

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

June 13, 2024

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 9, 2024.

Directors Present:

Dr. Durbin
Mr. Christian
Mr. Blankenship
Mrs. Bandfield

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Consulting Engineer Roger Sams

Guests in Attendance: Mr. Holtz, FSD Alternate, Seef Leroux, (CliftonLarsonAllen, LLP), Joseph Rasmussen, CSU representative

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – May 9, 2024
- b. Approval of Bills for Payment – May 2024
- c. Review of Financial Statements – May 2024
- d. Approval of Investments and Transfers – May 2024
- e. Ratify Assets Purchased over \$500 – May 2024

Mrs. Bandfield made a motion to approve the Consent Agenda items. Second by Mr. Christian. Motion carried.

B. Special Business-

1. Mr. Seef LeRoux, with CliftonLarsonAllen, LLP attended the meeting to present the December 31, 2023, financial statements for the 2023 Financial Audit Report. The Board received a draft report prior to the Board meeting for their review and comment. A PowerPoint presentation of the financial audit was given. Mr. LeRoux reported that Biggs Kofford, P.C. completed the audit with no adjustments, misstatements, or concerns. The audit report of the financial statements was provided with an unqualified opinion. Discussion followed. Mr. LeRoux stated that the audit process went smoothly. Mr. Christian made a motion to approve the 2023 Financial Audit. Seconded by Mr. Blankenship. Motion carried.

C. General Business

1. Assistant District Manager Jonathan Moore reported the BNR basin is currently offline for cleaning. He reported that they hired a consultant to evaluate optimizing the treatment process and ultimate location of the permanent walls. The consultant suggested to move the alum addition location to above the clarifier. He reported the relocation of the alum addition has provided positive results.

2. Consulting Engineer Roger Sams reported the Water Quality Control Commission's rulemaking process has commenced. He reported the rulemaking hearing in May should have no impact on the District because it deals with permitting fees for drinking water assessed on public water systems and commerce and industry sector. The Arkansas River Basin Water quality standards and stream classification rulemaking hearing is scheduled for June. He will keep the Board updated.
3. Environmental 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.
4. Mr. Heckman reported that the District's Rules and Regulations have not been updated since 2008. Staff along with Al Testa from CCMD will be working on updating those for the Board's review.
5. Mr. Rasmussen with CSU briefly updated the Board on the Amara project. He will continue to keep the Board updated as the project progresses.

D. Other Business –

1. Mrs. Bandfield wanted to invite the Board to CCMD's new Building Dedication ceremony on June 17, 2024 at 5pm.

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:52 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on July 11th, 2024.

Minutes submitted by:


Cynthia Murray