

Patrick Farrell
District Manager

John A. Dorsch
President

Scott Brazil
Vice-President



Lisa Coughlin
Secretary

Fred J. Bregar
Treasurer

Directors
Warren Chambers
John L. Dionisio
Dominic DiSanti

AGENDA

St. Charles Mesa Water District

August 14, 2024

1. Call to Order
2. Roll Call
 - A. Introduction of Guests
3. Approval of Minutes
 - A. Regular Meeting July 10, 2024
4. Treasurer's Report
5. Manager's Report
6. Old Business
 - A. H824-1344 Backflow Enforcement
 - B. Fire Suppression Line Fee- Rules and Regulations, Article XII, 12.01 Private Fire Protection
 - C. PFAS Settlement Claims - TYCO and BASF
 - D. Drinking Water System Infrastructure Resilience and Sustainability Program Grant
7. New Business
 - A. Approve Resolution 2023-04 to move the September board meeting from September 13th to September 6th due to a conflict with the Colorado Special District Association Annual Conference.
 8. Capital Improvement Project Completions
 - (1) Water Treatment Plant
 - (2) Well Improvements, certifications and well head order
 - C. Moffat St Pump Station Repair
8. Other Business
9. Adjournment