

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

June 16, 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: Vice President Rick Sullivan, Secretary/Treasurer Susan Lewkow (virtually), and Nathalie Cass

Board Members Not in attendance: President Ron Holan and 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 6:34 P.M.

Meeting Minutes

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

Financial Report

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

1) Operations Update

- a. **Lightning Damage** – A lightning strike during a recent storm took the plant offline. The plant continued to run, but had to be started/stopped manually until one of the sensors could be replaced. The new sensor has some lightning strike protection built in.
- b. **Discharge Pond Maintenance** – Cleanup at the pond and the access road is mostly complete.
- c. **Crystal Spring Internet** – Still waiting for Neteo to come up for an evaluation.
- d. **Crystal Spring Replumbing** – Looking to start the replumbing project next week. We'll put up a sign alerting people that CS will be out of service for a few hours until the project is complete.
- e. **Crystal Spring Level Sensor** – A water level sensor will be installed in conjunction with the replumbing project, to alert the operators if the water level is unusually low.

2) Meters / Meter Reading System

a. Installation Progress and Difficulties

- Two more meters were installed over the last month.

b. Status of Problem Installs – No update

3) Rules and Regulations Modifications – The Board reviewed the latest versions of the rules and regulations with the attorney's input on the modified verbiage and gave feedback. The final version will be voted on after the changes are presented to the public at the July meeting.

OTHER BUSINESS

- Four out of five board seats are up for election next May so we need to be on the hunt for new potential candidates to fill those seats.

TESTING/REPORTING SCHEDULE

All lead and copper tests came back under the legal limit

PFA's tests came back negative. This is our fourth sample showing zero results; we should be exempt from further testing requirements.

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

Respectfully submitted,

Jennifer Cook