

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

July 11, 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 July 11, 2024.

Directors Present:

Dr. Durbin
Mrs. Bandfield
Mr. Larry Holtz (FSD alternate)

Also in Attendance:

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

Guests in Attendance: Joseph Rasmussen, CSU representative

Mrs. Bandfield made a made a motion to excuse Mr. Christian and Mr. Blankenship from the meeting. Second by Mr. Holtz. Motion carried.

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – June 13, 2024
- b. Approval of Bills for Payment – June 2024
- c. Review of Financial Statements – June 2024
- d. Approval of Investments and Transfers – June 2024
- e. Ratify Assets Purchased over \$500 – June 2024

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

B. Special Business- None

C. General Business

1. Consulting Engineer Roger Sams reported the Water Quality Control Division/Commission completed their rulemaking hearing at their June meeting. Nothing significant came out of the hearing that would adversely impact permitting. He reported that the one favorable item was that the WQCC took preliminary final action for continuing temporary modifications for arsenic water quality standards statewide. The current conditions for arsenic standards will continue through 2029. He stated that the proposed arsenic limits are extremely low and will be very difficult to attain. This will be a review and discussion issue for the Water Quality Roadmap. He will keep the Board updated.
2. 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.

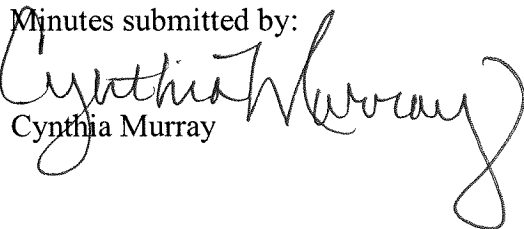
3. Mr. Rasmussen with CSU briefly updated the Board on the Eastern Wastewater System Expansion project. He reported at the last meeting that a metering manhole was to be installed in the Marksheffel/Bradley Road area, Colorado Springs Utilities (CSU) recently approved the bypass plan for construction of the manhole. The contractor's schedule received indicates the manhole to be substantially complete on August 23, 2024. They received a draft conceptual design report from Brown and Caldwell for the expansion project that is under review. A final report is scheduled for July 31, 2024. They are in the solicitation phase to bring on an Owner's Engineer to help represent CSU through the Expansion Project. Proposals received are being reviewed with the intent to award a contract in late September. The next step will be to solicit for a Design Builder in the November time frame. He will continue to keep the Board updated as the project progresses.

D. Other Business – None

Adjournment:

1. Mr. Holtz made a motion to adjourn the meeting at 5:44 p.m. Second by Mrs. Bandfield. Motion carried. The next regular meeting will be at 5:30 p.m. on August 8th, 2024.

Minutes submitted by:


Cynthia Murray