



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

14 JUNE 2010

The meeting was called to order by Mark Johns at 4:02 PM. Those in attendance were the board members (Nick Bennett, Lynne Deane and Bob Champ) and water system operators Frank Hauke and Dick Winters. Mary Wagner (Bookkeeper) was also present. Rick Moeller (board member) was absent (excused).

PUBLIC COMMENTS

No public comments were noted.

Secretary's Report

The minutes of the 10 May 2010 meeting were discussed. Mark noted that the bond amount reflected in the minutes should be \$155K in place of \$153K. This amount was changed. Lynne Deane made the motion that we approve the amended minutes of the 10 May 2010 meeting. Nick Bennett 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 and the Majestic View detail by account. Mary paid a new bill from McLaughlin for Majestic View as-builts and site inspection for \$650. The cost of a repair to an irrigation line at the Grigsby residence is still outstanding for the Majestic View expansion. The project is now close to completion and final restitution with the affected residences should be made in the near future. Mary made bond interest payments on both the old issue and the new issue in the amounts of \$3300 and \$7700 respectively. The next payment will be on 1 December 2010 and then the old bond issue will be retired. Mary also deposited \$120K into Colotrust leaving about \$30K in the checking account. Water usage discrepancies between the Lafayette master meter and our meter readings were discussed. We are running much lower in usage than the Lafayette reading. We will keep an eye on this as it may indicate a problem. The audit has still not been received and an extension will be filed. Mary paid a charge of about \$65 which she needed some elucidation on. It was thought to be the annual fee for the charge card. This will be verified.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 1.5 hrs monitoring and 7.0 hrs maintaining the system from May 5, 2010 thru June 1, 2010.
- We were able to read the water meters on 5/31/10.
- We did an E-Coli test at 1027 Paragon Drive. Cl measured 0.74 mg/l. Sample passed.
- We did an outline fire hydrant at 7529 Skyway Drive. The water was Clear; chlorine measured 0.5 mg/l before flushing then 0.5 mg/l after flushing.
- Contractor at 866 Paragon Drive called and said there was low pressure at the house. We checked the meter and found it running fast. We thought there was a bad leak at the house and turned off meter which was only half turned on. We called the contractor to alert him of our findings.

- It turned out they had a sprinkler running behind the house. We turned the meter on full. All seems to be working well now.
- We filled out the 39 pages of data sheets for the Colorado Department of Health and Environment. We will send it in after our meeting.
- We checked the storage tank. The walls are clean with no deposits on them. The bottom has a very light amount of deposits not worth cleaning.

WEBSITE

Nick is still waiting for the updated bond materials and the audit so they can be put on the website. Otherwise the site is up to date and is being used according to the recent usage data.

5 BENCHMARK DRIVE

Mark recused himself from this project as the owner of the residence is related to him (cousin). Mark noted that our insurance company hired a civil engineer who did complete a report on the problem which did not hold the district liable for the soil movement in this area. Also, it was noted that our policy does not cover movement of residences due to soil conditions.

The trees that were killed by the water leak in our system last summer will be replaced by the HOA and we will pay the bill.

At our next meeting we will appoint a contact for the insurance company with respect to the problem at 5 Benchmark Drive.

UNFINISHED BUSINESS

LONG RANGE CAPITAL PLAN

Mark, Terry Kenyon (Engineer) and Doug Short (Lafayette) will meet on Thursday to discuss the IGA and the long range plans.

NEW BUSINESS

Copper and lead testing

Frank and Dick have obtained the vials and have the names of the residences (5) to be tested. The paper work will be updated by Nick and the testing can then commence.

Consumer Confidence Report

Lynne Deane had the necessary paperwork which she had filled out relating to the CCR. This references the Lafayette CCR as we obtain our treated water from them. Nick will post the necessary information on the website and Lynne will make sure that the site and the publication will be referenced in the net billing by Mary. We have fewer than 500 customers, so the website will satisfy our obligation. Lynne will also make sure that the appropriate state department receives the CCR.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

No other 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 5:43 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 15 June 2010

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