

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

February 21, 2019 5:30 P.M.

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

ATTENDEES

Directors present: John Wilson, President
Vince Deitrick, Treasurer
Jessica Warren, Secretary

Others present: Carmen Barker, District Manager

**ADMINISTRATIVE
MATTERS**

Attendance and Agenda: The meeting was called to order by John Wilson at 5:40 pm and a quorum was noted. Ms. Warren motioned to accept the minutes, Mr. Deitrick seconded. Mr. Palmer and Mr. Miller 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 new facility. Ms Barker/AquaWorks/Treatment Tech will be working on the expenses spent to rectify the electrical. Mr. Sommers will submit the expenses to Alfa Laval. Mr. Sommers recommended that the Board approve the last pay application for IWS. It can take up to 6 weeks for CDPHE to deposit the funds into the District account. The plant "punch list" is scheduled to be completed prior to funds being received. Mr. Deitrick motioned to submit the last pay app to CDPHE Ms. Warren seconded. The motion was unanimously approved.

LEGAL COUNSEL

MANAGER'S REPORT

Ms. Barker read the managers' report. Ms. Barker explained the 2017 Budget needed to be amended to reflect the extra cost paid for the facility. The cost was within the total budget. The plant construction was completed ahead of schedule. Ms. Warren motion to adopt the 2017 amended budget. Mr. Deitrick seconded. The motion was unanimously approved.

FINANCIAL MATTERS

Mr. Deitrick motioned to accept the financials Ms. Warren seconded. The motion was unanimously approved. Claims of \$22,884.13 were submitted to the board. Mr. Dietrich motioned to accept the claims of \$22,884.13, Ms. Warren seconded. Claims were unanimously approved.

OTHER BUSINESS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion by Mr. Deitrick, seconded by Ms. Warren and upon unanimous vote, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,
Carmen Barker, District Manager

THESE MINUTES APPROVED AS THE OFFICIAL FEBRUARY 21, 2019 MINUTES OF CENTRAL CLEAR CREEK SANITATION DISTRICT BY THE BOARD OF DIRECTORS.

John Wilson, President

Vince Deitrick, Treasurer