

**MINUTES OF THE REGULAR MEETING OF THE LOWER FOUNTAIN
METROPOLITAN SEWAGE DISPOSAL DISTRICT BOARD OF DIRECTORS**

April 15, 2021

Opening:

Dr. Durbin called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:30 p.m. on April 15, 2021.

Directors Present:

Dr. Durbin
Mr. Christian
Mr. Edwards
Mr. Holtz

Also in Attendance:

District Manager, Jim Heckman
Office Administrator, Cindy Murray
District Engineer Jonathan Moore
Operations Manager, Tim Long
Consulting Engineer Roger Sams

Guests in Attendance: None

A. Approval of Minutes:

1. Mr. Holtz made a motion to approve the regular meeting minutes of March 11, 2021. Second by Mr. Edwards. Motion carried.

B. Approval of Bills

1. Mr. Edwards made a motion to approve the March bills for payment. Mr. Holtz seconded the motion. Motion carried.

Note The Board reviewed the financial statements for March 2021 with no comments or questions.

C. Special Business- None

D. General Business

1. Legal Report – The written report of the District’s environmental legal counsel, Ms. Connie King, was previously distributed to the Board of Directors. The Board had no questions or comments.
2. Staff Report Items-
 - District Engineer Jonathan Moore gave an update on the current projects he and staff are working on:
 - ✓ They continue to make progress with the BNR Demonstration Project which will be placed in aeration basin #3. The intent of the design will be to biologically remove phosphorus and nitrogen without the use of chemicals. Staff is in the process of gathering the requested information/data for Forsgren.
 - ✓ They have awarded GMS, Inc. the contract to complete the Facility Assessment for HDTRWRF. GMS has also been awarded the contract for the RJCII facility.

- District Manager James Heckman reported that they continue to gather information for the auditor.
- Consulting Engineer Roger Sams reported briefly reported on some regulatory issues he continues to follow. Roger stated the District continues to be well represented by AF CURE in the regulatory issues that may affect the District. Discussion followed. He will keep the Board updated.
- Operations Manager Tim Long reported on the following items:
 - ✓ Staff pumped out the potable water storage tank and indicated there was silt in the north chamber and very little in the south chamber. He believes it is better but will be an ongoing problem.
 - ✓ He reported that he continues the struggle with keeping a constant feed of polymer. The pump vendor temporarily switched out one of the progressive cavity pumps and replaced it with a diaphragm pump. This was working well for a while; however, it is now back to the same issue as before. The pump Velodyne will be onsite for some additional troubleshooting. He will keep the Board informed.

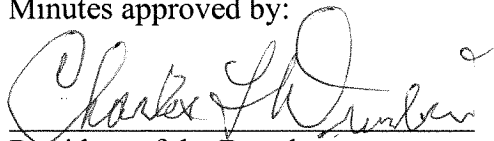
E. Other Business – None

Adjournment:

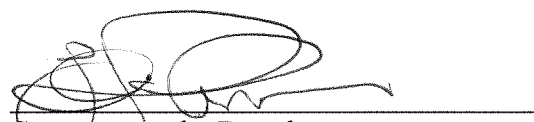
Mr. Christian made a motion to adjourn the meeting at 5:46p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 p.m. on May 13, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board