

PUBLIC NOTICE
AGENDA FOR NEXT MEETING

Florissant Water & Sanitation District

Tuesday, 14 May 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.
 - 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. 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.
 - B. Additional funds for repair and maintenance as in chemicals and parts?
 - C. Storage units and two new houses on hold until 2020. Derby wants to stop the storage units as an eyesore.
 - D. Resolution 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. 811 calling. Up until now we have been a tier two member of 811. The new CRS requires that we become tier 1 compliant which means no matter what, we will have to locate all mains when notified no matter how deep and notify 811 when completed.
 - F. 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.

G. Meter reading for May 13, 9am.

H. Any other business?

8. Adjourn until 11 June 2019, 6pm