

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

October 14, 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 October 14, 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
District Engineer Jonathan Moore
Consulting Engineer Roger Sams

Guests in Attendance:

Tara Kelley, CSU Representative *via telephone*
Ken Grant, CCMD District Manager
Cynthia Dixon, CCMD Board Director

A. Approval of Minutes:

1. Mr. Holtz made a motion to approve the regular meeting minutes of September 9, 2021. Second by Mr. Christian. Motion carried.

B. Approval of Bills

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

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

C. Special Business-

1. Pursuant to C.R.S. 29-1-105, Mr. Heckman submitted the draft 2022 Proposed Budget to the governing Board. Brief discussion followed. Mr. Heckman stated the regularly scheduled LFMSDD meeting falls on Veteran's Day, November 11th which the Board elected to move to November 10th, 2021 at 4:30 pm before the regularly scheduled FSD meeting of the Board at 5:30 pm. With the time constraints, and if the Board did not have any major concerns or unanswered questions with the submitted draft, he would request holding a budget workshop/public hearing on the 2022 Proposed Budget at the December 9, 2021 meeting. Mr. Heckman stated staff will continue make some minor changes to the final budget numbers as we get towards the end of the year, but staff will have those numbers with the submitted final draft. Staff will have a formal finalized draft 2022 Proposed Budget delivered to the Board well in advance of the December meeting. It was the Board's consensus to not hold a public hearing/budget workshop at the November 10th meeting and hold a public hearing and consider approval of the 2022 Proposed Budget at the December 9, 2021, meeting.

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 project 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 supply chain problems are causing a delay with the delivery of the project materials putting the contractor at least two weeks behind. They will keep the Board informed.
 - ✓ He reported that Mr. Heckman nominated him to the Colorado 811 Board of Directors, and he was appointed. He will be missing the November 10th Board meeting to attend a 3-day planning workshop for that Board.
 - Consulting Engineer Roger Sams reported that they have updated the Facility Assessment with staff’s comments and will be delivering the final draft to staff by next week. He 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 passed the fifth and final Whole Effluent Toxicity (WET) accelerated test so there is no need to perform the more expensive Toxicity Identification Evaluation (TIE) testing. Mr. Heckman submitted the required compliance report showing no toxicity to CDPHE and it has been accepted. They still do not know why they have experienced second quarter failures on the ceriodaphnia dubia for two years in a row. He will keep the Board updated.
 - ✓ 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, and it is down 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.

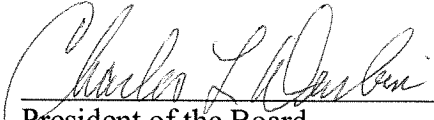
E. Other Business – None

Adjournment:


Mr. Christian made a motion to adjourn the meeting at 5:44p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 4:30 p.m. on November 10, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board