

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

1397 S. Aspen Road | Pueblo, CO | 81006 | Ph: (719) 542-4380 | Fax: (719) 542-4862
Office Hours: Monday - Friday | 10:00 am - 12:00 pm | 1:00 pm - 4:30 pm

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 headorder
 - C. Moffat St Pump Station Repair
8. Other Business
9. Adjournment