

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

January 20, 2026, 6:30 PM

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

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

Board Members Not in attendance: None

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

Meeting Attendees: None

CALL TO ORDER: The meeting was called to order at 6:32 P.M.

Meeting Minutes – A MOTION to approve the December Regular Meeting minutes was made by Susan. Mike seconded and the motion was approved by unanimous vote.

Financial Report – A MOTION to approve the November Financials was made by Susan. Nathalie seconded and the motion was approved by unanimous vote. A preliminary version of the December financials were reviewed, and will be voted on at the February Regular Meeting.

1) Operations Update – UF Computer Issues

- a. The computer at the plant stopped communicating with operations and giving data. Filtertech diagnosed it as an ethernet issue. The computer is working now, but it needs to be replaced in the near future. We're waiting on a quote from Filtertech, but estimating cost at ~\$2,000.
- b. A MOTION to approve expenditures for the emergency, to replace the computer at the plant not to exceed \$4,000 was made by Ron. Susan seconded and the motion was approved by unanimous vote.

2) Meters / Meter Reading System

- a. **Installation Progress and Difficulties** – No more installations likely until Spring.
- b. **Status of Problem Installs**
 - Two of the remaining three customers who opted for self-installation got their meters installed. We will know if the meters were installed correctly when we take the readings at the end of this month.

- 3) **Prefilter Project** – The State approved the prefilter plans as designed. Filtertech gave a new/updated quote of \$57k.
- 4) **Ultrafilter Cleaning Project** – The last time the ultrafilters were cleaned, it was in a semi-emergency situation. Barry is looking into ways we could do it ourselves whenever it needs to be done.

OTHER BUSINESS

- Susan applied for grant funds from the SDA (\$300 max) to cover part of the expenses related to making the website ADA accessible, and was approved for the entire \$280 we asked for.

TESTING/REPORTING SCHEDULE

LCR Testing Frequency Reduction – Barry thinks he'll be able to get AWSD approved for a limited/reduced testing cycle, which will save the District quite a bit of money.

A MOTION to adjourn the meeting was made by Rick. Susan seconded and the meeting adjourned at 7:12 P.M.

Respectfully submitted,

Jennifer Cook