

CHICAGO CREEK SANITATION DISTRICT MINUTES

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, June 20, 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, and Business Manager Crystal Miller. Mike Morris was not present at the meeting with an excused absence.

Approval of Minutes: The Minutes of May 16, 2010, were approved as presented.

Approval of Treasurer's Report: Glen Straub made a motion to approve the May 2011 Treasurer's Report. Al Brown seconded the motion which carried 3-0-0.

Approval of Expenditures: Glen Straub made a motion to approve the June 2011 Expenditures. Al Brown seconded the motion which carried 3-0-0.

Line Maintenance: Al Brown reported that a manhole by the bridge will need to have the jacket repaired on it, and it would need to be sealed. He will contact a local company to find out the extent of the work involved. The distance from below to the manhole is about 24 feet and will probably need scaffolding for the repair. Al will pursue this matter and report back to the Board.

Videoining of Main: AAA Operations representatives met with Board members after the last meeting to discuss the deficiencies of the final product submitted to the Sanitation District. The representatives indicated that they would do what was needed to make everything right and would contact Crystal Miller. Ms. Miller indicated that she had not heard from AAA Operations since that time, and she will contact them prior to the next meeting.

Contract with School District: The Board discussed different options for charging the School District for maintenance of the line. Crystal Miller will contact the District's attorney regarding how to proceed with this matter.

Intergovernmental Agreement (IGA) with Idaho Springs: Chairman Weiss continues to try to make contact with City manager Cindy Condon, but, even upon appointment, she has failed to meet with him. The Board discussed the fact that the IGA expires at the end of this year, and Crystal Miller will consult with our attorney regarding how to proceed with this matter.

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With there being no further business before the Board, the meeting was adjourned at 8:00 p.m.

Crystal Miller
Recording Secretary