

CHICAGO CREEK SANITATION DISTRICT MINUTES

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, March 21, 2011, at the Idaho Springs Library.

Acting Chairman Glen Straub called the meeting to order at 7:00 p.m. Also present were Al Brown, Mike Morris and Business Manager Crystal Miller. Walt Weiss and Mark Turner were not present at the meeting with excused absences.

Approval of Minutes: The Minutes of February 21, 2010, were approved as presented.

Approval of Treasurer's Report: Al Brown made a motion to approve the February 2011 Treasurer's Reports. Mike Morris seconded the motion which carried 3-0-0.

Approval of Expenditures: Al Brown made a motion to approve the March 2011 Expenditures. Mike Morris seconded the motion which carried 3-0-0.

705 Skyline Drive – Fulks: Glen Straub reported that he had been contacted by Ada Fulks to clarify a situation regarding her service line and the line owned by Bob Knapp at 703 Skyline Dr. Apparently the Knapp's were having problems with blockage in their sewer service and approached Mrs. Fulks about sharing the cost of the plumber as they believed that she was connected to their sewer service. Mrs. Fulks explained that she did originally share the service line belonging to the Knapp's property, but due to problems had moved her sewer service line to connect with the service line at 704 Skyline Drive, and she was no longer connected to the Knapp's line. Mr. Straub investigated the matter and reported that Mrs. Fulks had not experienced any sewer problems while the Knapp's were having problems. A dye test was done through Mrs. Fulks service line that never showed up in the Knapps service line. Mr. Straub explained to both property owners that service lines were the responsibility of the property owner, and the burden of proving that Mrs. Fulks was on their service line was the responsibility of the Knapps.

Videoing of Service Line: As the Sanitation District had still not received the DVDs from AAA Operations, the Sanitation District Board will make demand for reimbursement if the video/reports are not received by next meeting. Crystal Miller will contact AAA Operations.

1977 Contract with Clear Creek School District: The contract with the School District was revisited due to the fact that the school is no longer being used as a school but is being leased out to small businesses for office space. We will contact our attorney to review this matter and address the situation.

Page 2, Chicago Creek Sanitation District Minutes of March 21, 2011, Cont',

2010 Exemption from Audit Application: Al Brown made a motion to approve the 2010 Exemption from Audit application. Mike Morris seconded the motion which carried 3-0-0.

With there being no further business before the Board, the meeting was adjourned at 7:45 p.m.

Crystal Miller
Recording Secretary