

RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE COTTONWOOD WATER & SANITATION DISTRICT**

October 12, 2017

at 6:00 p.m. at 8334 Sandreed Circle, Parker, Colorado

ATTENDEES

Directors present: Alyssa Kasaris, Linda Dillon, William Thomas, Steve Wasiecko and Adam Perez (via phone). Others present: Randy Warren, Luis Tovar, Pat Mulhern and Kelly Conover, Mulhern MRE, Inc.; Carolyn Steffl, Moses, Wittemyer, Harrison, and Woodruff, P.C.; Sarah Foster and Jim Bays (via phone) with CH2; Kevin McBrien with ACWWA.

**CONFLICT of
INTEREST**

Upon motion duly made, seconded and unanimously carried, the statements for the Directors filed with the State of Colorado, Division of Local Governments were ratified.

JWPP PLANNING

Pat Mulhern provided a power point presentation to the Board reviewing the District history in development of the JWPP and the steps taken toward meeting the discharge requirement with a Biological Treatment System. Pat discussed the current status of the plant as being used by ACWWA in microfiltration. The filters, both Reverse Osmosis and Microfiltration have failed testing and are not effective in treatment.

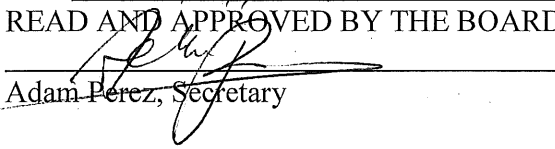
There were 3 options discussed related to costs and plant utilization as detailed in the attached presentation. Board expressed interest in the first option to provide the highest quality of water. Staff was asked to offer the presentation to the ACWWA Board and Committee.

ADJOURNMENT

Upon motion duly made, seconded and unanimously carried the meeting was adjourned. The next regular meeting is scheduled for October 19, 2017, beginning at 6:30p.m. at 8334 Sandreed Circle.

Date: 10/19/2017

READ AND APPROVED BY THE BOARD:


Adam Perez, Secretary