



EAST BOULDER COUNTY WATER DISTRICT

P.O. Box 18641, BOULDER, COLORADO 80308-1641
303.554.0031 ♦ WWW.EASTBOULDERWATER.COM

BOARD OF DIRECTORS REGULAR MEETING

ST. AMBROSE EPISCOPAL CHURCH

9 MAY 2011

The meeting was called to order by Mark Johns at 4:04 PM. Those in attendance were the board members (Nick Bennett, Rick Moeller and Bob Champ) and water system operator Dick Winters. Mary Wagner (Bookkeeper) was also present. Lynne Deane was absent (excused).

PUBLIC COMMENTS

No members of the public were present.

SECRETARY'S REPORT

The minutes of the 11 April 2011 meeting were discussed. Nick Bennett made the motion that we approve the minutes of the 11 April 2011 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 budget vs. actual, P&L YTD comparisons and the transaction report). Mary also e-mailed the usage comparison spreadsheet.

We received the taxes for the bonds from Boulder County. Bank fees for paying the bonds were \$200 for the year. Maintenance labor is running above budget but "Backup Systems Operations" can cover some of this expense. Legal expenses are connected to the Lot #8 extension. These costs will be kept separate for accounting purposes as the majority of these costs will be paid by the homeowner.

A program bug inadvertently put interest on the last monthly billing. The bug is being addressed.

We received a letter from the State accepting our audit exemption. They also asked to have the bond payment schedule and Mary will get this to them.

Blanco has not received final payment as this is pending the seeding of the construction area.

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

Mary will transfer about \$40k from checking to Colotrust as we have over \$50k in checking.

OPERATIONS REPORT (FRANK HAUKE AND DICK WINTERS)

- We put in 1.0 hrs monitoring and 9.0 hrs maintaining the system from April 5, 2011 thru May 2, 2011.
- We read the water meters on 4/29/11.
- We took E-Coli samples at 7788 Spring Drive; Cl. was 0.62 mg/l and at 7740 Spring Drive; Cl. was 0.90 mg/l.
- H. O. made a copper pipe to replace the secondary meter at 7233 Spring Court.
- We flushed out the outline hydrant at 370 Paragon Drive. Color was clear; Cl. 0.69 mg/l before flushing then 1.00 mg/l after flushing.

- We replaced the meter at 7233 Spring Court with the copper pipe. This was not as easy as it should have been.

WEBSITE

The website was updated with the audit exemption. Nick will note that we save much of the \$3700 budgeted for the audit by doing this. Years in which there is little or no construction could be exempted in the future.

BENCHMARK DRIVE

The engineering report on the residence at 5 Benchmark Drive was forwarded to them so they could review it.

Mark met with the owner of 4 Benchmark Drive and elucidated the path of the leaked water into the drain. It is believed the owner understood that most of the water went into the drain. The owner will contact our underwriter regarding resolution of the problem.

HIGH-LOW PRESSURE LINES INTERCONNECT

After seeding the project will be complete.

UNFINISHED BUSINESS

REMOTE METER READING AND REMOTE MONITORING

The equipment has still not been received. Don Kluth will contact Frank after delivery. Mark and Nick reviewed the improvements needed for the pump house to minimize the temperature extremes. Nick uncovered a split heating and cooling system for less than \$600 that could be installed on the roof of the pump house. This approach will be pursued further.

No information has been received from Terry with respect to contacting Doug Short (Lafayette) and Don Kluth regarding the remote reading of the Lafayette main meter.

ENGINEERING FOR LOT 8 EXTENSION AND BEYOND

Rick will forward his reimbursement agreement to Mark so that his payment can be reviewed and calculated. Dick Lyons (legal) will be drawing up new reimbursement agreements. No other progress on the extension was noted.

NEW BUSINESS

STATE INSPECTION RESPONSE/REPAIRS

The redoing of the screen on the vent of the storage tank will be given to Terry so it will be brought up to code.

Nick will contact the County Recorder's office to determine the cost and viability of including the Cross-Connect Agreements with the files on the property, thereby assuring that upon exchange of the property the new owner is aware of the Agreement. Mark will respond to the State with our plans as to how we intend to handle this.

Mark will also contact Terry to ask his advice on an Emergency Response Plan for the State.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

It was noted that some homeowners in the District have received a letter from Homeserve regarding insuring their water line. This insurance is in no way associated with the district. Dick Winters (operator) has received such a notice and viewed it as unnecessary.

ADJOURN

A motion was made to adjourn by Rick Moeller, seconded by Mark Johns and unanimously approved. The meeting was adjourned at 5:21 PM.

The above is respectfully submitted by the secretary.

Bob Champ, 10 April 2011.

secretary@eastboulderwater.com