

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

September 12, 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 September 12, 2024.

Directors Present:

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

Also In Attendance:

District Manager James Heckman
Asst. District Manager Jonathan Moore *via telephone*
District Administrator Cindy Murray
Attorney Pat Hrbacek
Consulting Engineer Roger Sams

Guests in attendance: None

A. Approval of Consent Agenda

- a. Approval of Regular Meeting Minutes – August 8, 2024
- b. Approval of Bills for Payment – August 2024
- c. Review of Financial Statements – August 2024
- d. Approval of Investments and Transfers – August 2024
- e. Ratify Assets Purchased over \$500 – August 2024

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

B. Special Business –

1. Assistant District Manager Jonathan Moore reported that they received the request for bids back for the North Aeration Reconstruction project. This project consists of removing all the accumulated grit, tearing out the old liner, and replacing it with a new liner. The project will mirror the South Aeration Basin project that was completed in 2021. They received bids from Miller Pipeline, Inc. in the amount of \$176,711.40, Glacier Construction Co. in the amount of \$89,099 and RJ Gleeson Construction in the amount of \$87,500. Mr. Moore is recommending that the Board consider awarding the bid to RJ Gleeson Construction in the amount of \$87,500 with a project contingency of 20% or \$105,000 total project cost. Mr. Blankenship made a motion to award the bid to RJ Gleeson Construction in the amount of \$87,500 and authorizing expenditures up to \$105,000. Second by Mr. Thomas. Motion carried.

C. General Business –

1. Consulting Engineer Roger Sams reported that the statewide nutrient regulations are ongoing. He will keep the Board updated.
2. Attorney Pat Hrbacek reported that the Amara Project was rejected. Brief discussion

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followed.

3. District Manager Jim Heckman reported that staff continues to work on the proposed 2025 budget. They will have the draft submitted to the Board at the next regular meeting.

- He reported that they are going to expand their search for new hires. They will be posting on Indeed.com.

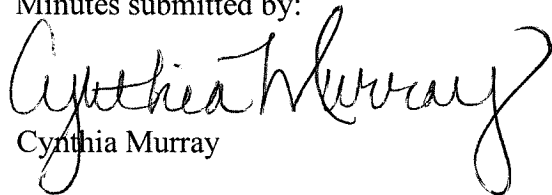
D. New Business – None

E. Other Business – None

Adjournment:

Mr. Thomas made a motion to adjourn the meeting at 5:11 pm. Second by Dr. Durbin. Motion carried. The next regular meeting will be at 5:00 pm. on October 10, 2024.

Minutes submitted by:



Cynthia Murray