

MOUNTAIN WATER AND SANITATION DISTRICT

-REGULAR MEETING-

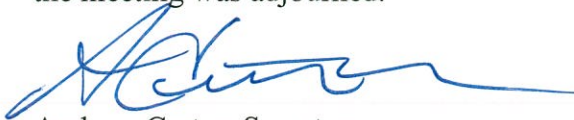
September 3, 2024, at 7:02 p.m.

12365 Highway 285

Conifer, CO 80433

MINUTES

1. Call to Order/Declaration of Quorum/Disclosures Note: All Board members and ORC in attendance.
2. Public Comment/Scheduled Guests- None
3. Approval of Meeting Minutes
 - a. Minutes for August 20, 2024, were presented. Director Carter moved to accept, with edits, Director McKenzie seconded, and minutes were approved.
4. Treasurer's Reports
 - a. Financial Report/Payment of Claims of \$27,638.20. Director Wade moved to approve payments, Director Sebastian seconded, and the payables were approved.
 - b. Other
5. District Operations
 - a. Manager's Report ORC Chambers reported about Jefferson County Mill Levy need removal of LR and DS names from CDPHE, 8,22,2024- Annual Rads Audit with Steve Brown DK.TC; Closure for 31041 Haldiman (ADU); Shawn entered meeting minutes from 2021 to current into website. Annual Reviews conversion to be started next week.
 - b. Operator's Report: 8.29.2024, Denali removed sludge from digester; 50% of Hydrants have been flushed. Shawn repaired valve at SKV Well house.: 37 end points returned to Badger to avoid monthly charges.
6. Attorney Report
 - a. None
7. Other Business- Director McKenzie discussed Time clock – having to manually changes/additions to time keeping by Terry. she also asked for email chain with accounting and Employee Handbook regarding attendance policy. Director Carter asked if the district could get ID badges for all employees for when talking with residences.
8. Adjourn- Director Swanson moved to adjourn at 9:03pm. Director Wade seconded, and the meeting was adjourned.



Andrew Carter: Secretary

NEXT REGULAR MEETING: 9/17/2024 7:00pm.