

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

January 9, 2025

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on January 9, 2025.

Directors Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship

Also In Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek
Consulting Engineer Roger Sams

Guests in attendance: None

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – December 12, 2024
- b. Approval of Bills for Payment – December 2024
- c. Review of Financial Statements – December 2024
- d. Approval of Investments and Transfers – December 2024
- e. Ratify Assets Purchased over \$500 – December 2024

Dr. Durbin made a motion to approve the consent agenda. Seconded by Mr. Holtz. Motion carried.

B. Special Business –

1. Resolution No. 2025-01, Appointing a Designated Election Official (DEO) and authorizing the DEO to cancel Election, if necessary, was presented to the Board for approval. Mr. Heckman stated this resolution appoints him as the District's Designated Election Official (DEO) and authorizes him to cancel the election, if necessary, on March 4, 2025. Mr. Blankenship made a motion to approve Resolution No. 2025-01, Appointing Mr. Heckman as the Designated Election Official and authorizing the DEO to cancel the election, if necessary, on March 4, 2025. Second by Mr. Holtz. Motion carried.
2. Resolution No. 2025-02, Election Resolution for 2025 Regular election was presented to the Board for approval. Mr. Heckman reported that this resolution sets the polling place at the District administration offices located at 11545 Link Rd., Fountain, CO 80817. It contains the date and times of the election, which is May 6, 2025, from 7am to 7pm and establishes the two Board seats up for election which are Dr. Charles Durbin and Mr. Larry Holtz. Both are 4-year terms. Mr. Blankenship made a motion to approve Resolution No. 2025-02, Election Resolution for setting the 2025 Regular election. Second by Mr. Holtz. Motion carried.

C. General Business –

1. Assistant District Manager Jonathan reported on the Illinois Street Mainline Replacement project. This project will replace approximately 900-feet of sanitary main, 700-feet of replacement will be in Illinois St from Main Street to just west of the Peaks and Pines Brewery location. The remaining 200 feet will be on Race Street which is necessary to correct the pipe slope deficiency. Bids for this project will be due on February 11, 2025. This project will not start until the school year is over in May 2025. A meeting with the owner of Peaks and Pines Brewery was held to go over the project and how it will affect the business. He will keep the Board updated.
 - Mr. Moore reported that staff continues to work with Colorado Springs Utilities on a preliminary plan for a development called the Southern Colorado Rail Park. The potential development is located on the Christian Ranch and is scheduled to be annexed into Colorado Springs. The project is within the current service boundaries of Fountain Sanitation District and CSU is making an inquiry about the District's service capability. Mr. Moore has been compiling the flow data together. He will keep the Board updated.
 - He reported that the Race Street Lift Station upgrade project is almost complete. Weather permitting, they anticipate the project to be complete sometime next week. He will keep the Board updated.
2. Consulting Engineer Roger Sams reported that the statewide nutrient regulations are ongoing. He has also been working with Mr. Heckman and Mr. Moore on getting the Race Street Lift Station "on the books" at the Water Quality Control Division. He will keep the Board updated.
3. District Manager James Heckman reported that they are working on several required reports to close out 2024, i.e., Annual Biosolids, Stormwater. Etc.
 - They have executed the contract with Browns Hill Engineering Control Systems to upgrade the obsolete PLC system at the RJCII Facility. This was an approved budget item.
 - Staff has started discussions on moving forward with several future planning projects that are scheduled for upgrade this year to include: Sewer System Master Plan, Rate study, Capital Needs Assessment.
 - They are also starting the procurement process for several capital equipment items approved with the 2025 budget as well as some Capital Projects.
 - He reported that RH Borden is now QPS Services and they are scheduled to complete their acoustic inspection as referred to as the SL-RAT on roughly 50% of the District's wastewater collection system this year and will concentrate the assessments on the older sections of the system. He stated that the I&I program is coming to an end and the preliminary results show the District does not have any significant inflow or infiltration problems. The District will be keeping four probes in place for validation and confirmation.

Meeting Minutes –January 9, 2025

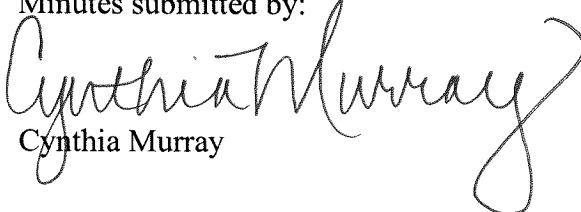
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Blankenship made a motion to adjourn the meeting at 5:21pm. Second by Mr. Holtz. Motion carried. The next regular meeting will be at 5:00 pm. on February 13, 2025.

Minutes submitted by:


Cynthia Murray