

MWSD Board Meeting Minutes

April 5, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:00 pm.
 - b. Directors Beley, Carter, Kisner, and Paris were in attendance. Director Pfohl attended by phone.
 - c. Attorney Lindholm in attendance.
 - 2) Approval of March 15, 2016 meeting minutes.
 - a. Director Kisner moved, Director Beley seconded and the minutes were approved.
 - 3) Treasurer's report.
 - a. Approval of payments. Director Paris presented payables of \$25,725.78 for April 1st through 15th. Director Beley moved for approval of the payables. Director Kisner seconded and the payables were approved.
 - 4) Operations report.
 - a. Water System
 - i. The Thorium Isotope Source to abide by the current Specific License for the rads at the WTP has been delivered.
 - b. Wastewater System
 - i. February DMR was submitted; we are in compliance. See attached.
 - ii. Adam Sommers from AquaWorks, DBO has been informed of a number of issues still needing to be addressed at the WWTP. Please review the attached record of emails between Adam and Ken Pfohl.
 - iii. The WWTP annual Reg 85 report due by April 15 was completed and submitted by John and Launa Rae to CDPHE.
 - iv. Director Paris moved to continue moving forward with WWTP issues, Director Beley seconded. Motion passed.
 - 5) Attorney's report.
 - a. Still working on the right-of-way located on Tract G with the County.
 - 6) District report and Board actions.
 - a. After the Board approved the motion to retain Sean Paris to act as legal counsel for the unemployment hearing with Terry Miers, an Agreement for representation was signed and is attached for your review. The hearing is to be held Tuesday, April 5, at 2:00 PM.
 - b. The Notice of Cancellation of the Election was published in the High Timber Times on March 23, 2016; see attached.
 - 7) Other business.
 - a. Sean Paris and Director Pfohl had the first meeting for the unemployment appeal with Terry Miers.
 - b. Director Paris motioned that we move forward with gathering and presenting information to the DA on this matter. Director Pfohl seconded, motion passed 3 to 2.
- 8) Adjournment.
 - a. The meeting was adjourned at 8:10pm. Director Beley moved, Director Kisner seconded and the motion was approved.

Andy Carter
Secretary