



Louviers Water and Sanitation District

Minutes of the Regular Meeting – June 11th, 2019

Board Members

Becca Connet
Joe Neu
Matt Collitt
Andy Dunn
Ron Beane

Audience:

Chris Anderson
Diana Miller

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:35.

II. New Business and Open Items –

A. Approve Minutes from the May 14th, 2019 Regular Board Meeting. Approved Unanimously.

B. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$39,648.30 which includes check numbers 2850 to 2864 and a debit card transaction in the amount of \$82.00. Disbursements Approved Unanimously.

C. Financial Report – Approved Unanimously.

D. Radium Solutions –

LWSD is eligible for loan a loan through similar funding apparatuses. LWSD may or may not be eligible for loan forgiveness. CDPHE through small community grants. Roxborough Water and Sanitary District is open to cooperating. Dominion Water, a water wholesaler, is also open to assisting. Dominion will provide a more specific proposal. They have interest in LWSD's current wells and sanitary discharge capacities.

E. Sewer Project update –

Project out to public bid.

F. Triangle Waterline – C&L to provide estimate for discussion.

H. Addressing Rumors – Ron to Write a response letter.

III. Operations – See Report.

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IV. Board Member discussion Items – None

V. Audience Participation – Zippy Zap.

XI. Adjourn Meeting – 19:16

President: _____

Attest: _____