

**CHICAGO CREEK SANITATION DISTRICT  
MINUTES**

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, October 17, 2011, at the Idaho Springs Library.

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

Approval of Minutes: The Minutes of September 19, 2011, were approved as presented.

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

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

Line Maintenance: Chairman Weiss reported that there were no Gaming Impact Funds available to assist with the manhole repair. The review for funding will not happen again until May 2012. The Board discussed possible options for doing the repair. Mike Morris made a motion for Al Brown to proceed with the State right-of-way permit application. Al Brown seconded the motion which carried 3-0-0.

Videotape of Main: Al Brown reported that the new CD submitted by AAA Operations appears equally poor or even worse than before. Chairman Weiss requested that the owner's of AAA be contacted to arrange a meeting with him for interpretation of the CD. Crystal will proceed with this matter.

School District Agreement: Mike Morris reported that he met with a school representative who indicated that the School District is leasing space in the old High School building. He will follow up with them to determine how the utilities portion of the lease is being handled by the school.

Delinquent Sanitation Accounts: The following delinquent customers were reviewed regarding proceeding with liens against their properties: Mike Dash, 925 Hwy 103; Jeff Gosney, 1721 Hwy 103; Stanton Gould, 1182 Hwy 103; Andrew Jeffrey, 1393 Hwy 103; Jeanette Lacey, 2336 Hwy 103; James Johnsen, 974 Hwy 103 and 984 Hwy 103

Mike Morris made a motion to place liens against the above-noted properties if payment is not made by a date determined by the office. Al Brown seconded the motion which carried 3-0-0.

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Electronic Filing with County: Al Brown made a motion to utilize the company Simplifile to electronically file liens with Clear Creek County. Mike Morris seconded the motion which carried 3-0-0.

SIPA Agreement: Walt reported that the State had provided a booklet which addressed his and the Board's questions. Our customers will have the capability of paying their bills on-line with no significant burden to the Sanitation District. The District will receive a regular report of payments for the month. There will be a card usage fee that will be passed on to the customer.

With there being no further business before the Board, the meeting was adjourned at 7:40 p.m.

Crystal Miller  
Recording Secretary