

4.5 Tap Purchases:

The manager reported 26 taps were sold for the month of July with revenues totaling \$347,200.

4.6 (9:30 am) Public Hearing to consider – Sanitation District Inclusion for 5 parcels with the Town of Timnath including 4000 Kern St., 4010 Kern St., 5250 4th Ave., and 2 parcels at 5300 4th Ave. (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to include the 5 parcels presented.

Moved by: Wayne Irelan

Seconded by: Jeff Brauch

Carried: 3-0

4.7 Adoption of updated/reviewed Personnel Policy (Action Required):

Presenter: Eric Bailey, Secretary

Recommended Motion: Move to adopt updated Personnel Policy.

Moved by: Jeff Brauch

Seconded by: Wayne Irelan

Carried: 3-0

5. (10:00 am) Capital Projects

5.1 Ptarmigan Lift-station bypass and interconnect valve purchase (ACTION REQUIRED):

Presenter: Randy Kenyon, District Engineer

Recommended Motion: Move to approve \$54,000.00 for valve purchase.

Moved by: Jeff Brauch

Seconded by: Wayne Irelan

Carried: 3-0

6. (10:00 am) Manager's Report

6.1 Included in Board Packet

Randy Kenyon presented a brief finding for a requested look into alternative energy sources. Secretary Bailey reviewed updates from departments and updated the Board on the District's current staffing needs. He also introduced a need for additional enclosed storage for many of the District's assets. Staff will continue to gather quotes for a new storage building and bring them back to the Board for discussion. Mr. Bailey gave an update to a staff project to install an onsite gravity grease interceptor just downstream of the Vactor dump station.

7. Other Business

No further business was discussed

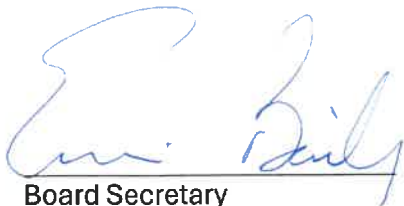
8. (10:45 am) Adjournment – Time 10:09 am

Recommended Motion: Move to adjourn

Moved by: Jeff Brauch

Seconded by: Wayne Irelan

Carried: 3-0



Eric Bailey
Board Secretary



Jeff A. Gray
Board Chairman