ALLENSPARK WATER and SANITATION DISTRICT Monthly Board Meeting – September 12, 2023

Call to order:

Minutes:

Financial Report:

Guests:

Agenda Items:

- 1. Operations update
 - a. leak at stable fixed,
 - b. new leaks at Summers and Ward
- 2. Bank signatories
- 3. Bylaws development
- 4. Board calendar
- 5. Meter reading system Elster meter heads available, waiting on quote
- 6. Andrew Recognition
- 7. Road repair needed (expense request)
- 8. Budgeting kickoff
- 9. SWAT analysis

Testing/reporting Schedule: - August sampling results

- pentachlorophenol waiver,
- EP public notice

Maintenance Schedule: