

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

February 11, 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 February 11, 2021.

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 *via telephone*

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 January 14, 2021. Second by Mr. Edwards. Motion carried.

B. Approval of Bills

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

Note The Board reviewed the financial statements for January 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 Manager James Heckman reported they have completed the Fountain Creek bank repair where the HDTRWRF treated flows enters Fountain Creek.
 - ✓ He also reported that Tim Long and District Engineer Moore interviewed several engineer consulting firms to help with the BNR Pilot Project and they selected Forsgren Associates. Mr. Heckman stated that he was not involved with the interviews but discussed their selected consultant with them and supports their selection.

- Consulting Engineer Roger Sams reported briefly 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:
 - ✓ Mr. Long reported that they had some belt tracking issues with the belt press that they have resolved.
 - ✓ He continues to achieve phosphorus compliance without the use of the phosphorus building, saving the District about \$15,000 a month for now. He will also be taking Whole Effluent Toxicity (WET) samples without using the phosphorus building, they do not anticipate anything to change but it will be the first time since the phosphorus building went online.

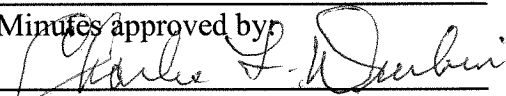
E. Other Business – None

Adjournment:

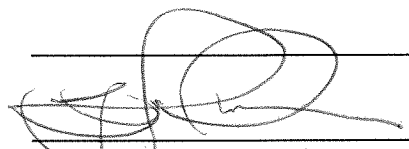
Mr. Christian made a motion to adjourn the meeting at 5:38p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 5:30 p.m. on March 11, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board