

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday Feb 12, 2019 at 6pm

Location: Highway 2244 W. Highway 24

1. Call to order
2. Roll call.
3. Guest, Cynthia Covell, New Water Attorney
4. 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.
 - C. Second pump for alluvial well at Woodland Pump awaiting installation.
 - D. Fire Hydrants for the future, projected costs, 123K for 8 units installed? 23K for hydrants and 100K for excavation and install.
 - E. Additional alluvial well in Grape Creek or hook up to Colorado Springs line, projected costs?
 - F. Second tank needed to keep up with increasing demand.
 - G. Possibly have grant writer, but need projected costs for above items.

7. New business.
 - A. Sanitation side losing money due to severe increases in electrical and gas costs due to new plant as mandated by the EPA.
 - B. Additional funds for repair and maintenance as in chemicals and parts?
 - C. Meter reading for Feb 16, 9am.
 - D. Any other business.
 1. Colorado Rural Water, 25 February
 2. Corrosion Control install by 1922?

8. Adjourn until 12 Mar 2019, 6pm