conduct a test on the water where uranium is removed and the water is then retested to determine whether the adjusted gross alpha is significantly reduced.

New Business

Superintendent Miers reported that despite the high runoff due to recent snows, 55,000 gallons was the maximum load in the wastewater treatment plant. This satisfactory result means the work done on I & I this past summer is having a positive impact.

Mr. Pfohl moved adjournment and Mr. Kleinvehn seconded. The meeting was adjourned at 9:28 p.m.

Respectfully Submitted,

Marilyn Saltzman
Secretary