



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

13 JULY 2009

The meeting was called to order by Mark Johns at 4:02 PM. Those in attendance were the board members (Nick Bennett, Lynne Dean, Rick Moeller and Bob Champ) and Water System Operator Dick Winters. Mary Wagner (bookkeeper) was also present. Kathy Anderson (possible board member) of the public was present.

PUBLIC COMMENTS

Bob Champ brought up the topic of accidental excess water usage, as what happened to a customer when a leak developed in his watering system which was subsequently diagnosed by Frank Hauke. We covered Frank's expense but did not offer any alleviation to the water bill. It was determined by the board that in past events such as these the affected homeowner should present his case to the board and the board would deal with it at that time. Such data such as water used normally and that used by virtue of the accident should be presented and then a fair rate for the accidentally used portion of the water could be determined.

SECRETARY'S REPORT

The minutes of the 8 June 2009 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 8 June 2009 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, P&L YTD comparison and the transaction report). Mary also e-mailed the usage comparison spreadsheet along with the Majestic View Expansion transaction spreadsheet. Maintenance labor was low for this month. Water Revenue this year is less than that of last year, probably due to the amount of rainfall received this year. The Church has been paid for the use of their facilities for meetings. Our auditor has received from Mary the amortized schedule for the bond payments and was notified that the minutes, etc. are on our website. The audit should be finished by the next regular meeting of the board.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 1.0 hrs monitoring and 5.0 hrs maintaining the system from June 2, 2009 thru July 7, 2009.
- Read water meters on 6/30/09.
- Did E-Coli sample at 7274 Panorama Drive on 7/1/09. Chlorine measured 0.94 mg/l, Sample passed.
- We did outline fire hydrant at 7529 Skyway Court. Chlorine measured 0.64 mg/l.
- Checked meter at 7474 Skyway Court on a complaint of high usage by customer. All was normal, no leakage was detected.

- Checked meter at 7380 Panorama Drive on a complaint of high usage by customer. Found a leaky valve in the lawn watering system.
- We look over the prints of proposed water system for Majestic View. This extension will add quite a distance to our reading of the water meters..
- There is still water leaking onto the road in Bench Mark. We still think it is caused by ground water. We will keep an eye on the condition.

Dick received a call from the locate people about providing them some details of our system to help them create an updated map.

WEBSITE

Nick is still working on the print function as it has been somewhat problematic. He will continue to troubleshoot to try and determine how one does this. Nick will also put the bond amortization schedule on the web site under the Debt Service Fund.

MAJESTIC VIEW EXPANSION

The bids for the construction have been received. The bids ranged from a low of about \$95.5K to a high of about \$145K. The low bid was offered by Nelson Pipeline who is a very reputable contractor. Mark and Terry met with the Majestic View homeowners to get their sentiments on having Nelson Pipeline do the work. They decided that it would be all right to proceed with the construction phase of the plan. Rick Moeller made the motion that the board allow Mark Johns to enter into an agreement with Nelson Pipeline to construct the Majestic View Pipeline pending the final easements be put in place. Nick Bennett seconded the motion, which passed unanimously,

UNFINISHED BUSINESS

Lot 4 Landscaping and Driveway erosion

Lynne Deane has met with Ram Chintalapally regarding the planting of three shrubs to soften the view of the pump house from the street. Ram was in favor of doing this but also wished that we could minimize the weeds around the pump house. It was the board's opinion that we could spend a few hours maintaining the weeds around the pump house. Lynne has been kind enough to offer to choose, obtain and plant the plants. Frank and Dick can do weed maintenance. This should suffice to keep the pump house in a respectable condition.

The driveway issue remains problematic. Ram does not want to sign any document absolving the district of any responsibility with respect to the erosion. It is the board's position that he is receiving faulty information from his contractor and architect thereby absolving them of the responsibility for the erosion. Lynne has acted as a mediator in this situation and will try to obtain as built drawings for the driveway and the drainage system around the house in the affected area. After obtaining the plans we may have to consult a soils erosion engineer to determine how to best deal with the problem. If the true cause of the condition is not identified we are worried that the condition will resurface. However, in the meantime we understand that the homeowners must alleviate the condition in order to obtain use of the driveway.

NEW BUSINESS

Inclusion Hearing (McCarty)

Mark is still of the opinion that obtaining an easement from Mr. Huffaker to serve the McCarty residence with water will be very difficult. Louisville water is in close proximity to the McCarty residence so it may be advantageous for the McCarty's' to try to obtain water from Louisville. If this turns out to be the case Mark will talk to Dick Lyons as to how we handle the petition for inclusion.

Consumer Confidence Report

Mary had copies of the Lafayette CCR. Nick has put our CCR on the web site. The CDPHE (Colorado Dept. of Public Health and Environment) should be satisfied with this treatment of our CCR obligation.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

No comments were noted.

ADJOURN

A motion was made to adjourn by Rick Moeller, seconded by Nick Bennett and unanimously approved. The meeting was adjourned at 5:25 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 14 July 2009

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