

**CHICAGO CREEK SANITATION DISTRICT
MINUTES**

A regular meeting of the Board of Directors of the Chicago Creek Sanitation District was held Monday, September 19, 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 August 15, 2011, were approved as presented.

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

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

Line Maintenance: The Board discussed the extent of the preliminary scope of work, as provided by Al Brown, regarding the manhole repair. He estimated the cost of the entire project would be \$15,000-\$20,000. Walt will contact the Division of Local Government to see if there are any Gaming Impact Assistance funds available. The best case scenario would be to start the work by March or April 2012. Al will continue to research the scope of work needed for this repair and will report back at our next meeting.

Proposed Amendment to 2011 Budget: The Board reviewed and was in agreement with the proposal to include an expense line item for Line Replacement. It will now be presented for formal hearing, pursuant to State Statutes.

Proposed 2012 Budget: The Board reviewed, discussed, and agreed to the proposed Budget. It will now be presented for formal hearing, pursuant to State Statutes.

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

Crystal Miller
Recording Secretary