



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

10 AUGUST 2009

The meeting was called to order by Mark Johns at 4:03 PM. Those in attendance were the board members (Nick Bennett, Lynne Deane and Bob Champ) and Water System Operators Dick Winters and Frank Hauke. Rick Moeller (board member) was absent (excused). Kathy Anderson (possible board member) of the public was present. Also present was Dan Schommer (auditor).

PUBLIC COMMENTS

No public comments were noted.

AUDITOR'S REPORT

Dan Schommer went through the report page by page. He brought handouts for the board for reference purposes. Mark noted a few errors in the report which Dan will change and then he will send the finalized reports to Mary for dissemination. He will also send a PDF copy to Nick for publication to the web site. Dan also had a letter to the board providing information to the board related to the audit. Nick will also put the letter on the web site. With respect to the audit, Dan found nothing that requires the board's attention.

SECRETARY'S REPORT

The minutes of the 13 July 2009 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 13 July 2009 meeting. Lynne Deane 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. Also e-mailed were the 2008 year end Balance Sheet and the year end P&L by Fund for our records. It was noted by the board that we are running considerably short on Water Revenue for the year and it is doubtful that we will meet the budget projection for the year. Other than this line item, the budget is on track for the year.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 1.5 hrs monitoring and 6.5 hrs maintaining the system from July 8, 2009 thru August 3, 2009.
- Read water meters on 7/31/09.
- Did E-Coli sample at 7 Bench Mark Drive this month. Chlorine measured 0.80 mg/l, Sample passed.
- We did outline fire hydrant at 11 Bench Mark Drive. Chlorine measured 0.77 mg/l.
- We cut down the weeds around the pump house.
- We had to replace the phone at the pump house, it was cutting out.

Frank noted that the messages on the answering system did not have a date or time code on them. Nick will check with Qwest regarding this matter. Dick had a corrected map for the locate people. We will continue operating under Tier 2 for locates which means there is no cost to us.

WEBSITE

Nick put the bond amortization schedule on the web site under the Debt Service Fund. The print function is still in the process of being debugged.

MAJESTIC VIEW EXPANSION

The easements are still being finalized prior to construction beginning. Terry Kenyon (engineering) is working on a workable reimbursement agreement for this unique situation.

Unfinished Business**Lot 4 Landscaping and Driveway erosion**

Lynne Deane noted that the residents of Lot #4 have agreed to the landscaping on the easement to and around the pump house.

The erosion under the driveway remains an issue. She will meet with the owners of Lot #4 after obtaining the reports on the issue from our engineer. Our compaction tests during the construction of the water tank were discussed and there is nothing with respect to these that would leave one skilled in the art that compaction around the tank was not done properly. This message will be conveyed by Lynne to the owners and she will try to work towards an agreement with them that will ultimately rectify the situation and not hold the district responsible for the erosion under the driveway.

NEW BUSINESS**Inclusion Hearing (McCarty)**

It is very unlikely that an easement can be obtained allowing us to serve this property. In lieu of this we have the option of holding an inclusion hearing and formally denying inclusion or including the property knowing that we may have to use condemnation to acquire an easement. In reviewing the McCarty inclusion documents it was noted that we do not have a deed and thereby no legal description of the property. Again, it would seem to be a better option for this residence to pursue getting water from Louisville. Mark will talk to them regarding their options.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

It was noted that State of Colorado has a Drinking Water Eligibility Survey which can provide grant money to eligible Water Districts. Because we are projected to do the Empire to Spring Loop in the next five years it was decided to note this project in the survey. Further discussion on this project brought up the question whether we should expend this capital on a project where we have noticed no problems and obtained no complaints from customers. It was decided to test the dead ends in our system for chlorine and turbidity/color and note the results. Also, Mark noted that we might want to talk to Lafayette and substitute a 68th St. /Empire loop which they would predominantly be interested in and thereby, share the cost.

ADJOURN

A motion was made to adjourn by Lynne Deane, seconded by Nick Bennett and unanimously approved. The meeting was adjourned at 5:53 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 11 August 2009
secretary@eastboulderwater.com