

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
FOUNTAIN SANITATION DISTRICT**

July 9, 2024

Opening:

Mr. Christian called the regular meeting of the Board of Directors of the Fountain Sanitation District to order at 5:00 p.m. on July 9, 2024.

Directors Present:

Mr. Christian
Dr. Durbin
Mr. Holtz
Mr. Blankenship

Also In Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore
District Administrator Cindy Murray
Attorney Pat Hrbacek

Guests in attendance: None

Dr. Durbin made a motion to excuse Mr. Thomas from the meeting. Second by Mr. Blankenship. Motion carried.

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – June 13, 2024
- b. Approval of Bills for Payment – June 2024
- c. Review of Financial Statements – June 2024
- d. Approval of Investments and Transfers – June 2024
- e. Ratify Assets Purchased over \$500 – June 2024

Mr. Holtz made a motion to approve the consent agenda. Seconded by Mr. Blankenship. Motion carried.

B. Special Business – None

C. General Business –

1. District Manager Jim Heckman reported that they failed the 2nd Qtr. Whole Effluent Toxicity Test (WET) again at the HDT facility. They are in the process of the Toxicity Identification Evaluation (TIE) and are hopeful that it reveals the reason why they keep failing. He will keep the Board updated.
2. Attorney Pat Hrbacek stated that he did not have anything to report.

D. New Business – None

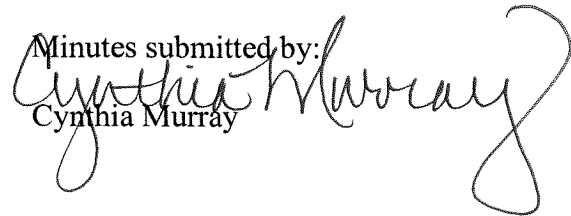
E. Other Business – None

Meeting Minutes –July 9, 2024

Adjournment:

Dr. Durbin made a motion to adjourn the meeting at 5:14 pm. Second by Mr. Holtz. Motion carried.
The next regular meeting will be at 5:00 pm. on August 8, 2024.

Minutes submitted by:


Cynthia Murray