

RECORD OF PROCEEDINGS

**MINUTES OF A WORK STUDY SESSION MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHWEST LAKEWOOD SANITATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WASTEWATER UTILITY ENTERPRISE
HELD
AUGUST 1, 2013**

A work study session meeting of the Board of Directors of the Northwest Lakewood Sanitation District and the Board of Directors of the Wastewater Utility Enterprise (referred to hereafter as "Board") was convened on Thursday, the 1st day of August, 2013, at 4:00 P.M., at the offices of Martin/Martin, Inc., 12499 W. Colfax Avenue, Lakewood, Colorado. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Anthony M. Dursey, President
Robert J. "Bob" Burm
James D. "Jim" Zimmerman
Gregory A. "Greg" Fabisiak
Catherine "Cici" Kesler

Also In Attendance Were:

Lisa A. Johnson; Special District Management Services, Inc.

Tim Flynn, Esq.; Collins, Cockrel & Cole, P.C.

Wayne Ramey and Darin Dill; Ramey Environmental Compliance

Bill Willis; Martin/Martin Consulting Engineers

Justin Joos; Belfor USA Group, Inc.

WORK SESSION MATTERS

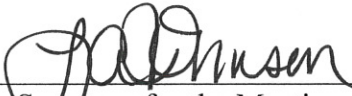
Staff updated the Board on the effort to date to complete the investigation into the cause or possible cause of the sewer back-up that occurred on July 13, 2013 and preparation of the final report related thereto.

ADJOURNMENT


There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

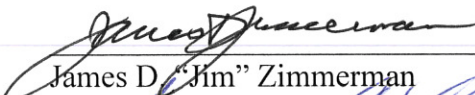
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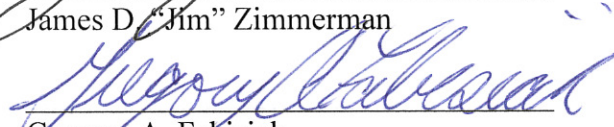
Respectfully submitted,

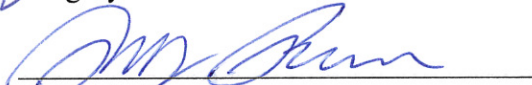
By  _____
Secretary for the Meeting

THESE MINUTES APPROVED AS THE OFFICIAL AUGUST 1, 2013 MINUTES
OF THE NORTHWEST LAKEWOOD SANITATION DISTRICT BY THE BOARD
OF DIRECTORS SIGNING BELOW:


Anthony M. Dursey


James D. "Jim" Zimmerman


Gregory A. Fabisiak


Robert J. Burm


Catherine "Cici" Kesler