

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

**March 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 March 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

**Guests in Attendance: None**

**A. Approval of Minutes:**

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

**B. Approval of Bills**

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

\*Note\*       The Board reviewed the financial statements for February 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 the Board a Power Point presentation on the current projects he and staff are working on:
    - ✓ They are moving forward with the BNR Demonstration Project which will be placed in aeration basin #3 and will be designed to remove phosphorus and nitrogen biologically without the use of chemicals. They are in the process of gathering information/data for Forsgren.
    - ✓ He reported that the rip rap project along Fountain Creek is complete. The total cost to complete this project in house was \$3,120.00. This was a significant cost savings over the \$25,000 quoted to use a hired contractor.

- ✓ District Manager James Heckman reported that Brian Whitehead with Colorado Springs Utilities (CSU) contacted him to schedule a meeting to discuss the capacity and expansion timing of the HDT facility. Mr. Whitehead indicated CSU is concerned with the potential speed of development for Cucharras Subdivision and Banning Lewis Ranch. Discussion will include estimated capacity and timing needs of the District to see if there would be any economies of scale should CSU move forward expansion planning. Discussion followed. He will keep the Board informed.
- 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. He also reported that CSU will be conducting a Water Quality Assessment (WQA) of Fountain Creek segment 2A and has been reaching out to other dischargers to request participation. Mr. Sams stated he and staff will participate in a conference call to get a better understanding of what they are trying to accomplish. Discussion followed. He will keep the Board updated.
- Operations Manager Tim Long reported on the following items:
  - ✓ Mr. Long reported that they had to bring the phosphorus building back online although they are still not using much chemical. They also passed the first quarter Whole Effluent Toxicity (WET) test without using the phosphorus building.

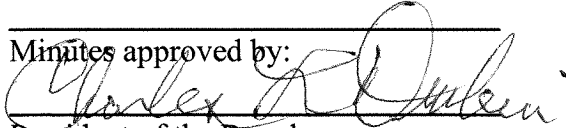
**E. Other Business – None**

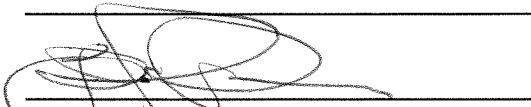
**Adjournment:**

Mr. Christian made a motion to adjourn the meeting at 5:49p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 p.m. on April 15, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:

  
President of the Board

  
Secretary to the Board