

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 17 Sept 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. Rescind 10 mill judgment against district since it is payed off. Will have to decide how to proceed. Lawyer contacted prepared and sent paper work to Clare lawyer. Have not heard from Clare lawyer. \$3200.00 already dedicated. Probably will not be able to retrieve from judgment.
 - B. Sell 15 Crystal Peak Rd as it has no commercial value to FWSD. Pump not operational, will have to sell as is. Check with two neighbors first. Shut off electric to that address. No value to FWSD at this time. \$6,500.00 offer submitted.
 - C. Water loss at 4gpm; operator couldn't find leaks. Is it time for a contractor with leak correlators, at \$300 per hour? I'm going to check with CoWarn to see if we can put it out there for assistance.
 - D. Awaiting word from USDA on loans. No word from Tim Hintz amko advisors who was attempting to find a consolidation loan for us.
7. New business.
 - A. Prepare new contracts with line items as to requirements and advertise.
 - B. Barton, 440 Crystal Peak, preparing to declare bankruptcy under Chapter 13 to prevent auction.
 - C. Additional funds for repair and maintenance as in chemicals and parts?
 - D. Snow removal
 - E. Purchase of tape recorder to tape sessions; \$300.00.
 - F. Meter reading for Sept, done.
 - G. Any other business?
8. Motion to adjourn until 8 Oct 2019, 6pm.