



EAST BOULDER COUNTY WATER DISTRICT

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Board of Directors Regular Meeting

Meeting Held at St. Ambrose Church

9 October 2023

Mark Johns (President), joined via Zoom and called the meeting to order at 4:15 PM. Those in attendance in person were board members Marsh Lavenue, Catherine Gee and Yvonne Gates. Bob Champ could not attend. Mary Wagner (Bookkeeper) was also present in person. Pete O'Brien (Operations) could not attend.

PUBLIC COMMENTS

No members of the public joined the meeting.

SECRETARY'S REPORT

The minutes of the 11 September 2023 meeting were discussed.

Mark Johns made the motion that we approve the minutes of the 11 September 2023 meeting. Marsh Lavenue seconded the motion, which was unanimously approved.

REPORTS FROM CONSULTANTS AND COMMITTEES

FINANCE REPORT

Mary Wagner had e-mailed the financial packet to the board. Mary went through the financial statements and the board approved the financial statements and the transactions.

IT REPORT

The bill from Omni Network Designs was \$105 for the month, which was for regular maintenance.

OPERATIONS REPORT

The Board reviewed the Systems Operations Reports sent to the Board by Boulder Water Well.

UNFINISHED BUSINESS

Marshall Fire

FEMA

No update on FEMA.

Northern Water

Mark Johns is waiting for Northern Water to reschedule an initial meeting to discuss the water tax that Lafayette Water has indicated will be imposed on our district members.

System Operations Report– 09/1/2023 to 09/30/2023

09/06/2023	<ul style="list-style-type: none"> (JR) Pump house check 0.85 mg/l free
9/07/2023	<ul style="list-style-type: none"> (JR) collect Potability CA sample from 7487 Empire and deliver to lab
09/08/2023	<ul style="list-style-type: none"> (JOB) Pulled repeat potability samples (due to a positive test at 7487 Empire) at 509 Spring Dr., 7487 Empire, and 1027 Paragon and took to lab
09/11/2023	<ul style="list-style-type: none"> (JR) Board Meeting
09/13/2023	<ul style="list-style-type: none"> (JR) Pump house check 0.63mg/l free
09/20/2023	<ul style="list-style-type: none"> (JR) Pump house check 0.95mg/l free
09/27/2023	(JR) Pump Houe Check 0.96mg/l free
09/28/2023	<ul style="list-style-type: none"> (JR) meter reads

System Operations Report **FIRE WORK**– 09/1/2023 - 09/30/2023

09/05/2023	<ul style="list-style-type: none"> (JR) Locate 7415 Panorama Drive, and 1029 Paragon Drive
09/06/2023	<ul style="list-style-type: none"> (JR) Install meter and program MXU at 7553 Skyway ct. Meter 94049247 MXU 130662510 (JR/SAM) Flush hydrants
09/07/2023	<ul style="list-style-type: none"> (JR) Locate 7509 panorama, 12 Benchmark, 1940 ft down ponderosa from Spring Drive intersection
09/12/2023	<ul style="list-style-type: none"> (JR) Locate 7274 Panorama Dr., 7249, 7289, 7271 Spring dr.
09/18/2023	<ul style="list-style-type: none"> (JAY) Locate 7332 Panorama Dr.
09/20/2023	<ul style="list-style-type: none"> (JR) Locate 7271 Spring Dr., 7215, 7444 Empire Dr., 841 and 753 Paragon Drive (JR) Meet with contractor at 7332 Panorama Drive about extending meter pit and changing grade. (JR/Sam) hydrant flushing

09/22/2023	<ul style="list-style-type: none"> • (BRR) Locate 7249 Spring Dr.
09/25/2023	<ul style="list-style-type: none"> • (BRR) Locate 427 Paragon Dr., 738 Skyway Dr., and 12 Benchmark Dr.
09/26/2023	<ul style="list-style-type: none"> • (JR) Locate 1025 and 1027 Paragon Drive
09/27/2023	<ul style="list-style-type: none"> • (JR) Locate 3, 11 Benchmark. 7373 Spring Dr, 7214, 7305 Spring Ct., 7439 Panorama Drive • (JR) Install new meter and remove PRV 7435 Spring Drive
09/28/2023	<ul style="list-style-type: none"> • (JR) Locate 7435 Spring Drive (noncompliance)
Monthly	(Dustin) time spent in office coordinating locate tickets and managing CDPHE paperwork, Contractor requests for testing and inspections, etc.

District Insurance

Marsh invited representatives from the SDA Insurance pool to go over their quote for insurance. They provided a cross-walk comparison with our current policy against what they would recommend. While the coverage proposed by the SDA pool is broader, the premium was higher than our current premium. In order to directly compare the two premiums, the Board agreed that we need to get an updated quote of the 2024 premium with our current provider (with the same replacement costs for the pump house as quoted by the SCA Insurance). The Board will make a decision during the November meeting on which coverage to select.

NEW BUSINESS

2024 Budget

Mary developed a draft 2024 budget which she reviewed with the Board. The Board recommended to review the draft budget again during the November meeting.

Grant to reimburse water locates

Yvonne agreed to research grants which might be used to reimburse the District for the significant expenses we are experiencing for flushing our water hydrants.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

None.

ADJOURN

A motion was made to adjourn by Yvonne Gates, seconded by Marsh Lavenue and unanimously approved. The meeting was adjourned at 6:00 PM.

The Vice President respectfully submits the above on behalf of the Board Secretary

Marsh Lavenue; 10/9/23