

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

**July 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 July 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. Christian made a motion to approve the regular meeting minutes of June 10, 2021. Second by Mr. Edwards. Motion carried.

**B. Approval of Bills**

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

\*Note\* The Board reviewed the financial statements for June 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 presented a PowerPoint on the current projects he and staff are currently 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. They have received approval from CDPHE.
    - ✓ GMS, Inc. has completed the draft Facility Assessment reports for HDTRWRF and the RJCII facility. Staff has reviewed the drafts and plan on meeting with GMS, Inc. to discuss

- ✓ a few items before the finalize report. He will keep the Board updated.
- ✓ He reported that they are scheduled to have another meeting on the potential Solar Array project on preliminary cost and updated layout. This will be for the HDTRWRF. He will keep the Board updated.
- 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.
- Tim Long reported that they failed the 2<sup>nd</sup> quarter WET test. The failed test occurred during the same time as last year. They are not sure what is going on. They will be starting the accelerated testing on July 19, 2021. He will keep the Board informed.
- District Manager Jim Heckman reported that he will be requesting a capital contribution from the members for the BNR demonstration project.

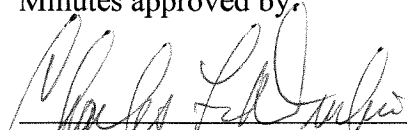
**E. Other Business –**


**Adjournment:**

Mr. Christian made a motion to adjourn the meeting at 5:48p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 p.m. on August 12, 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