

**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING
CENTRAL CLEAR CREEK SANITATION DISTRICT**

February 15, 2018 5:30 P.M.

Two Brothers Deli, 1424 Miner St, Idaho Springs, CO 80452

ATTENDEES

Directors present: John Wilson, President
Vince Dietrich
Jessica Warren, Secretary
Ray Miller, Secretary

Others present: Carmen Barker, District Manager
Jeffery Erb, District Attorney

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by President John Wilson at 5:45 pm and a quorum was noted. Mrs. Warren motioned to accept the minutes, Mr. Miller seconded. Mr. Palmer was excused from the meeting. The Agenda was unanimously approved.

NEW BUSINESS

Mr. & Mrs. Morrell came to the meeting to discuss the sewer backup into their home. Treatment Technology gave a written report with pictures. Ms. Barker is in contact with the District's insurance company to file a claim.

ADMINISTRATIVE MATTERS

There was no new business

OPERATORS REPORT

Ms. Barker read the operators report. Mrs. Warren motioned to buy the hotsy for the plant. Mr. Miller seconded. The Board unanimously approved the purchase. The Board discussed goals for 2018. 1) Clean-up of the lab 2) Update the Rules and Regulations 3) Audit the taps.

ENGINEERING REPORT

LEGAL COUNSEL

MANAGER'S REPORT

Ms. Barker read the managers' report.

FINANCIAL MATTERS

Claims of \$210,179.73 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$210,179.73, Mrs. Warren seconded. Claims were unanimously approved.

Ms. Barker presented the 2018 Budget to the Board. Mr. Wilson motioned to accept the 2018 budget. Mr. Dietrich seconded. The motion was unanimously approved.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Mr. Dietrich, seconded by Mrs. Warren and upon unanimous vote, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,
Carmen Barker, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 15, 2018 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

Jessica Warren, Secretary

Vince Dietrich, Treasurer