

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 11 Jun 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, quote. 3 quotes received, 2.5K, 3.3 and over 5 lowest bid possible start June/July time frame depending on availability of money and contractor. Availability of funds?
 - 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. Tampering with meters. Covered rules and regulations 3-1-3, 3-2-1, 3-2-3, 3-2-4, 7-10 and 8-1-14
 - B. Rescind 10 mill Clare judgment against district since it is payed off. This will require our lawyer becoming involved.
 - C. 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 businesses to make ends meet.
 - D. Resolution 1-02 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 2010. Another line needs correcting which gives a customer up to 40 days before shutoff. That timeframe needs to be cut in half.
 - E. Hydrant Locks. Purchased one; when future locks are ordered, master padlock must be keyed identical to the one just purchased. Fire department has keys to this lock.
 - F. 811 calling. 811 now has a detailed map of our district so there should be no more calls outside the district.

G. Sell 15 Crystal Peak Rd as it has no commercial value to FWSD. Need to check pump to make sure it is still viable as a sale asset.

H. Any success with locating leaks in the district

I. Additional funds for repair and maintenance as in chemicals and parts?

J. Sewer Line Flush especially at dip. Wiring above ground at lift station.

K. Meter reading for Jun 12, 9am.

L. Any other business?

8. Motion to adjourn until 9 July 2019, 6pm