

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

April 9, 2026

Opening:

Mr. Blankenship called the regular meeting of the Board of Directors of the Lower Fountain Metropolitan Sewage Disposal District (LFMSDD) to order at 5:25 p.m. on April 9, 2026.

Director's Present:

Mr. Blankenship
Mr. Tuthill
Mr. Christian
Mr. Holtz

Also in Attendance:

District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Joseph Rasmussen (CSU representative), Russ Strom-Olsen (CSU)

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – March 12, 2026
- b. Approval of Bills for Payment – March 2026
- c. Review of Financial Statements – March 2026
- d. Approval of Investments and Transfers – March 2026
- e. Ratify Assets Purchased over \$500 – March 2026

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

B. Special Business- None

C. General Business-

1. District Manager Jonathan Moore wanted to update the Board on the well at the HDT Facility. He reported that the existing well is drying up and the next aquifer is approximately 2500 deep. The estimated cost to drill a new well would be in the range of \$1.2 to 1.6 million. This is not a viable option. Staff has been exploring the addition of a storage tank to supplement the current cistern. Mr. Christian recommended that staff contact Woodmoor and inquire on the possibility of connecting a tap onto their filtration system they are installing referred to as "The Loop" for a more reliable and cost-effective water supply.
- Mr. Moore reported on the cost analysis that he had Dewberry complete for the District on upgrading the BNR project at the treatment facility. Currently, only one of three aeration basins is being used. The plan would be to use all three basins and install separators or "curtains" to optimize phosphorus removal. According to Dewberry, completing a full upgrade of all three basins would cost \$26 million dollars, which is not recommended. Upgrading a single basin would cost \$6 million, which is also not recommended at this time. The unknown is the State rules and regulations. The State is proposing to change the total phosphorus limit from 1.0 mg/L per day over a 30-day period to 0.17 mg/L by 2030,

potentially requiring processes like reverse osmosis which will be very expensive. Mr. Moore stated that Tim Long has been doing great with the current system and is recommending that they maintain the current system, monitor regulatory changes, and avoid major upgrades until state requirements are clarified.

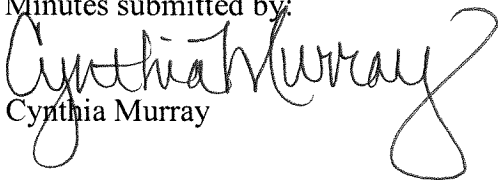
2. Mr. Russ Strom-Olsen, Engineer for CSU and Design Lead for the Eastern Wastewater System Expansion, attended the meeting to give the Board a quarterly update on the project. He presented the Board a PowerPoint on the progress, milestones and timelines. Discussion followed on cost estimates.

D. Other Business – None

Adjournment:

1. Mr. Tuthill made a motion to adjourn the meeting at 5:43 p.m. Second by Mr. Christian. Motion carried. The next regular meeting will be at 5:15 p.m. (or soon thereafter as possible) on May 14, 2026.

Minutes submitted by:


Cynthia Murray