

**MWSD Board Meeting Minutes**  
**January 19, 2016**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:01pm.
  - b. Directors Carter, Kisner, Paris and Pfohl were in attendance.
- 2) Approval of January 5, 2016 meeting minutes.
  - a. Director Pfohl moved, Director Paris seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Approval of payments. Director Paris presented payables of \$19,866.85 for January 16th through 31st. Director Pfohl moved for approval of the payables. Director Carter seconded and the payables were approved.
- 4) Operations report.
  - a. Water System Note: a leak is suspected on Kings Valley Drive.
    - i. Don contacted CW Divers to see if any maintenance is required on the main storage tank this year; CW Divers will connect with Don in February.
    - ii. There is evidence of a leak in the lower part of the district; Don and John continue to search for the location and water is being hauled to keep up with demand in the tank.
  - b. Wastewater System
    - i. The plugged chemical feed line and aluminum sulfate pump wiring and valve issues have been resolved.
    - ii. It looks like significant sludge hauling is needed to correctly operate the Fluidyne plant; the sludge hauling has started to reduce the sludge baseline.
    - iii. The hot water heating unit needed to add hot water in the WWTP to use for cleaning test equipment has been priced between \$230 to \$350; the operators should be able to install it to save on labor costs. Director Pfohl moved, Director Kisner seconded and the motion was approved.
- 5) District report and Board actions.
  - a. See attached stamped legal descriptions that were supplied by Pitsker & Associates Surveying for the meeting regarding Parcel G right-of-way.
  - b. Attached is the **UPDATED** Final Plans for Construction Approval for the WWTP Project from CDPHE.
- 6) Other business.
  - a. The District received a Notice of Decision from the Unemployment Dept. The decision shows why unemployment benefits will not be paid.
- 7) Adjournment.
  - i. The meeting was adjourned at 7:43 pm. Director Pfohl moved, Director Kisner seconded and the motion was approved.

Andy Carter  
Secretary