

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

May 13, 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 May 13, 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: Tara Kelley, CSU Representative (*via phone*)

A. Approval of Minutes:

1. Mr. Holtz made a motion to approve the regular meeting minutes of April 15, 2021. Second by Mr. Edwards. Motion carried.

B. Approval of Bills

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

Note The Board reviewed the financial statements for April 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 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. Staff is in the process of gathering the requested information/data for hired consultant, Forsgren Engineering. Lengthy discussion followed.
 - ✓ GMS, Inc. started the Facility Assessment for HDTRWRF and the RJCII facility. Staff continues to gather and deliver data as requested.

- District Manager James Heckman reported that he had a preliminary discussion with Brian Whitehead at CSU on the potential sale of Fountain Sanitation District's 30-inch interceptor which was originally installed with the intent to serve JV Ranches. This pipeline is approximately 5,000 in length and parallels the Lower Fountain's 30-inch main through the most challenging parts of construction. He will keep the Board informed.
- ✓ He also reported that with potential supply chain and delivery issues, he recommended Tim secure and purchase additional polymer supply and stay ahead of normal inventory levels.
- 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. He also wanted to thank the Board for awarding the contract to complete the Facility assessments to GMS, Inc.

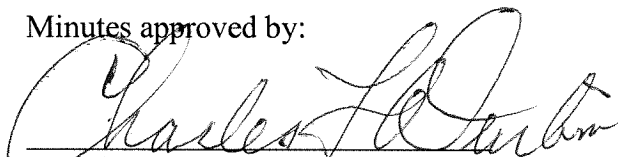
E. Other Business – None

Adjournment:

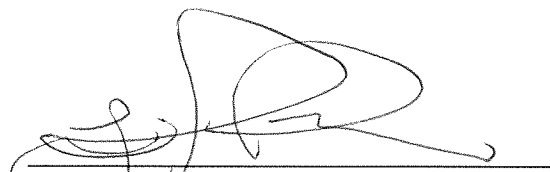
Mr. Christian made a motion to adjourn the meeting at 5:42p.m. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:30 p.m. on June 10, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board