

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

June 10, 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 June 10, 2021.

Directors Present:

Dr. Durbin
Mr. Christian
Mr. Edwards

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

**Mr. Christian made a motion to excuse Larry Holtz from the meeting. Second by Mr. Edwards. Motion carried.

A. Approval of Minutes:

1. Mr. Edwards made a motion to approve the regular meeting minutes of May 13, 2021. Second by Mr. Christian. Motion carried.

B. Approval of Bills

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

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

C. Special Business-

1. Mr. Heckman presented the December 31, 2020, financial statements for the audit report received from Seef LeRoux with Clifton Larson Allen, LLP. He reported that the Board received the draft 2020 financial statements prior to the meeting. Mr. Heckman reported that Biggs Kofford, P.C. completed the audit with no concerns or issues and provided the audit report of the financial statements with an unqualified opinion. Mr. Christian made a motion to approve the 2020 Financial Audit Report. Second by Mr. Edwards. Motion carried.

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 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 submitted the application to CDPHE and are currently waiting on any comments they may have. He will keep the Board updated.
 - ✓ GMS, Inc. started the Facility Assessment for HDTRWRF and the RJCII facility. They should have a draft Facility Assessment report by the end of the June. He briefly reported on some regulatory issues he continues to follow. Roger stated the District continues to be well represented by AF CURE on the regulatory issues that may affect the District. He will keep the Board updated.
 - ✓ He reported that they are scheduled to have another meeting on the potential Solar Array project. Midstate Energy is scheduled to have a preliminary cost and updated layout within the next couple of weeks. They will keep the Board updated.
- 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. He also reported that they have started the Facility Assessment for HDTRWRF and the RJCII facility. They should have a draft Facility Assessment report by the end of the June.
- Tim Long reported the #2 grit wash press, which takes the screenings from the bar screen and diverts it to the conveyor belt then to the dumpster, failed. The unit is currently disassembled for parts replacement. They are scheduled to have it back online sometime next week.
 - ✓ He reported on a leak at the belt press lower gear reducer. They will be running extra gallons through the press to allow shutdown time to change out the leaking seals.
 - ✓ The new diaphragm pumps for the phosphorus treatment building that will replace the progressive cavity pumps have been received. SUEZ finally did contact him the need to access their programming. Tim is also coordinating with our SCADA vendor to get the new pumps operational and Velodyne is contracted for the installation. He will keep the Board informed.

E. Other Business –

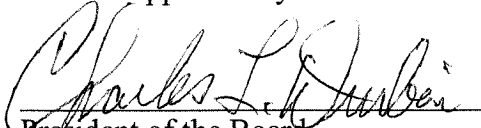
1. Discussion followed on the potential of a polymer shortage. Another price increase is expected for both polymer and alum. Mr. Long is soliciting bids from different vendors.

Adjournment:

Mr. Christian made a motion to adjourn the meeting at 5:52p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 5:30 p.m. on July 15, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board