

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

March 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, Vice President Rick Sullivan , Secretary/Treasurer Susan Lewkow (virtually), and Nathalie Cass

Board Members Not in attendance: Board Members Mike Bushue

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 6:35 P.M.

Meeting Minutes

Barry noted some corrections about the hydrant in the operations update. A MOTION to approve the February Regular Meeting minutes with the stipulated corrections was made by Rick. Nathalie seconded and the motion was approved by unanimous vote.

Financial Report

A MOTION to approve the February Financials was made by Rick. Nathalie seconded and the motion was approved by unanimous vote.

1) Operations Update

- a. Plant is running well, water usage is consistent on a day-to-day basis, and for the last three months water loss is down to ~1%.
- b. Water flows are normal to above normal, despite low precipitation, and GPM at the flume is 10x the amount we need to run the plant. Runoff will likely be on the lighter side.

2) Meters / Meter Reading System

- a. **Installation Progress and Difficulties** – Two customers accidentally broke their meters. One has been fixed, and the other will need to be replaced before water will be turned back on.

3) Prefilter Project – Barry presented schematics related to the latest prefilter design plans from FilterTech.

- a. Computer – Barry got quote (\$2,200) for the replacement computer at the plant. A MOTION to approve the purchase of the computer tower for \$2,200 was made by Susan. Nathalie seconded and the motion was approved by unanimous vote.

b. Chemically Enhanced Backwash (CEB) System – FilterTech came up with a CEB system that is perfect for our needs. Instead of paying \$3,000 for them to come and do the cleaning for us every five years, we can do it ourselves on a monthly basis. A MOTION to approve spending \$5,266 for the backwash system and supplies was made by Susan. Rick seconded and the motion was approved by unanimous vote.

4) **Rules and Regulations Modifications** – Susan presented copies of the rules and regulations with the amended verbiage that was proposed at the February meeting. The Board discussed the changes and gave feedback. We will have our attorney review all changes, and the final version will be presented to the public before adoption.

OTHER BUSINESS

- The Exemption from Audit was signed by the in-person board members.

TESTING/REPORTING SCHEDULE

A MOTION to adjourn the meeting was made by Rick. Susan seconded and the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Jennifer Cook