

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

September 9, 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 September 9, 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

Guests in Attendance:

Tara Kelley, CSU Representative *via telephone*
Ken Grant, CCMD District Manager
Jackie McClintock, CCMD Board Director

A. Approval of Minutes:

1. Mr. Christian made a motion to approve the regular meeting minutes of August 12, 2021. Second by Mr. Holtz. Motion carried.

B. Approval of Bills

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

Note The Board reviewed the financial statements for August 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 currently working on:
 - ✓ They continue to make progress with the BNR Demonstration Project which will be placed in aeration basin #3. They are scheduled to start on October 18, 2021. They will keep the Board informed.

- ✓ GMS, Inc. has completed the draft Facility Assessment reports for HDTRWRF and the RJCII facility. Staff has reviewed the drafts and met with GMS, Inc. to discuss a few clarification items before issuing the finalized report. He will keep the Board updated.
- ✓ He reported that they continue to work with the representative on the potential Solar Array project. He 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.
- Tim Long reported that the fourth Whole Effluent Toxicity (WET) accelerated test has been submitted which must pass or move into the TIE (Toxicity Identification Evaluation) testing which investigates potential known toxins. He will keep the Board updated.
- District Manager Jim Heckman reported that they continue to refine the 2022 proposed budget numbers. As required by statute, they will be submitting the draft 2022 Proposed Budget to the Board at the October 14, 2021, Board meeting. At that time, the Board can decide if they want to hold a budget workshop on or before the November Board meeting.

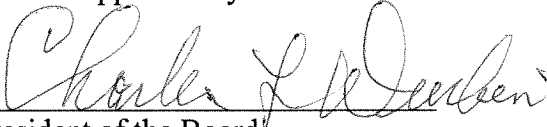
E. Other Business – None

Adjournment:


Mr. Christian made a motion to adjourn the meeting at 5:39p.m. Second by Mr. Edwards. Motion carried. The next regular meeting will be at 5:30 p.m. on October 14, 2021.

Respectfully submitted by Cynthia Murray

Minutes approved by:



President of the Board



Secretary to the Board