

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 12 Mar 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 11K+ after all repairs. 8" concrete apron still needs to be replaced.
 - B. Emergency notification of customers not the best with incorrect phone number on the mailed notices and two day mail time. In addition, a mass email would be helpful. Notified Insurance and state for emergency funding.
 - 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 business to make ends meet.
 - D. Additional funds for repair and maintenance as in chemicals and parts?
 - E. Meter reading for Mar15, 9am.
 - F. Any other business.
8. Adjourn until 9Apr 2019, 6pm