

ALLENSPARK WATER and SANITATION DISTRICT
Monthly Board Meeting – October 10, 2023

Call to order:

Minutes:

Financial Report:

Guests:

Agenda Items:

1. Operations update
 - a. Road repairs complete
 - b. Gate removed
 - c. Main repair parts received and available
 - d. New testing tap added at CS
2. Bank signatories
3. Bylaws development
4. Board calendar
5. Meter reading system – Elster meter heads available, waiting on quote (new radios)
6. New website development
7. 2023 Budgeting
8. After the fire discussion (Rick S.)
9. SWAT analysis
10. New employee – need to make offer (wage/ coordination with MMWS)

Testing/reporting Schedule: - pentachlorophenol waiver received (now @3 years)
- Lead testing this month (Griffiths not avail., adding locations to monitoring plan)

Maintenance Schedule: