

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

February 17, 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, Secretary/Treasurer Susan Lewkow (virtually), Board Members Mike Bushue, and Nathalie Cass (virtually)

Board Members Not in attendance: Vice President Rick Sullivan

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

Meeting Attendees: None

CALL TO ORDER: The meeting was called to order at 6:48 P.M.

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

Financial Report

A MOTION to approve the final December Financials was made by Susan. Mike seconded and the motion was approved by unanimous vote.

A MOTION to approve the January Financials was made by Susan. Mike seconded and the motion was approved by unanimous vote.

1) Operations Update

- a. Plant is running well.
- b. The weep hole in the hydrant in front of the gallery isn't sealing off when the hydrant is open, causing water to leak into the hydrant pit. We're working on getting it fixed.

2) Meters / Meter Reading System

- a. **Installation Progress and Difficulties** – One of the new meters at a customer property broke due to frozen pipes.

3) Prefilter Project – No update.

OTHER BUSINESS

- The board discussed some proposed changes to the Rules & Regulations.

TESTING/REPORTING SCHEDULE

A MOTION to adjourn the meeting was made by Mike. Susan seconded and the meeting adjourned at 7:33 P.M.

Respectfully submitted,

Jennifer Cook