

CHICAGO CREEK SANITATION DISTRICT MINUTES

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, August 15, 2011, at the Idaho Springs Library.

Chairman Walt Weiss called the meeting to order at 7:00 p.m. Also present were Glen Straub, Al Brown, Mike Morris and Business Manager Crystal Miller

Approval of Minutes: The Minutes of June 20, 2011, were approved as presented.

Approval of Treasurer's Report: Al Brown made a motion to approve the June 2011 and July 2011 Treasurer's Report. Glen Straub seconded the motion which carried 4-0-0.

Approval of Expenditures: Al Brown made a motion to approve the July 2011 and August 2011 Expenditures. Glen Straub seconded the motion which carried 4-0-0.

Quarterly Budget Update: Crystal Miller presented the quarterly financial update to the Board noting that at this time everything is as projected. She asked that the Board members contact her if they have any questions.

Contract with School District: Crystal Miller reported that it was determined after her discussion with the Sanitation District's attorney that we should contact the School District to set up a meeting to discuss updating the contract between our two entities with the idea that the existing contract should not be expected to exist in perpetuity. Mike Morris will be the liaison to arrange this meeting.

Line Maintenance: Al Brown stated that there was not much to report at this time and noted the project may be more complicated than first anticipated. He will contact Mr. Steve Cleary, a local concrete contractor, to determine what will be needed.

Videoining of Main: Crystal Miller reported that the revised sewer main videos have been delayed due to a hardship with an AAA Operations staff member. She was assured by Bruce, Operations Director, that the videos will be presented by next month's meeting.

Intergovernmental Agreement (IGA) with Idaho Springs: Pursuant to recommendations from the Sanitation District's attorney, the Board will put together current cost of sewage treatment to the Sanitation District's customers in order to determine what the City should be charged for line maintenance. The Board also discussed amending the budget to add a Line Replacement item to the budget to clarify that cost to our customers. Crystal Miller will check into the protocol for doing this pursuant to State statutes.

Resolution to Adopt the SIPA Agreement: Chairman Weiss explained that the government is offering grant funds to entities to promote the convenience of electronic information to the public such as events and agendas. SIPA will pay for the Web Design server and everything that accompanies it. This will make electronic payments through the use of credit cards available to our customers. There will be a per-transaction fee charged to the Sanitation District that can be passed onto the customer using this service to make their sanitation payment. The Board had concerns about the additional burden put on the District's office manager in regard to these types of payments. Walt Weiss will check into this, and noted that if it poses a problem then it doesn't have to be utilized. Al Brown made a motion to adopt a resolution to enter into the SIPA Agreement. Mike Morris seconded the motion which carried 4-0-0.

With there being no further business before the Board, the meeting was adjourned at 8:10 p.m.

Crystal Miller
Recording Secretary