



EAST BOULDER COUNTY WATER DISTRICT

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BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

11 APRIL 2011

The meeting was called to order by Mark Johns at 4:06 PM. Those in attendance were the board members (Nick Bennett, Lynne Deane and Bob Champ) and water system operators Frank Hauke and Dick Winters. Terry Kenyon (Engineering) was present to address the engineering portion of the meeting. Rick Moeller was absent (excused).

PUBLIC COMMENTS

No members of the public were present.

SECRETARY'S REPORT

The minutes of the 14 March 2011 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 14 March 2011 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 budget vs. actual, P&L YTD comparisons and the transaction report). Mary also e-mailed the usage comparison spreadsheet.

The transactions for the last month were reviewed and approved. The budget appears to be on track for water revenue so far this year.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 2.0 hrs monitoring and 19.5 hrs maintaining the system from March 9, 2011 thru April 4, 2011.
- We read the water meters on 3/30/11.
- H. O. emptied air/oil separator.
- Worked with State Health on checking our system. I have not received a report on his findings.
- Worked with John Tedder on setting up the PRV valves. That work is completed.
- A bill for his work was sent to me, I forwarded it to Mark Johns.
- We did an outline hydrant at 7225 Empire Drive. Color was a light rust; Cl measured 0.39 before flushing then 0.59 after flushing.
- Worked with Kather, customer #85, on low pressure in his house. We found nothing wrong with our system. Kather has two water meters in series in the line to his house.
- We replaced the pressure gage on the water input line with a larger and lower maximum read out as recommended by Terry and Tedder.

Frank and Dick will replace the redundant meter at the Kather residence with a bypass (guttet meter).

WEBSITE

The financials are on the website. The Excel files are still being held until we receive the okay from our auditor to remove them.

BENCHMARK DRIVE

The engineering report on the residence at 5 Benchmark Drive was forwarded to them for their perusal.

A meeting with the owners of 4 Benchmark Drive was postponed due to the weather.

HIGH-LOW PRESSURE INTERCONNECT

Terry addressed the status of the project. It is essentially complete except for seeding and the adjustment of the ladder. The contracts were given to Mark. The project was put into service on 3/22/2011. Terry also gave us two sets of plans for the District and will provide up to date as built in PDF format for us. Terry will inform us on what maintenance needs to be done on the PRV system.

UNFINISHED BUSINESS**REMOTE METER READING AND REMOTE MONITORING**

The equipment is still pending delivery. Nick recommended that we stay with the laptop computer that is included in our original order of the remote reading equipment. Mark and Nick will review the improvements needed for the pump house to minimize the temperature extremes. Terry will talk to Doug Short (Lafayette) and Don Kluth regarding the remote reading of the Lafayette main meter.

ENGINEERING FOR LOT 8 EXTENSION AND BEYOND

Terry had a handout summarizing the two bids received for the extension of the line to Lot #8. The bids were from Blanco, Inc. and EZ Excavating and were in the amounts of \$49.76K and \$66.656K, respectively. Terry noted there was no reason to go with the higher bidder as he has been very satisfied with the work of Blanco. The lot owner will be responsible for the cost of the project (less the cost incurred by the District by the extension of the line beyond the normal end point). Terry also noted that the locates for the gas line were done.

Lynne Deane made the motion that we approve awarding the contract to Blanco, Inc. for the Lot #8 extension pending the acceptance of the necessary agreements by the Lot #8 owner. Nick Bennett seconded the motion, which passed unanimously.

Mark will contact Dick Lyons (legal) regarding the reimbursement agreement for this extension and the existing reimbursement agreement with the Moellers. There was some question as to the statute of limitations on these agreements and whether they are assigned to the person or the property.

New Business

No new business was discussed.

Directors Comments and other matters to come before the Board

Lynne Deane will complete the CCR and get it to Nick for posting on the website.

The Cross-Connect Agreements were given to Lynne to verify and get ready to be put on the website. Some residences have changed hands and may have to re-sign agreements.

Adjourn

A motion was made to adjourn by Lynne Deane, seconded by Nick Bennett and unanimously approved. The meeting was adjourned at 5:38 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 12 April 2011.

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