

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

January 17, 2019 5:30 P.M.

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

**ATTENDEES**

Directors present: John Wilson, President  
Vince Deitrick, Treasurer  
Raymond Miller, Secretary

Others present: Carmen Barker, District Manager

**ADMINISTRATIVE  
MATTERS**

Attendance and Agenda: The meeting was called to order by John Wilson at 5:41 pm and a quorum was noted. Mr. Miller motioned to accept the minutes, Mr. Deitrick seconded. Mr. Palmer and Ms. Warren was excused from the meeting. The Agenda was unanimously approved.

**NEW BUSINESS**

**ADMINISTRATIVE MATTERS**

There was no new business

**OPERATORS REPORT**

Ms. Barker read the operators report

**ENGINEERING REPORT**

Ms. Barker updated the Board on the issues with completing the facility. Alfa Laval, IWS, AquaWorks and Treatment Tech have been working to rectify the electrical issues at the facility. Mr. Palmer motioned to back-charge the manufacturer for expenses incurred. Mr. Deitrick seconded. The motion was unanimously approved.

**LEGAL COUNSEL**

**MANAGER'S REPORT**

Ms. Barker read the managers' report.

**FINANCIAL MATTERS**

Mr. Deitrick motioned to accept the financials Mr. Miller seconded. The motion was unanimously approved. Claims of \$35,755.00 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$35,755.00, Mr. Miller seconded. Claims were unanimously approved.

**OTHER BUSINESS**

Ms. Barker updated the Board on 95 Willow Dr. The road cut needed for the tap has been denied by the County Road and Bridge. The Board asked that Ms. Barker reach out to Robert Loeffler at the County to find a solution to the problem. Ms. Barker was authorized to use Mr. Erb (District Counsel) if needed.

**ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion by Mr. Palmer, seconded by Mrs. Wilson and upon unanimous vote, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,  
Carmen Barker, District Manager

**THESE MINUTES APPROVED AS THE OFFICIAL DECEMBER 6, 2018 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.**

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John Wilson, President

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Vince Deitrick, Treasurer