



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

13 OCTOBER 2008

The meeting was called to order by Mark Johns at 4:05 PM. Those in attendance were the board members (Nick Bennett, Lynne Deane, Rick Moeller and Bob Champ) and Water System Operators Frank Hauke and Dick Winters. Mary Wagner (bookkeeper) was also present. Kathy Anderson (possible board member) of the public was also present as was Madhavi Chantalapally (owner of the residence where the pump house is located).

PUBLIC COMMENTS

Madhavi discussed the landscaping of the easement to the pump house. She would like to screen the pump house from the street and have a presentable access to the pump house with respect to our easement access. She also noted that when our operators removed the weeds from around the pump house some damage occurred to some plants and a drip irrigation system. She will show Frank and Dick where this occurred so they can ascertain whether they did the damage. If we did the damage we will pay to fix the problem. Madhavi also discussed the taxes on the outlots, for which they are responsible. Because the district does not own these outlots we can offer no help with the taxes. Madhavi will give Lynne the plan so that we may review the setbacks, etc. and help with the landscaping to and around the pump house.

SECRETARY'S REPORT

The minutes of the 8 September 2008 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 8 September 2008 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 ytd comparisons, P&L budget vs. actual and the transaction report). Also e-mailed were the usage comparison spreadsheet and the Majestic View Expansion transaction detail sheet. Mary noted that the budget is on target at the end of the third quarter. She received payment for the damaged meter at the Iglesias residence. She noted that we have \$54K in the checking account and she will transfer about \$40K into Colotrust. She also noted that Principal and interest on the bonds will be payable in December (\$90k principal and about \$52K in interest).

OPERATIONS REPORT

Frank Hauke and Dick Winters provided the following report discussing the operations of the District's distribution system:

- We put in 5.5 hrs monitoring and 5.0 hrs maintaining the system from September 2, 2008 thru October 1, 2008.
- Read water meters on 10/1/08.
- Did E-Coli test at 7493 Spring Drive. Chlorine measured 0.67 mg/l. Sample passed.

- Exercised outline hydrant 370 Paragon Drive. Chlorine measured 0.24 mg/l.
- Meter at 7351 Panorama Drive was not reading when we read the water meters. We came back later to replace it, but it was working. We will be keeping an eye on it in the future.

Frank will now handle all meters to be installed so we can insure that the proper meter is installed. He will keep an inventory of meters for this purpose.

WEBSITE

Nick handed out a copy of the financial web page for discussion purposes. It was decided to include the penalty charges in the District Fees Table. It was also decided we could finalize other web site documentation via e-mail.

MAJESTIC VIEW EXPANSION

The preliminary estimate was sent out by Mark and we are waiting for the final proposal from Terry Kenyon (engineering). We have not heard from the Church if they are interested in joining the district. The total bill for the four homeowners now included would be on the order of \$75k each, including the Lafayette tap fee.

UNFINISHED BUSINESS

LOT 4 LANDSCAPING

Discussed under public comments.

TAP PERMIT FORM

The forms will be updated by Nick and confirmed for posting on the website by e-mails among the board.

NEW BUSINESS

BUDGET

Mary (budget officer) had e-mailed the draft 2009 budget to the board. Mary went through the draft budget line item by line item. It was decided to add a line item for operator back up for the amount of \$2K. Mary will look in more detail at the beginning fund balance and have a budget ready for our review and adoption at the next regular meeting. The notice of the budget hearing for the next meeting will be noticed in the Daily Camera. The Debt Service Fund Budget was also reviewed. Tentatively, the mill levy will increase from 21.825 to 22.755, pending any changes to the assessed valuation of the district.

ADJOURN

A motion was made to adjourn by Rick Moeller, seconded by Nick Bennett and unanimously approved. The meeting was adjourned at 6:06 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 14 October 2008
secretary@eastboulderwater.com