



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
303.554.0031 ♦ WWW.EASTBOULDERWATER.COM

BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

12 JULY 2010

The meeting was called to order by Mark Johns at 4:06 PM. Those in attendance were the board members (Nick Bennett, Rick Moeller, Lynne Deane and Bob Champ) and water system operators Frank Hauke and Dick Winters. Mary Wagner (Bookkeeper) was also present. Terry Kenyon (Engineering) arrived later in the meeting to address the Majestic View concerns regarding Engineering expense overruns. Bud Clifford and Alice Ranney from the public were present to discuss the status of the Majestic View expansion and the Engineering overruns.

PUBLIC COMMENTS

Bud and Alice were updated on the status of the Majestic View Expansion by Mark Johns. Engineering has signed off on the project and an audit is in progress. The auditor has all the information and is in the process of finalizing the audit. The final certification of the project will come after the audit is received. About \$28K is being held by EBCWD in excess of actual project costs and it was decided that it would be reasonable to release the majority of this money back to the customers affected by the expansion.

Rick Moeller made the motion that the District reimburses the Majestic View Homeowners 90% of the monies being held by EBCWD in partial reconciliation for the Majestic View Expansion. Lynne Deane seconded the motion, which passed unanimously. Mary will get the checks to the affected homeowners.

Bud and Alice remained until Terry arrived so that he might personally address the Engineering overruns issues. Bud and Alice also will be given a copy of the Cross Connect Agreement for their records.

Secretary's Report

The minutes of the 14 June 2010 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 14 June 2010 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 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 had not yet received a bill from Lafayette for the past month's usage. Also noted was that the CCR was on the back of the recent billing. Usage for the past month exceeded last year's June usage. Revenue from water usage is on target for this year. Mary is communicating with the auditor in an effort to expedite the audit.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 2.0 hrs monitoring and 9.5 hrs maintaining the system from June 8, 2010 thru July 8, 2010.
- We were able to read the water meters on 6/30/10.
- We did an E-Coli test at 7316 Paragon Drive. Cl measured 1.49 mg/l. Sample passed.

- We did an outline fire hydrant at 11 Bench Mark Drive. The water was very rusty; chlorine measured 0.0 mg/l before flushing then 0.74 mg/l after flushing.
- We worked with a person from Power Generator Company checking the generator. He is to get back with us on what should be done.
- We distributed the copper & lead test bottles, then picked them up the next morning and took them to the lab.
- The telephone line at the pump house is not working properly. It will monetarily drop out then come back making it difficult to understand the call.
- Lot number 4 is not cutting the grass around the pump house. We think they think we should be cutting it.
- H. O. & I think it is about time we should be thinking of retiring.

Mark will call the Power Generator Company to ascertain what needs to be done to the generator and the cost involved. Nick will contact Qwest to remedy the phone problem. It was also decided that we would cut the grass around the pump house. Frank will contact Boulder Water Well regarding their being kept updated on the District. Dick Winters certification expires in January of 2011 so Frank and Dick thought this might be a realistic time to retire. They would remain as consultants. This is not a rigid date but it is important that we begin to address this issue.

WEBSITE

Nick has updated the website. We have received the new issue bond documents and these will be posted on the web site. We should expect a charge for renewing the web domain in the near future.

5 BENCHMARK DRIVE

Rick Moeller will keep the District updated on the status of this problem. We have received a letter from our insurance carrier that soil movement caused by water is not covered by our policy; however, their civil engineer's report did not show that the water main leak caused the soil movement problem. Rick will get up to speed on the status of this problem.

UNFINISHED BUSINESS

MAJESTIC VIEW PROJECT COST UPDATE

Terry Kenyon (Engineer) had a hand out which primarily addressed the concerns of Bud and Alice regarding the Engineering overruns. Terry addressed their concerns via the memorandum. It is believed that Terry satisfactorily addressed their concerns and that the overruns were warranted.

LONG RANGE CAPITAL PLAN

Mark, Terry Kenyon (Engineer) and Doug Short (City of Lafayette) met and discussed the IGA and the District's Long Range Plan. After reviewing our plan with Doug Short, the following was agreed upon and Doug will issue a memo documenting this.

1. The Paragon to Spring Loop only needs to be done if a property needs to be served by this upgrade.
2. The Panorama to Spring existing 2 inch line should be replaced with a 6 inch line only when the existing 2 inch line needs to be repaired.
3. The South Boulder Road / Paragon Master Meter Loop is currently a very low priority with Lafayette and is currently not in their plan.

This was received as good news for the District with respect with our future capital expenditures. We now can extend the high pressure line on Paragon to service future customers in this area. Other projects which might be entertained would be remote meter reading and automating the pump house via sensors. One project that was discussed in some detail with Terry present was the possibility of a high pressure – low pressure valve system joining these lines close to the Master Meter. Mark has had loss of water service on a couple of occasions when Lafayette's service to Barcelona has been interrupted. This valving system would maintain service to our low pressure users and also assure water to affected hydrants.

Nick Bennett made the motion that we allow Terry to begin work on the feasibility and costs involved to install such a valving system between our high pressure line and low pressure line at the Master Meter. Lynne Deane seconded the motion, which passed unanimously.

NEW BUSINESS

Copper and lead testing

The test has been completed and is awaiting analysis.

Consumer Confidence Report

The CCR notification was incorporated in the last month's billing.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

No other comments were noted.

ADJOURN

A motion was made to adjourn by Lynne Deane, seconded by Bob Champ and unanimously approved. The meeting was adjourned at 6:14 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 13 July 2010

secretary@eastboulderwater.com