

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 9 Apr 2019 at 6pm

Location: Highway 2244 W. Highway 24

1. Call to order.
2. Roll call.
3. Reading of the minutes.
4. Board member reports.
5. Water and Wastewater operator reports, Written Reports attached to minutes. Financial report, motion to pay bills.

6. Unfinished Business
 - A. 457 Hillside Dr, one quote for 3.3K. Only going to the front of the house? Have not received any other quotes. Will change due to no other quotes received in a timely manner.
 - B. Fire Hydrants for the future, projected costs, 123K for 8 units installed? 23K for hydrants and 100K for excavation and install.
 - C. Additional alluvial well in Grape Creek or hook up to Colorado Springs line, projected costs?
 - D. Second tank needed to keep up with increasing demand.
 - E. Possibly have grant writer, but need projected costs for above items.

7. New business.
 - A. Water leak update, cost 16.3K+ after all repairs. Insurance paid minus 1K deductible and will subrogate charges to Florissant Fire Protection District.
 - B. Sanitation side losing money due to severe increases in electrical gas and chemical costs due to new plant as mandated by the EPA. \$20 raise required per household and business to make ends meet.
 - C. Audit turned into state and application for waste water discharge turned into state for permit. Old permit #CO0041416.
 - D. Additional funds for repair and maintenance as in chemicals and parts?
 - E. Meter reading for Apr12, 9am.
 - F. Any other business.
 - G. Resolution to correct due date for payments from the 15th of the month to the 30th of the month as we have been doing at least since 2003.
 - H. If PK builds storage units they will install two critical hydrants at Circle and Hillside and on Circle just east of Second.
 - I. Contact lawyer in regard to customer bankruptcy, customers current monthly's but not previous bills and if there is a set number of days between receipt of bill and due date.
 - J. Any new business?

8. Adjourn until 14 May 2019, 6pm