

ALLENSPARK WATER and SANITATION DISTRICT
Monthly Board Meeting – May 10, 2024

Call to order:

Minutes:

Financial Report:

Guests:

Agenda Items:

1. Operations update
 - a. Leak status
 - b. Flow control valve repair
 - c. Ultrafilters –plant production compromised, Filtertech chem cleaning 5/7-8
2. Sanitary Survey responses (letter response sent 3/01/24)
 - a. Backflow assembly – valve and parts in plant
 - b. 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 June?
4. Financial forecast discussion
5. Infrastructure grant discussion

Testing/reporting Schedule: - 9/10 LCR tests complete, 1 over action level

Maintenance Schedule: