

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

September 12, 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 September 12, 2024.

Directors Present:

Dr. Durbin
Mr. Christian

Mr. Blankenship
Mrs. Bandfield

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore (*via telephone*)
District Administrator Cindy Murray
Consulting Engineer Roger Sams

Guests in Attendance: Mr. Larry Holtz (FSD alternate), Jackie McClintock (CCMD)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – August 8, 2024
- b. Approval of Bills for Payment – August 2024
- c. Review of Financial Statements – August 2024
- d. Approval of Investments and Transfers – August 2024
- e. Ratify Assets Purchased over \$500 – August 2024

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

B. Special Business- None

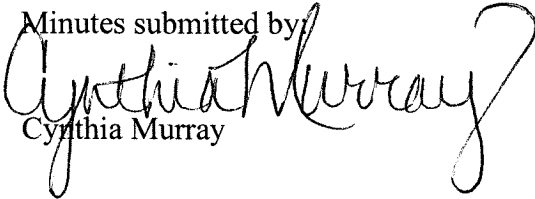
C. General Business

1. 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.
2. District Manager James Heckman reported they are continuing to work on the proposed 2025 budget. They will submit a draft to the Board at the October 10th meeting.
 - He reported that they accepted a contract with Velocity Construction to complete the clean out of the BNR aeration basin.
 - He reported they continue to have issues with the Ceriodaphnia reproduction on the Whole Effluent Toxicity (WET) testing in the District’s discharge effluent. The District is back in compliance with the “spontaneous disappearance” of any toxicity after the Toxicity Identification Evaluation test (TIE). He will keep the Board updated.

D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:37 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on October 10, 2024.

Minutes submitted by

Cynthia Murray