

## **MWSD Board Meeting Minutes**

**March 15, 2016**

- 1) Call meeting to order and verify quorum.
  - a. Meeting called to order at 7:03 pm.
  - b. Directors Beley, Carter, Kisner, Paris and Pfohl were in attendance.
- 2) Approval of March 1, 2016 meeting minutes.
  - a. Director Beley moved, Director Pfohl seconded and the minutes were approved.
- 3) Treasurer's report.
  - a. Approval of payments. Director Paris presented payables of \$12,139.96 for March 15th through 31st. Director Beley moved for approval of the payables. Director Pfohl seconded and the payables were approved.
  - b. The Profit & Loss Budget vs Actual form and the monthly accounts receivables are attached for the Board's review.
- 4) Operations report.
  - a. Water System
    - i. The 1<sup>st</sup> Quarter of well monitoring was completed; see the chart of well levels.
    - ii. Portions of the annual water sampling have been started.
  - b. Wastewater System
    - i. John and Don met with Adam Sommers and Steve Hansen from Ambient on March 15, 2016 to address issues and actions to get the Wastewater Treatment Plant running more effectively. John feels that major progress was accomplished during this meeting and Adam will continue to work with our operators and a lot of the work needed is under warranty.
    - ii. The Suspended Solids Analyzer was received this week.
  - c. Columbia Sanitary is not able to handle our sludge removal at this time which requires that we change sludge haulers which needs additional testing, lab costs and hauling costs. A proposal from Veris Environmental LLC is forthcoming. The Board requests more bids on sludge removal.
- 5) Capital Project report.
  - a. Packets with information on the auto-read meters from Badger Meters are in your folders; Mr. Pfohl has included a sheet of options to discuss types of meters and costs that he calculated. It has been confirmed that the cellular service will work in our district area.
  - b. The Board would like to see what other systems are available and compare options and cost.
- 6) District report and Board actions.
  - a. Resolution 16-02 to cancel the election is enclosed for the Board's approval and signatures; once the resolution is signed, Launa Rae (DEO) will post the cancellation of the election, contact the agencies required and publish the notice in the High Timber Times.
  - b. Director Pfohl moved, Director Kisner seconded and Resolution 16-02 was approved.
  - c. Reviewed was the Jurisdiction Decision for Untimely Appeal received from the Colorado Dept. of Labor and Employment regarding Terry Miers.
  - d. Director Kisner moved that Director Pfohl retain Sean Paris as legal counsel for this matter. Director Beley seconded, motion was approved. Director Lisa Paris dismissed herself from this vote.

7) Adjournment.

- a. The meeting was adjourned at 9:08 pm. Director Carter moved, Director Pfohl seconded and the motion was approved.

Andy Carter  
Secretary