



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

12 APRIL 2010

The meeting was called to order by Mark Johns at 4:04 PM. Those in attendance were the board members (Nick Bennett, Rick Moeller, Lynne Deane and Bob Champ) and Water System Operators Dick Winters and Frank Hauke.

PUBLIC COMMENTS

No public comments were noted.

Secretary's Report

The minutes of the 8 March 2010 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 8 March 2010 meeting. Lynne Deane 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 and the Majestic View P&L. Mark noted that he had been informed that the \$155K we obtained from the finance restructuring must be spent in the next three years. We were unaware of this and will verify that this is correct. At this juncture we are on track with respect to the budget. Water revenue for the first three months of this year closely approximates last year's revenue.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 3.0 hrs monitoring and 9.0 hrs maintaining the system from March 1, 2010 thru April 5, 2010.
- We were able to read the water meters on 3/31/10.
- We did an E-Coli test at 7489 Empire Drive. Cl measured 0.92 mg/l.
- We did an outline fire hydrant at 7225 Empire Drive. The water was rusty; chlorine measured 0.11 mg/l before flushing then 0.44 mg/l after flushing.
- There is still water flowing across the driveway at 7244 Empire Drive.
- H. O. checked all the water meter pits on Apollo Drive. There was standing water in all of them but one and he did not hear the sounds of a leak.
- We meet with the State Department Inspector Gordon Whittaker. All is OK as far as we know.
- We checked the grass seeding on Majestic View. It appears they have completed the work up there.

Frank noted that he approved the use of 6K gallons of water to irrigate the seeding in the Majestic View expansion.

A loose connection was noticed in the generator (gauges not working until jostled). The generator people will be called to look at the problem and perform any necessary maintenance.

Frank will also schedule our back up operators for their schedule visit.

WEBSITE

Nick will put the updated bond material on the website.

Unfinished Business**Bond Refinancing**

A special meeting was held on 22 March to finalize the bond refinancing. All the necessary documents were signed by the president and the secretary.

MAJESTIC VIEW EXPANSION

The project is now complete and the stakes will be removed and the final inspection will take place. Terry will then handle the final punch list, if any, and publish the final notice for outstanding debts.

5 BENCHMARK DRIVE

Our insurance carrier is still evaluating the problem. There appears to be a high water table in this area as water has been noted seeping through the manhole from the old community septic system.

2010 Election

The election was cancelled via publication in the Daily Camera. Therefore, Rick, Lynne and Mark have been declared elected to 4-year terms. Oaths of office will be administered at the next regular meeting.

NEW BUSINESS**Long Range Capital Plans**

Because we may have to spend the \$155K we obtained from the recent bond refinancing we have decided to review the Long Range Capital Plan. We discussed the plans that were incorporated in the IGA with Lafayette in some detail and also the renovation of the water mains in Benchmark. It was decided that our first step would be for Mark to ask Terry to evaluate our long range plans and prioritize/delete projects and establish a time frame for completing the projects. He should also note any projects that might be new and benefit the district. This evaluation should be presented to the board by Terry at a future meeting.

Mark also noted that monies from the refinancing may be used for joining the Water Conservancy District, if this is deemed 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 Rick Moeller and unanimously approved. The meeting was adjourned at 5:50 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 13 April 2010

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