



# EAST BOULDER COUNTY WATER DISTRICT

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## Board of Directors Regular Meeting

St. Ambrose Episcopal Church

8 APRIL 2013

Mark Johns called the meeting to order at 4:05 PM. Those in attendance were the board members (Bill Hofgard, Lynne Deane, Rick Moeller and Bob Champ) and Peter O'Brien (Boulder Water Well Operator). Mary Wagner (Bookkeeper) was absent.

### PUBLIC COMMENTS

No members of the public were present.

### SECRETARY'S REPORT

The minutes of the 11 March 2013 meeting were discussed. Lynne Deane made the motion that we approve the minutes of the 11 March 2013 meeting. Bill Hofgard 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, Monthly income and expense comparisons and the transaction report). Mary also e-mailed the water usage comparison spreadsheet.

Mark reviewed the financial statements and noted that even with low water usage year-to-date, we are still probably on budget. The water restrictions from Lafayette were included in the monthly billing.

Mark went through the transaction detail report and the board approved the transactions.

#### OPERATIONS

*03/09/13 – 04/05/13*

3/11/13

Board Meeting

3/13/13

Pump house check. Outgoing CL2 0.42 mg/l

Check meter at 895 Paragon

Sent email to Mary

Locate 3 Benchmark

3/20/13

Pump house check, outgoing CL2 0.29 mg/l

Reprogram meter at 895 Paragon to 1000's gallon from 100's

This is a full 3/4" meter

Lat. 39.97626, Long. 105.77 at 7531 Spring

Installed 18052276 MXU with mute 73313401 and programmed at 7531 Spring Drive

Hydrant flush at 370 Paragon, pre 0.00 mg/l - post 0.10 mg/l

3/25/13

Locate line 754 Wells Drive

3/28/13

Locate request 7641 Spring Drive

4/1/13

Pump house check, outgoing CL2 0.37 mg/l  
Meter readings  
E-coli sample 7780 Spring Drive, CL2 0.21 mg/l

4/4/13

Locate request 141 Ponderosa Drive

Peter embellished the above work scope. He noted that he had to extensively purge the hydrant at 370 Paragon Drive. It was decided to flush this hydrant more often and take an e-coli non-reporting sample. Peter will create a hydrant purging schedule whereby dead-end hydrants will be purged 2x /yr. and others 1x/yr.

Two meters did not remote read this month. Peter is investigating the possible cause.

## **IT REPORT**

Nick e-mailed a summary of the work accomplished during the last month. No normal maintenance was performed during the month.

## **UNFINISHED BUSINESS**

### **Update on Insurance Coverage**

Bill Hofgard had a hand out which updated the status of our insurance coverage. The water tank coverage is now deleted. The policy will now only show one building at 7493 Spring Drive. The building value which reflects the equipment that is attached to the structure (pumps, panels, compressors, switches) will be \$90,980. This includes \$30,000 for the structure. The policy will also have Inland Marine coverage of \$37,000 for the two Sensus Units. Also covered are the contents in the building with a value of \$11,230, most of which are pipes and valves. Miscellaneous Tools, unscheduled, will be for \$5000 rather than \$15,000 as shown on the policy.

The policy premium will not be increased. Our insurance agent will make these changes.

## **NEW BUSINESS**

### **Water Restrictions**

As previously noted, the restrictions instituted by the City of Lafayette were communicated in the monthly billing.

## **DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD**

Mark brought up his discussions with Dick Lyons (legal) with respect to the Northern Colorado Conservancy District. It is the opinion of some of the Board members that because we purchase water from Lafayette who is a member of this district and thereby includes the cost of this district in it's billing of our water we do not have to join this district. Mark will continue to monitor this situation.

## **ADJOURN**

A motion was made to adjourn by Lynne Deane, seconded by Bob Champ and unanimously approved. The meeting was adjourned at 5:05 PM.

The secretary respectfully submits the above.

Bob Champ, 9 April 2013.

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