

Shares by thirds	Monument	Palmer Lake	Woodmoor
Constituent ownership share	19.79%	15.93%	64.28%
Share of \$3,642,100 total cost	\$1,214,033	\$1,214,033	\$1,214,033
Share of \$1 million grant	\$333,333	\$333,333	\$333,333
Share of net total TP cost	\$880,700	\$880,700	\$880,700
Owned TP treatment capacity	52.24 ppd	42.06 ppd	169.70 ppd

Left:
Table 1
Right :
Table 2

Shares by capacity ownership	Monument	Palmer Lake	Woodmoor
Constituent ownership share	19.79%	15.93%	64.28%
Share of \$3,642,100 total cost	\$720,772	\$580,187	\$2,341,142
Share of \$1 million grant	\$197,900	\$159,300	\$642,800
Share of net total TP cost	\$522,872	\$420,887	\$1,698,342
Owned TP treatment capacity	52.24 ppd	42.06 ppd	169.70 ppd

Notice of award and management contract approved

After two hours of JUC discussion of several combinations of the four bid option, as well as alternative methods of sharing costs and numerous recesses for the representatives of each owner district to have private discussions about each of these various proposals, the JUC unani-

mously approved a notice of construction award to Aslan for only the \$3.059 million base bid and the \$252,000 Tetra Tech construction management contract. This motion also approved a 10 percent contingency for both contracts for a total project cost of \$3.642 million.

The motion also specified that Monument would pay 19.79 percent of the \$3.642 million, Palmer Lake would pay 33.33 percent, and Woodmoor would pay 46.88 percent.

Due to the JUC's choice not to pay for any of the five bid options, no existing treatment plant equipment will be altered, repaired, or replaced under the awarded Aslan base bid contract.

The next step was for all three district boards to review, approve, and sign the Aslan notice of construction award and Tetra Tech construction management contract at subsequent regular or special district board meetings. Tamburini stated he wanted to publish the notice to proceed in May.

March 10 JUC minutes amended

Monument District Manager Mike Wicklund requested changes to the final draft of the JUC minutes for March 10 in paragraph 10, Contract participant confirmation. The italicized words in the following sentences:

"Burks said that he thought confirmation of Monument's participation in the construction contract might have been requested because Woodmoor and Monument had not yet reached an agreement on how the contract would be funded. Don Smith clarified that what was in dispute was the amount Monument would contribute towards the total cost of nutrient removal infrastructure, not whether Monument would help pay for the project. [Woodmoor JUC Representative Rich] Strom informed the group that Monument had not signed the interim funding agreement, which may have caused concern. Wicklund claimed that while Monument tentatively agreed to pay 19.79 percent, it did not receive a signed copy. Strom said that if such an oversight occurred, it was unintentional."

Were changed to the following italicized words:

"Burks said that he thought confirmation of Monument's participation in the construction contract might have been requested because Woodmoor and Monument had not yet reached an agreement on how the contract would be funded. Don Smith clarified that Monument would contribute 19.79 percent towards the total cost of nutrient removal infrastructure, not whether Monument would help pay for the project. Strom informed the group that Monument had not signed the interim funding agreement, which may have caused concern. Wicklund claimed that while Monument agreed to pay 19.79 percent, it did not receive a copy of the revised settlement agreement prepared by Woodmoor. Strom said that if such an over-

sight occurred, it was unintentional."

The March 10 minutes were unanimously approved as amended by Wicklund without comment.

Monument request for expansion of treatment capacity continued

Burks presented Monument's signed formal JUA Exhibit 2 "Request for Expansion of Treatment Capacity" regarding its ownership share of the tertiary TP chemical clarifier expansion. Wicklund noted that this Monument request for expansion was submitted in accordance with JUA Section 6.01. Initiation of Expansion and that Monument is a participating district in the TP expansion project in accordance with JUA Section 6.02. Participation in Expansion by paying 19.79 percent of the project cost for its pro rata 19.79 percent ownership share of 52.2 ppd of the expansion's TP constituent treatment capacity of 264 ppd. He noted that the other two districts should fill out a request for expansion.

Monument will also submit a JUA Exhibit 1 "Change in Capacity Acknowledgment" in accordance with Section 6. Expansion to specify the amount of new TP constituent treatment capacity that each district owns. Tetra Tech has stated that the Tri-Lakes facility has no existing designed TP removal capability.

Don Smith's motion to approve the Monument request for expansion did not receive a second from either Palmer Lake or Woodmoor and was continued to the May 12 JUC meeting.

Plant manager's report

Burks reported that he had received a copy of the facility's new five-year discharge permit. It will become effective on May 1 and run through the end of 2019.

Burks reported that the February total phosphorus in-ent testing results for ow in millions of gallons per day (MGD), loading (ppd), and percent of loading were:

- Monument – 0.172 MGD, 15.8 ppd, 27 percent
- Palmer Lake – 0.216 MGD, 9.7 ppd, 17 percent
- Woodmoor – 0.624 MGD, 33.0 ppd, 56 percent

Burks reported that the facility's February total phosphorus ef uent testing result was 3.9 mg/l. The February total inorganic nitrogen ef uent testing result was 4.2 mg/l.

The meeting adjourned at 1:05 p.m.

The next meeting will be held at 10 a.m. on May 12 at the at the Tri-Lakes facility's conference room, 16510 Mitchell Ave. Meetings are normally held on the second Tuesday of the month. Information for these meetings is available at 481-4053.


Jim Kendrick can be reached at jimkendrick@ocn.me.



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