

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

July 21, 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), Mike Bushue (virtually) and Nathalie Cass

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 June Regular Meeting minutes was made by Rick. Susan seconded and the motion was approved by unanimous vote.

Financial Report

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

1) Rules and Regulations Update – A MOTION to adopt the proposed changes to the Rules and Regulations, to be effective starting August 1, was made by Susan. Rick seconded and the motion was approved by unanimous vote.

2) Operations Update

- a. **Intake Pond Cleanout** – The intake pond cleanout is complete, including the area upstream of the intake pond. The pond was pretty clean, likely because runoff was minimal this year.
- b. **Intake Fallen Trees Cleaned Out** – All trees blocking access have been cleaned out. Still need to chip what was cleared at the retention pond.
- c. **Crystal Spring Painting** – Paint job came out well. Lots of positive comments from the public.
- d. **Crystal Spring Replumbing** – Replumbing project is complete. It went well and took ~6 hours, including changes to the filter setup to facilitate easier replacement.

- e. **Crystal Spring Tank Level Sensor Installed** – The sensor is installed, but it can't be calibrated until we get internet installed at CS.
- f. **Crystal Spring Internet** – No update. Having a hard time getting a response from Neteo to set up an installation date.
- g. **Fire Hydrant Maintenance** – All materials have been received and repair is scheduled. Mike is also going to show the AWSO operators how to maintain the hydrants when he does the repairs.
- h. **MMWS Electrical/New Generator Complete** – Meadow Mountain Water Supply completely redid the electrical system at their plant, including a new generator.

3) Meters / Meter Reading System

- a. **Installation Progress and Difficulties** – No update
- b. **Status of Problem Installs** – No update

OTHER BUSINESS

- Prefilter project and cross-connection fixes have officially been signed off on by the state and closed out.

TESTING/REPORTING SCHEDULE

Big round of testing this year because we have to do synthetic organics.

A MOTION to adjourn the meeting was made by Rick. Susan seconded and the meeting adjourned at 7:04 P.M.

Respectfully submitted,
Jennifer Cook