

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

**November 14, 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 November 14, 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  
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 – November 10, 2024
- b. Approval of Bills for Payment – November 2024
- c. Review of Financial Statements – November 2024
- d. Approval of Investments and Transfers – November 2024
- e. Ratify Assets Purchased over \$500 – November 2024

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

**B. Special Business – None**

**C. General Business –**

1. Assistant District Manager Jonathan Moore updated the Board on the Reconstruction Project of Aeration Basin No. 1 at the RJCII Facility. He stated that the project is completed and presented the Board with photos. The total contract amount is \$94,810.15. He stated that they received Invoice #1 from RJ Gleeson in the amount of \$90,069.64. Mr. Moore is requesting the Board consider approving Invoice #1 in the amount of \$90,069.64 and retaining 5% until after the required postings are complete. Mr. Blankenship made a motion to approve Invoice #1 in the amount of \$90,069.64. Second by Mr. Holtz. Motion carried.
  - He also reported on the Race Street Lift Station project. They are having an issue with getting the concrete vaults for the project. The contractor expects to have those right before the Thanksgiving holiday and start the project right after Thanksgiving.
2. Consulting Engineer Roger Sams reported that the statewide nutrient regulations are ongoing. He will keep the Board updated.

Meeting Minutes –November 14, 2024

3. Attorney Pat Hrbacek did not have anything to report.

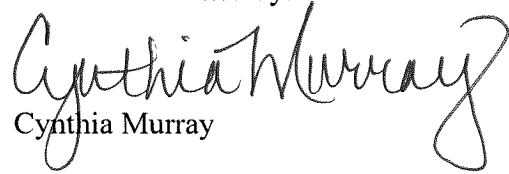
**D. New Business – None**

**E. Other Business – None**

**Adjournment:**

Mr. Thomas made a motion to adjourn the meeting at 5:10 pm. Second by Dr. Durbin. Motion carried. The next regular meeting will be at 5:00 pm. on December 12, 2024.

Minutes submitted by:

A handwritten signature in black ink that reads "Cynthia Murray". The signature is written in a cursive style with a large, looping "y" at the end.

Cynthia Murray