

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 8 Jan 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 to be attached to the minutes.
Financial report and a motion to pay bills.
6. Unfinished Business
 - A. 457 Hillside Dr, one quote for 3.3K. Only going to the front of the house? We have not received any other quotes. This could change due to no other quotes received in a timely manner.
 - C. Second pump is needed for alluvial well as backup should be on order?
 - D. Fire Hydrants for the future, projected costs? Need approximately 6 to 8.10K ea.
 - 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 Jan 16, 9am.
 - D. New rates go into effect Jan. 1 for usage over 1000 gallons.
 - E. Any other business.
8. Adjourn until 12 Feb. 2019, 6pm