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Markjohns@sprintmail.com (EBCWD)
Subject: Minutes of May 8, 2006

Gentlemen:
Attached are the above referenced minutes...Bob

East Boulder County Water District

Board of Directors Meeting

St. Ambrose Episcopal Church

May 8, 2006

The meeting was called to order by Mike Deck at 4:04 PM. Those in attendance were board members (Mark Johns, Nick Bennett, Rick Moeller and Bob Champ) and Water System Operators (Frank Hauke and Dick Winters). Mary Wagner (Bookkeeper) was also present. No members of the public were present.

Secretary's Report:

The minutes of the 10 April 2006 meeting were discussed. Rick Moeller made the motion that we approve the minutes of the 10 April 2006 meeting. Nick Bennett seconded the motion, which was approved unanimously.

Finance Report:

The financial packet was e-mailed to the board (Balance Sheet, P&L ytd comparison, P&L budget vs. actual and the transaction report). Also e-mailed were the usage comparisons. The Construction in progress has been removed from the balance sheet. The water bill has been received from Lafayette for 1.085 million gallons of water. The tax check has been deposited and Mary will transfer funds to Colotrust for the upcoming bond payment. Mary also noted the rubber stamps for the Past Due and the meter impingements had been made.

Operations:

Frank e-mailed the following report to the board and presented it at the meeting.

WINTERS/HAUKE STATUS REPORT - MAY 2006

- We put in 3.5 hrs monitoring and 4 hrs maintaining the system from April 4, 2006 thru May 1, 2006.
- Read water meters on 4-30-2006.

- Took water sample for E-Coli lab test at 7316 Paragon Drive hydrant. Chlorine measured 0.89 mg/l. Sample passed.
- Flush an outline fire hydrant at 370 Paragon Drive.
- Located and marked the meter pit at lot 69 Panorama Park. Marked water line at 562 Ponderosa Drive.
- Looked into the air compressor system that was short cycling on and off. Reworked a time delay relay to correct the problem.
- The generator exhaust system spits out water when it starts up. We think it is from condensation from the burning of natural gas.
- Eight customers (Customer Numbers 14, 19, 35, 37, 38, 40, 41 & 101) have trees and/or bushes growing up around meter pits.

Frank will get these customer numbers to Mary prior to the next billing. Frank and Dick will also contact the generator manufacturer to see if there is a way to minimize or stop the water buildup in the exhaust system. Frank and Dick evaluated the timing of the events that occur when power is shut off to the system. They will document their findings and look into possibly minimizing the time for the system to become operative. Their findings will be forwarded to Terry for his evaluation. These timings will be important when we engineer the addition of the fire pump and determine if we need the generator to drive the pump or if we can use Xcel power.

Unfinished Business

Wagner Extension

The bidding process for this project will be started by Terry and Mark had the bidding documents. Mark will check with Mary on the size of the tap. The payment schedule was discussed and Mike will determine how we want to handle this. Also discussed was the reimbursement agreement involved with this extension. Mike will talk to Mrs. Crawford and Mr. Wagner about an equitable reimbursement agreement. The length of the extension is on the order of 700 feet.

Water Source Protection

This topic was again discussed in some detail. An anti-siphon device at the highest point in the system could alleviate the problem of backflow to a degree. Mike remembered an e-mail inquiry from Lafayette pertaining to this matter and will ask them the results of their investigation. It was felt that the Public Health and Safety Department will concern itself with larger water systems initially and that this is a concern among all water systems.

Record Storage

Frank has received the records from Mark to go through and they are located in the pump house.

Pump station Repairs:

Mark would like to use the existing frame for the new door which mandates a wooden door.

New Business**Fire pump Capital Improvement**

Mark had a letter from Terry noting that the cost of the fire pump would be on the order of \$25K to \$30K. We have money for this project so it was decided to begin the initial aspects of the project. Nick Bennett made the motion that Mark formally asks Terry to begin engineering assessment of the addition of a fire pump to our water system. Rick Moeller seconded the motion, which passed unanimously.

Director's Comments and other matters to come before the Board

Mike brought up that the owners of lot #4 (Pump house and water storage lot) were being taxed on the out lots and wondered about our position on this matter. After discussion it was decided that the lots have no value to them and they should negotiate this with the county.

Adjourn:

A motion was made to adjourn by Nick Bennett, seconded by Rick Moeller and unanimously approved. The meeting was adjourned at 5:39 PM.

The above is respectfully submitted by the secretary...Bob Champ, May 9, 2006.