



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR AND BUDGET MEETINGS

ST. AMBROSE EPISCOPAL CHURCH

10 NOVEMBER 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. No members of the public were present.

SECRETARY'S REPORT

The minutes of the 13 October 2008 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 13 October 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 notice was published in the Daily Camera and that bill was paid. There is \$492 outstanding for the Majestic View expansion that is still to be paid by those included in the district. The \$40K has been transferred to Colotrust and the interest and Principal on the bonds is due on December 1st. Mary also had filled out the economic census forms for the Dept. of Commerce.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 3.0 hrs monitoring and 7.5 hrs maintaining the system from October 3, 2008 thru November 3, 2008.
- Read water meters on 10/31/08.
- Did the E-Coli test at 881 Spring Drive. Chlorine measured 0.52 mg/l. Sample passed.
- Exercised outline hydrant at 281 Ponderosa Drive. Chlorine measured 0.14 mg/l.
- Performed yearly maintenance at the pump house.
- The pressure of the fire extinguisher at the pump house was low. We replaced it with a new one.

Frank will also purchase a fire extinguisher for the bottom level of the pump house.

WEBSITE

Nick noted that the budget documents were put on the web site. Nick also noted that we have no rules for those homeowners that wish to suspend service for a prolonged period. After discussing it was decided that one can suspend service for more than two months and they would be placed on standby. Cost for suspending service would be \$40 to turn off and the same fee (\$40) to reconnect. Nick Bennett made the motion that we adopt these rules for suspending service. Rick Moeller seconded the motion, which passed unanimously.

MAJESTIC VIEW EXPANSION

Terry Kenyon (Engineering) is working on the proposal for the design work. The cost for the proposal is on the order of \$11,700. Another \$500 may be added if the McCarty's decide to include into the district. Further costs of Geotechnical services and surveys for easements will be added. Rick Moeller made the motion that we allow Mark Johns to contract with McLaughlin Engineering (Terry Kenyon) if the inclusion parties are agreed to proceed. Nick Bennett seconded the motion, which passed unanimously.

UNFINISHED BUSINESS**LOT 4 LANDSCAPING**

Lynne Deane **would like to get** a recorded plan of Lot 4 with the easements to be landscaped. Mark will hunt up a plan for her. It was also noted that a drawing was available at the pump house.

NEW BUSINESS**BUDGET HEARING**

Nick Bennett made the motion that we open the Budget Hearing. Lynne Deane seconded the motion, which passed unanimously. The Budget Hearing was noticed in the Daily Camera on 16 October 2008.

The budget had been e-mailed to the board by Mary Wagner (Budget Officer).

Mark Johns made the motion that we adopt the budget for the Water Enterprise Fund and the Debt Service Fund for 2009. Nick Bennett seconded the motion, which passed unanimously.

Mark Johns made the motion that we pass the resolution to appropriate sums of money for the Water Enterprise Fund and the Debt Service Fund for the year 2009. Nick Bennett seconded the motion, which was unanimously approved.

Mark Johns made the motion to approve the resolution to certify the mil levy at 22.755 mils for the year 2009. Nick Bennett seconded the motion, which was unanimously approved.

Mark Johns made the motion that we adopt the budget message for the Water Enterprise Fund and the Debt Service Fund for 2009. Lynne Deane seconded the motion, which was unanimously approved.

The President signed the necessary documents and Mary will send the appropriate documents to the Division of Local Governments and the County Assessor.

Nick Bennett made the motion that we close the Budget Hearing. Lynne Deane seconded the motion, which passed unanimously.

Directors Comments and other matters to come before the Board

Nick noted that he had arranged a meeting with Boulder Water Well to obtain a free estimate on what it would cost to operate the water district (Back up Frank and Dick). The meeting is scheduled for Thursday, 13 November 2008 at the pump house. Frank and Dick will be at the meeting to answer questions and give the appropriate tour.

Water Rates

With the increase in water revenue for the 2009 Budget we may have to increase water rates. This was discussed in some detail. It was noted that we are on line for about \$8k above budget for this year (budget \$137K – used \$145K). Next year the budget calls for \$151K. To obtain this amount we can alter water rates at the higher tiers or we can migrate downward or raise the basic rate. These options were discussed. Lafayette is not raising rates next year. It was decided the board should think about how to obtain the increased revenue and discuss the topic at the next meeting.

ADJOURN

A motion was made to adjourn by Nick Bennett, seconded by Bob Champ and unanimously approved. The meeting was adjourned at 5:44 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 11 November 2008
secretary@eastboulderwater.com