

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

**December 10, 2020**

**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 December 10, 2020.

**Directors Present:**

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

**Also in Attendance:**

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

**Guests in Attendance:** Tara Kelley, CSU Representative (*via telephone*)

**A. Approval of Minutes:**

1. Mr. Holtz made a motion to approve the regular meeting minutes of November 12, 2020. Second by Mr. Christian. Motion carried.

**B. Approval of Bills**

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

\*Note\*        The Board reviewed the financial statements for November 2020 with no comments or questions.

**C. Special Business-**

1. Dr. Durbin opened the meeting for public comment on the 2021 Proposed Budget. Mr. Heckman stated that year end actual numbers for 2020 have been adjusted to reflect anticipated expenses. There will be one final adjustment to the year end 2020 actual expenses prior to submitting the Approved 2021 Budget to DOLA. Staff believes the 2021 budget will provide for the necessary operational and capital funding needs to provide the level of services required and stands ready for the Board's consideration for approval. With no public comment or questions or concerns from the Board, Dr. Durbin closed the meeting for public comment.
2. Mr. Christian made a motion to approve Resolution No. LF2020-02; Resolution to Appropriate Sums of Money for the 2021 Proposed Budget. Second by Mr. Holtz. Motion carried.
3. Mr. Christian made a motion to approve resolution No. LF2020-03; Resolution to Adopt the 2021 Budget. Second by Mr. Edwards. Motion carried.
4. Mr. Edwards made a motion to approve Resolution No. LF2020-04; Posting for Meetings.

Mr. Heckman stated that the designated posting places shown in the Resolution are the District offices, Colorado Centre Metro District offices and the District's website. Second by Mr. Christian. Motion carried.

5. Mr. Christian made a motion to approve the Notice of Public Meetings for scheduled meeting dates in 2021. Mr. Heckman stated that the designated posted places shown in the Resolution are the District offices, Colorado Centre Metro District offices and the District's website. He also stated there is a conflict with the November regular meeting date, it falls on Veteran's day and the District offices are scheduled to be closed. After discussion, the Board concurred to hold the regular meeting on November 10, 2021 at 4:30 pm which is an hour before the Fountain Sanitation District Board meeting. Second by Mr. Holtz. Motion carried.
6. The Board of Directors considered approval of Resolution No. LF2020-05, Regarding approval of Sewer Capacity Sale and Transfer from Colorado Centre Metropolitan District (CCMD) to the City of Colorado Springs (City). Mr. Heckman stated this matter was previously discussed at the September 2020 meeting however the Board delayed any action until the capacity numbers were finalized. The resolution states that CCMD desires to sell and transfer a portion of its owned interceptor and treatment facility capacity to the City pursuant to a separate agreement between CCMD and the City. The Districts Service Agreement requires that any member which desires to lease, sale, or transfer any of its owned capacity, must be approved by the District Board of Directors. Brief discussion followed. Mr. Christian made a motion to approve Resolution No. LF2020-05, Regarding approval of Sewer Capacity Sale and Transfer between CCMD and the City. Second by Mr. Edwards.
7. District Engineer Jonathan Moore reported that they have been monitoring the erosion occurring at the treated water discharge outlet at the point where it goes into Fountain Creek. Storm flow runoff from the adjacent farmland has caused some bank erosion. He has been working on a redesign that will direct the storm flows into specific channels to mitigate any further erosion and protect the District's outfall pipe. He has solicited a bid from Frazee Construction to repair the berm and build the channels. He will keep the Board informed.
  - ✓ He also reported that they are in the process of repairing a crushed pipe at a check dam that is backing up the District's treated flows. The District's treated water flows into a surface channel that has two check dams. The dams are located on the Hanna property. Frazee Construction has been hired to complete the removal and installation of the new pipe.

**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-

- Consulting Engineer Roger Sams reported briefly on some regulatory issues. Roger stated the District is being 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:
  - ✓ Mr. Long reported that they are still experiencing clogging issues with the polymer pump in the phosphorus building. He stated the manufacturer (Velodyne) technician along with the polymer representative was onsite to troubleshoot the ongoing problems. They installed a smaller pump to see if that would correct the problem, Mr. Long believes the smaller pump may be helping but it is too early to know for sure. They will also be sending a new polymer to try. If nothing works, they will be looking into installing a different type of pump. They will continue to work through the issues and report back to the Board.

**E. Other Business – None**

**Adjournment:**

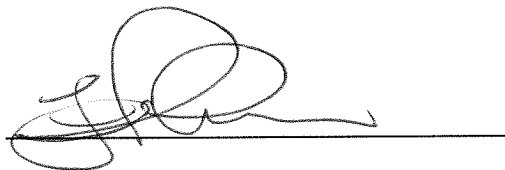
Mr. Christian made a motion to adjourn the meeting at 5:57p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 5:30 p.m. on January 14, 2021.

Respectfully submitted by Cynthia Murray



Minutes approved by:

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President of the Board



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Secretary to the Board