

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

August 8, 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 August 8, 2024.

Directors Present:

Dr. Durbin
Mr. Christian
Mr. Blankenship
Mrs. Bandfield *via telephone*

Also in Attendance:

District Manager Jim Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray

Guests in Attendance: Mr. Larry Holtz (FSD alternate) Joseph Rasmussen, CSU representative

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – July 11, 2024
- b. Approval of Bills for Payment – July 2024
- c. Review of Financial Statements – July 2024
- d. Approval of Investments and Transfers – July 2024
- e. Ratify Assets Purchased over \$500 – July 2024

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

B. Special Business- None

C. General Business

1. Assistant District Manager Jonathan Moore reported that the process control changes made by the operations staff to move the alum feed above the clarifiers is working well on removing phosphorus.
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. District Manager James Heckman reported on the Whole Effluent Toxicity (WET) testing. As previously reported, they failed the 2nd Qtr. WET testing and elected to bypass the accelerated tests and go right into the Toxicity Identification Evaluation (TIE) testing. The TIE showed no toxicity or what is known as spontaneous disappearance. So, for now the District is back in compliance. No one can figure out why this cycle of pass/fail keeps happening. He will keep the Board updated.
4. Mr. Rasmussen with CSU briefly updated the Board on the Eastern Wastewater Service Extension (EWSE) project. They continue to review and address minor edits in the draft

conceptual design report from Brown and Caldwell for the EWSE expansion project before widespread distribution. They are in the solicitation phase to bring on an Owner’s Engineer to help represent CSU through the EWSE 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-Build team in the November time frame. He will continue to keep the Board updated as the project progresses.

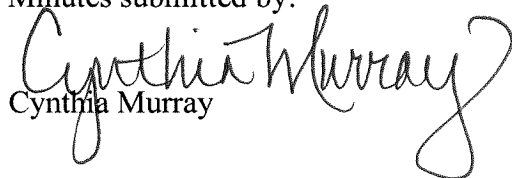
- He reported at the last meeting that a metering manhole was to be installed in the Marksheffel/Bradley Road area for the water conversion project from CCMD. Colorado Springs Utilities (CSU) recently approved the bypass plan for construction of the manhole. The contractor’s schedule received indicated the manhole to be substantially complete on August 23, 2024. A delay is expected due to excessive groundwater issues.

D. Other Business – None

Adjournment:

1. Mr. Christian made a motion to adjourn the meeting at 5:40 p.m. Second by Mr. Blankenship. Motion carried. The next regular meeting will be at 5:30 p.m. on September 12, 2024.

Minutes submitted by:


Cynthia Murray