## **TELLER COUNTY WATER & SANITATION DISTRICT #1**

## Regular Board of Directors Meeting June 14, 2023 212 S. Chestnut St., Woodland Park 5:00 PM

**Mission:** To ensure an uninterrupted potable water supply is delivered to the residents of the Teller County Water and Sanitation District.

Call to order
Roll Call
Additions or modifications to agenda
Review & approve minutes from prior meeting
Consumer communication/Public comment
Treasurer's Report
Administrative Report
"Preaward Compliance Review Report for All Applicants and Recipients Requesting EPA Financial Assistance."
SRF Loan Application document review and approval for June 15 <sup>th</sup> submittal.
Water System Operations Report
Business
Virtual Meeting w/RESPEC, CDPHE, DOLA was held on May 31 to discuss any need to make change
to the proposed treatment plant due to declining Ra levels. Decision made to move forward with existing plans, no changes as Ra levels continue to fluctuate and existing enforcement order.
Admin Services Contract up for renewal August 1, 2023. Please submit to the board to review and

Adjourn

include in the July meeting agenda.