

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

July 19, 2018 5:30 P.M.

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

**ATTENDEES**

Directors present: Vince Dietrich, Treasurer  
Jessica Warren, Secretary  
Joseph Palmer, Secretary

Others present: Carmen Barker, District Manager

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The meeting was called to order by Joseph Palmer at 5:36 pm and a quorum was noted. Ms. Warren motioned to accept the minutes, Mr. Palmer seconded. Mr. Miller and Mr. Wilson was excused from the meeting. The Agenda was unanimously approved.

**NEW BUSINESS**

There was no new business

**ADMINISTRATIVE MATTERS**

There was no new business

**OPERATORS REPORT**

Ms. Barker read the operators report. Treatment Technology gave a request to replace the pump and possibly rebuild the 2<sup>nd</sup> pump depending on cost. As well as install a track for pulling the pump. Mr. Palmer motioned to have the pumps replaced Mr. Deitrick seconded. The motion unanimously approved.

**ENGINEERING REPORT**

**LEGAL COUNSEL**

**MANAGER'S REPORT**

Ms. Barker read the managers' report. She explained the refund to LDS church.

**FINANCIAL MATTERS**

Mr. Palmer motioned to accept the financials Ms. Warren seconded. The motion was unanimously approved. Claims of \$15,569.49 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$15,569.49, Mr. Palmer seconded. Claims were unanimously approved.

**OTHER BUSINESS**

Ms. Barker explained the need to file an extension with the State Auditors for the 2017 Single Audit required due to receiving more than \$750,000.00 in funds. Mr. Deitrick motioned to file an extension with the State Auditors Mr. Palmer seconded. The motion was unanimously approved.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion by Ms. Warren, seconded by Mr. Palmer and upon unanimous vote, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,  
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL JULY 19, 2018 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.**

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Ray Miller, Secretary

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Vince Dietrich, Treasurer