

MEETING MINUTES

ALLENSPARK WATER & SANITATION DISTRICT

Regular Board Meeting

Community Room of Allenspark Fire Station

August 18, 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), Mike Bushue, and Nathalie Cass

Board Members Not in attendance: Vice President Rick Sullivan

Department Personnel: Superintendent Barry Mauerman (virtually), 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 July Regular Meeting minutes was made by Nathalie. Mike seconded and the motion was approved by unanimous vote.

Financial Report

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

1) Operations Update

- a. **Crystal Spring Internet** – Neteo got internet installed at Crystal Spring yesterday.
- b. **Fire Hydrant Maintenance Problem** – Tried to repair the hydrant but the valve that leads to the hydrant wouldn't shut off. The hydrant is already 50+ years old, so for about the same cost as the repairs, it makes more sense to replace the entire hydrant.

2) Meters / Meter Reading System

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

OTHER BUSINESS

- There was discussion about the recent access of smaller water systems by Iranian hackers. Remote access to the plant has to be verified by Barry, and we will set up 2-factor authentication. Possible

vulnerabilities that could affect the public require manual action, which is a safety feature in itself. The most likely consequence if we were hacked is that the system would be forced offline and have to be reformatted.

- Most other districts charge property transfer, final reading, and other fees that we need to add to our schedule. Susan will work with Jen to figure out which ones apply and it will be on the agenda for the public meeting in November.
- Flow meters were recently installed in both creeks to monitor water levels.
- Regular meeting dates are changed to October 13th and December 8th to meet budget deadline requirements. A budget notice will be posted for the Regular November meeting.

TESTING/REPORTING SCHEDULE – August testing is complete

A MOTION to adjourn the meeting was made by Nathalie. Ron seconded and the meeting adjourned at 7:16 P.M.

Respectfully submitted,

Jennifer Cook