



Louviers Water and Sanitation District

Minutes of the Regular Meeting – July 9th, 2019

Board Members

Becca Connet
Joe Neu
Matt Collitt
Ron Beane

Audience:

Chris Anderson
Diana Miller

Regular Board Meeting

I. Call to Order – The meeting was called to order at 18:36.

II. New Business and Open Items –

A. Approve Minutes from the July 9th, 2019 Regular Board Meeting. Approved Unanimously.

B. Audit – David Green with Green and Associates Presented the Audit Report for Years Ended December 31, 2018 and 2017. The board reviewed. (Resolution 2019-7-1) was approved Unanimously.

C. Sewer Project Update – Bids were opened June 27th. There were 4 bidders. The apparent low bidder was American West Construction for \$925,180.00. The pricing came in approximately \$200,000.00 higher than the District's current funding. TST presented options to eliminate portions of the improvements (See TST Memorandum) to reduce costs. The Board reviewed the options and elected to go with Option 2 with a \$177,662.45 reduction in overall costs and engage American West Construction to perform the reduced scope.

D. USDA Rural Development (RD) Status – District continues the application process.

E. Radium Solutions –

No feasible solution at the current time. The District is actively working with Roxborough Metropolitan District and Dominion Water to consider renewable water.

F. Triangle Waterline – TST provided estimates for waterline relocation. The Board reviewed and determined the costs too high at this time for current financial ability.

G. Disbursements – The Board reviewed the Check Detail report presented by Director Connet in the amount of \$ 26,755.34 which includes check numbers 2865 to 2881 Excluding Check number 2877, and a debit card transaction in the amount of \$82.00. Disbursements Approved Unanimously

H. Financial Report – Director Connet presented the financials prepared by Schiller and Company. Financials approved.

III. Operations – See Report.

IV. Board Member discussion Items – It was determined that in fact trucks were accessing Water Tank Road. The trucks were getting water from DuPont’s Cistern and not from LWSD

V. Audience Participation – Not today!

XI. Adjourn Meeting – 19:48

President: _____

Attest: _____