

ALLENSPARK WATER and SANITATION DISTRICT
Monthly Board Meeting – March 08, 2024

Call to order:

Minutes:

Financial Report:

Guests:

Agenda Items:

1. Operations update
 - a. Leak at Moonrise Meadows
 - b. Consumer Confidence Report
2. Sanitary Survey responses (letter response sent 3/01/24)
 - a. Turbidity reporting – modified and in use - Complete
 - b. Backflow assembly –need BOD approval to order (\$7,791). June 21 deadline for installation and certification.
 - c. Violation notice – hardcopies sent, posted on website & bulletin boards – Complete
 - d. Discharge permit – Barry initial email communication to CDPHE. Need to investigate discharge pond construction when weather permits. Call scheduled with CDPHE after vacation
3. Meter reading system
 - a. Equipment on order for end of March
4. Financial forecast discussion
 - a. Jen's new tool
 - b. Discussion points for April meeting
 - c. Public time/comment mechanism

Testing/reporting Schedule:

Maintenance Schedule: