

**CHICAGO CREEK SANITATION DISTRICT  
MINUTES**

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, May 16, 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 March 21, 2010, were approved as presented.

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

Approval of Expenditures: Al Brown made a motion to approve the April 2011 and May 2011 Expenditures. Mike Morris seconded the motion which carried 4-0-0.

Line Maintenance:

1). Videoing of Service Line: A representative from AAA did not attend this meeting as scheduled to discuss the Board's concerns regarding the final report and DVD. Crystal will contact the company to arrange a meeting next week at Glen Straub's property with AAA's representative.

2). Review of Contractual Agreement with School District: The Board reviewed a letter sent by the Sanitation District's attorney regarding the 1977 Agreement with the School District. The Sanitation District's attorney will be instructed to send a letter to the School District to the effect that the 1977 Agreement had run its course and it was not reasonable for the School District to expect it to run in perpetuity. Also, the building is no longer being used for the purpose included in the original Agreement. Glen Straub ask that it be noted to the school District that, prior to District Office moving to the old middle school, they were paying for sanitation at their old location and should expect to continue to do so at the new location. Glen Straub made a motion to instruct our attorney to send a letter to the Clear Creek School District regarding the current use of the Middle School and the need to amend how the school pays for sewer service. Al Brown seconded the motion which carried 4-0-0.

3). Manhole Damage: Al Brown reported a leaking manhole. This manhole, which hangs off of the Chicago Creek Bridge by Water Wheel Park, will need to have the jacketing repaired.

SIPA Agreement: Chairman Weiss explained that the State had set up funding to make governmental information available to consumers electronically. He had submitted a proposal and will meet with government representatives on Thursday to find out the specifics. Chairman Weiss will report back to the Board at the next meeting.

Resignation of Board Member: Mark Turner submitted his resignation from the Board stating lack of time to commit. Al Brown made a motion to reluctantly accept Mr. Turner's resignation. Glen Straub seconded the motion which carried 4-0-0.

Intergovernmental Agreement with City of Idaho Springs: As the City continues to be delinquent due to their disagreement with the amount charged by the Sanitation District, Chairman Weiss will contact them indicating that the original IGA will expire in 2012 and, as there will no longer be a formal agreement between the two entities, the City will have the option of putting in their own sewer line.

With there being no further business before the Board, the meeting was adjourned at 7:53 p.m.

Crystal Miller  
Recording Secretary