

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

**July 13, 2023**

**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 July 13, 2023.

**Directors Present:**

Dr. Durbin  
Mrs. McClintock  
Mr. Christian  
Mr. Blankenship

**Also in Attendance:**

Asst. District Manager Jonathan Moore  
District Administrator Cindy Murray  
Consulting Engineer Roger Sams  
Operations Manager Tim Long

**Guests in Attendance:** Larry Holtz, FSD representative, Tara Kelley, CSU representative-*via telephone*

**A. Approval of Minutes:**

1. Mrs. McClintock made a motion to approve the regular meeting minutes of June 15, 2023. Second by Mr. Christian. Motion carried.

**B. Approval of Bills**

1. Mr. Christian made a motion to approve the June bills for payment. Seconded by Mrs. McClintock. Motion carried.

\*Note\* The Board reviewed the financial statements for June 2023 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. Consulting Engineer Roger Sams reported that the WQCD is proceeding with rulemaking hearings. The rulemaking hearing for the Arkansas River Basin Regulation is scheduled for October 2023. He does not believe that will impact the District.
  3. Mr. Long reported that the BNR System is still not working due to a tear in the baffle curtain. It is under warranty and the contractor has been put on notice to have it repaired.
- He also reported that they failed the 2<sup>nd</sup> Quarter WET test and the first mandatory accelerated test. The District must pass three of the five required accelerated tests in order to avoid the more costly Toxicity Identification Evaluation (TIE) testing. The 2<sup>nd</sup> set of

tests have been sent out. They are trying to narrow down any potential causes but have not found anything obvious.

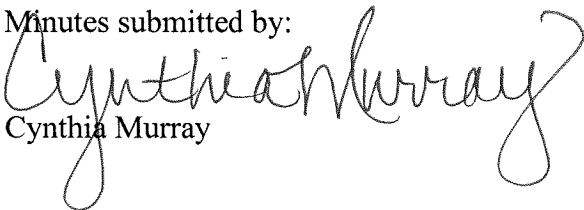
- All-American Asphalt continues to work on the seal coating of the facility and the road going to the facility. There have been weather delays due to the recent heavy rains.

**F. Other Business – None**

**Adjournment:**

Mr. Christian made a motion to adjourn the meeting at 5:36 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on August 10, 2023.

Minutes submitted by:

A handwritten signature in cursive script that reads "Cynthia Murray". The signature is written in black ink and is positioned to the right of the printed name.

Cynthia Murray