

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

December 9, 2025, 6:30 PM

**Changed from Regular 12/16/25 schedule to ensure budget due date obligations are met*

Mission: To serve our customers with clean, safe, reliable water, in a fiscally and environmentally responsible manner.

Board Members in attendance: President Ron Holan, Vice President Rick Sullivan, and Secretary/Treasurer Susan Lewkow (virtually)

Board Members Not in attendance: Nathalie Cass and Mike Bushue

Department Personnel: Superintendent Barry Mauerman (virtually), Operators Adam Hans and Trey Barresi, and Executive Secretary Jennifer Cook

Meeting Attendees: None

CALL TO ORDER: The meeting was called to order at 6:31 P.M.

Meeting Minutes

A MOTION to approve the November Regular Meeting minutes was made by Rick. Susan seconded and the motion was approved by unanimous vote.

Financial Report – The credit card statement did not arrive before the December meeting so the November Financials were preliminary. The final version will be voted on at the January meeting.

1) Operations Update – MMWS Updates

- a. The plant is running well and water loss continues to be low.
- b. The state confirmed that the prefilter plans made it through the engineering review, and an approval letter is just waiting for a signature.
- c. There's just a couple more things to do on the Meadow Mountain Water Supply project, but the vast majority of the work is done. The connection line to AWSD, with valves and a flushing hydrant at the end, is virtually complete. Restoration will take place in the spring.
- d. Power outage at plant today due to high winds; generator came on automatically.

2) Meters / Meter Reading System

a. **Installation Progress** – We were able to install meters at a couple more properties.

b. Status of Problem Installs

- There are five customers who opted to do the installations themselves, and only one meter still remains to be installed. The owner lives out of state, but intends to do the installation when they return in the Spring.

3) Budget – The budget was approved in November, to be updated with the final property tax valuations when they arrive in early December. The final version was reviewed and the associated forms that must be filed with the state and/or county were read and signed.

- a. A MOTION to adopt the Ordinance to Set Mill Levies was made by Rick. Susan seconded and the motion was approved by unanimous vote.
- b. A MOTION to adopt the Resolution to Adopt the Budget was made by Rick. Susan seconded and the motion was approved by unanimous vote.
- c. A MOTION to adopt the Resolution to Appropriate Sums of Money was made by Rick. Susan seconded and the motion was approved by unanimous vote.

OTHER BUSINESS – N/A

TESTING/REPORTING SCHEDULE

The results of the last two lead and copper tests came back and they're also negative. If we can keep our test results within range for a year, we may be able to cut down on testing frequency, which would save both time and money. The second round of PFAS testing was submitted. We'll need to do two more rounds of testing, to take place in the first and second quarters of 2026.

A MOTION to adjourn the meeting was made by Rick. Susan seconded and the meeting adjourned at 7:05 P.M.

Respectfully submitted,

Jennifer Cook