



# EAST BOULDER COUNTY WATER DISTRICT

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## BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

11 JANUARY 2010

The meeting was called to order by Mark Johns at 4:03 PM. Those in attendance were the board members (Nick Bennett, Rick Moeller and Bob Champ) and Water System Operators Dick Winters and Frank Hauke. Mary Wagner (Bookkeeper) was also present. Lynne Deane (Board member) was absent (excused).

### PUBLIC COMMENTS

No public comments were noted.

### Secretary's Report

The minutes of the 14 December 2009 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 14 December 2009 meeting. Mark Johns 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 budget vs. actual, P&L YTD comparisons and the transaction report). Mary also e-mailed the usage comparison spreadsheet. Mary noted the bill from Lafayette has not been received yet but to date Income is 94% of budget and expenses are 95% of budget. Overall, we are close to being on budget for the past year. Money has been transferred to the Capital Reserves for the past year (\$52K). Money from the checking account will be transferred to Colotrust leaving about \$20K in the checking account. Mary went through the transaction spreadsheet elucidating some of the line items.

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

- We put in 1.5 hrs monitoring and 13.0 hrs maintaining the system from December 8, 2009 thru January 5, 2010.
- Estimated water meters readings on 12/31/09.
- Did E-Coli sample at 509 Spring Drive. Chlorine measured 1.13 mg/l, Sample passed.
- We did an outline fire hydrant at 7529 Skyway Drive. The water was clear; chlorine measured 0.23 mg/l before flushing then 0.25 mg/l after flushing.
- Checked out valve controlling water from Lafayette. It worked differently after the water outage. It's normal now.
- Replaced pump on air compressor # 2. It froze up.
- What should we be doing with are backup this year?

#### WEBSITE

Updates for the year 2009 have been put on the website. Nick has corrected the wording for tap availability so we are consistent with the Rules and Regulations. Nick has also placed the bond discussion on the website.

## **Unfinished Business**

### **Bond Refinancing**

Tabled until the next meeting.

### **MAJESTIC VIEW EXPANSION**

The fourth homeowner in the expansion has purchased a tap and is now also receiving water. The expansion is now complete except for final grading and seeding.

### **5 BENCHMARK DRIVE**

No new information was available.

### **2010 Election**

Rick has gotten the dates and has a call for nominations ready to publish after 3 February.

## **NEW BUSINESS**

### **Paragon Loop**

Mark referred to the IGA with Lafayette and verified that we were to share the cost of the Paragon Loop with them, if we both decide to proceed with the loop.

### **Meeting Place and Time**

Nick Bennett made the motion that we continue meeting the second Monday of the month at St. Ambrose Church and continue the posting on the pump house, Rick's Moeller's mailbox and Bob Champ's mailbox. Rick Moeller seconded the motion, which passed unanimously. Mark will forward the necessary documents to the appropriate authorities.

### **Inclusion Hearing for 7425 Empire Drive**

A petition has been received from the above address requesting inclusion in the district. The lot description was not included in the paperwork. Nick Bennett made the motion that we schedule an inclusion hearing for 7425 Empire Drive for our next meeting on February 8<sup>th</sup> provided the necessary paperwork is received (deed and lot description). Rick Moeller seconded the motion, which passed unanimously.

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

Rick Moeller has obtained the coats (8) and will bring to the next meeting.

We have been notified by the Dept. of Local Affairs that the director bonds must be updated. Mary will contact our insurance carrier to ascertain the status of the bonds.

Copper and Lead testing has to be run this year between 1 June and 30 Sept. Frank and Dick will collect and submit the samples.

## **ADJOURN**

A motion was made to adjourn by Nick Bennett, seconded by Rick Moeller and unanimously approved. The meeting was adjourned at 5:00 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 12 January 2010

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