

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

November 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 4:30 p.m. on November 10, 2021.

Directors Present:

Dr. Durbin
Mr. Christian *via telephone*
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 October 14, 2021. Second by Mr. Edwards. Motion carried.

B. Approval of Bills

1. Mr. Edwards made a motion to approve the October bills for payment. Seconded by Mr. Holtz. Motion carried.

Note The Board reviewed the financial statements for October 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 Jim Heckman reported that District Engineer Jonathan Moore continues to work through the potential solar panel project agreement documents with Verge Energy.
 - 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.

- ✓ Tim Long reported that they continue to make progress with the BNR Demonstration Project which will be placed in aeration basin #3. The supply chain problems are causing a delay with the delivery of the project materials putting the contractor behind. They will keep the Board informed
 - ✓ The headworks wash press equipment parts are on order, the supply chain issues are also causing a delay of receiving the needed parts along with substantial price increases.
 - ✓ The motor coupler on Return Activated Sludge (RAS) pump #3 failed. They are in the process of ordering a new one.
 - ✓ The wastewater domestic wet well pump #1 discharge line has a pinhole inside the wet well towards the bottom. Staff will have to get inside the wet well to repair. They will develop an air circulation plan to complete the repairs. The current air quality is unsafe.
 - ✓ The air compressor unit used with the Phoenix Belt press will need to be replaced. Mr. Long is working on getting a quote for a comparable type as they no longer make the installed brand.
- District Manager James Heckman reported that he and staff continue to finalize numbers for the final draft budget. He will have a formal presentation on the final 2022 draft budget and hold the public hearing at the December 9, 2021 regular meeting.
- ✓ He reported that he received an email from Al Testa requesting some clarification about the makeup of the LFMSDD Board. The clarification was about the CSU's representation. He reported that the LFMSDD Board is a 5-member Board, one representative from CCMD, one representative from CSU and 3 representatives from FSD. CSU currently does not have anyone which meet the statutory requirement, "who resides within the District and within the municipality", the individual must also be appointed by the CSU Board or their City Council. Brief discussion followed.

E. Other Business – None

Adjournment:

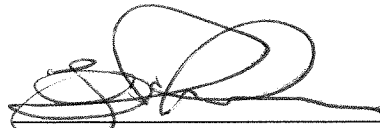
Mr. Christian made a motion to adjourn the meeting at 4:41 p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 5:30 p.m. on December 9, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board