



# EAST BOULDER COUNTY WATER DISTRICT

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## BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

9 MARCH 2009

The meeting was called to order by Mark Johns at 4:04 PM. Those in attendance were the board members (Nick Bennett, Rick Moeller and Bob Champ) and Water System Operator Frank Hauke. Mary Wagner (bookkeeper) was present later in the meeting for the financial report. Kathy Anderson (possible board member) was also present. Lynne Deane was absent (excused). Ken Gordon (7 Benchmark Drive) from the public was also present.

### PUBLIC COMMENTS

Ken Gordon was present to discuss the extra water meter that is located on his property. Frank as the most senior member of those present noted that this was for the 26 acre ranch property that Benchmark Water System once serviced. This property was originally owned by a Mr. Reich who was instrumental in developing Benchmark. Because of the high quantity of water this property used it was stopped being serviced by the Benchmark water system. The meter, according to Frank, is not running and appears to be turned off. It is in somewhat a state of disrepair (broken cover, etc.). Mr. Gordon wanted to know what we could do with the meter. After some discussion, it was decided to have Frank give Mike's Backhoe a call to figure out what would be the best way of making sure the meter was rendered inoperative. Mr. Gordon was satisfied with our approach.

### SECRETARY'S REPORT

The minutes of the 9 February 2009 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 9 February 2009 meeting. Rick Moeller seconded the motion, which was approved unanimously.

### REPORTS FROM CONSULTANTS AND COMMITTEES

#### Finance Report

Mary Wagner had e-mailed the financial packet to the board (Balance Sheet, P&L ytd comparisons, P&L budget vs. actual, P&L YTD comparison and the transaction report). Mary also e-mailed the usage comparison spreadsheet along with the Majestic View Expansion transaction spreadsheet. There was some question on the two \$421 payments for Workmen's Comp insurance. Mary will look into this and get back to the board as we had only budgeted \$400. Mary had mailed the necessary paperwork to our auditor and they should be in touch with us in the next month or so regarding the audit. Mary again noted that she was keeping track of the Majestic View Expansion as a separate accounts receivable line item.

#### OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 1.5 hrs monitoring and 6.5 hrs maintaining the system from February 3, 2009 thru March 3, 2009.
- Read water meters on 2/28/09.
- Did E-Coli sample at 7560 Panorama Drive this period. Chlorine measured 0.69 mg/l. Sample passed.
- Exercised outline fire hydrant at 7414 Spring Court. Cl. measured 0.15 mg/l.
- Marked water lines at 7780 Spring Drive.

- Met with Scott Oelkers and Owen Schaeffer at pump house and described our system.
- We replaced the plastic cover on the door sign. The old one disintegrated.
- We met with the customer at 7 Bench Mark. He is concerned about the two meter pits on his property, one of which is not used anymore. We will discuss this at the meeting.
- I checked the meter pit at 866 Paragon Drive, it has a meter in it.

Frank also noted that an insurance company had contacted Dick Winters with an offer to insure his service line. Frank noted that he had never heard of such a thing before and thought that it might be some sort of scam. No one in the meeting had been approached. Also noted was that 866 Paragon wanted to be transferred from stand-by to being a user in the near future after they finish a remodel and put in the service line.

#### **WEBSITE**

Nick is working on the ability to print web pages by web users. He also received some feedback from a web user....a first!

#### **MAJESTIC VIEW EXPANSION**

Mark noted that Terry is still working on the drawings. He is working with the surveyor regarding property corners/lines and easements. Utility locates were completed. The soil test holes have also been drilled. There is still some design work left to be done.

#### **UNFINISHED BUSINESS**

##### **Lot 4 Landscaping**

With Lynne absent this topic has been tabled until the next meeting.

##### **Systems Operations Backup**

An estimate was received from Western and was compared to the earlier estimate received from Boulder Water Well. The rates were very similar. Western is located in South Denver as opposed to Boulder Water Well located in Boulder. Mark will generate a letter asking for a final proposal from each for contracted services.

#### **NEW BUSINESS**

##### **IGA Required Capital Improvements**

It was noted that there has been no problems with any of our dead end locations. Chlorine levels have passed in all tests and no complaints of stale water have been voiced. With this in mind it is thought that if these capital improvements aren't absolutely necessary (we will consult our engineer) the monies put aside could be better used. This would also have to be resolved with Lafayette.

##### **Inclusion Hearing (McCarty)**

This was tabled until the next meeting as the easements to service this property are still problematic.

##### **Water Testing**

According to the state we only need to run Coliform tests this year (Chlorine levels). No lead and copper testing is necessary.

#### **DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD**

No comments were noted.

#### **ADJOURN**

A motion was made to adjourn by Nick Bennett, seconded by Bob Champ and unanimously approved. The meeting was adjourned at 6:00 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 10 March 2009  
[secretary@eastboulderwater.com](mailto:secretary@eastboulderwater.com)