



# EAST BOULDER COUNTY WATER DISTRICT

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## Board of Directors Regular Meeting

St. Ambrose Episcopal Church

13 MAY 2013

Mark Johns called the meeting to order at 4:04 PM. Those in attendance were the board members (Lynne Deane, Rick Moeller and Bob Champ) and Peter O'Brien (Boulder Water Well Operator). Mary Wagner (Bookkeeper) was also present. Bill Hofgard (board member) was absent (excused).

### PUBLIC COMMENTS

No members of the public were present.

### SECRETARY'S REPORT

The minutes of the 8 April 2013 meeting were discussed. Rick Moeller made the motion that we approve the minutes of the 8 April 2013 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, Monthly income and expense comparisons and the transaction report). Mary also e-mailed the water usage comparison spreadsheet.

Mary reviewed the financial statements and the transactions, which the board approved.

#### WATER SYSTEM OPERATIONS REPORT: 04/08/13 – 05/10/13

4/08/13

- Board Meeting

4/10/13

- Install new meter at 7391 Spring Drive
- Pump house check .45 mg/l outgoing

4/16/13

- Pump house check 0.39 mg/l outgoing
- Locate 1027 Paragon

4/24/13

- Pump house check, 0.63 CL2 outgoing
- Read meter at 7509 Panorama
- Flush hydrant 281 Ponderosa 0.13 CL2 outgoing
- Install cap on Greg & Stacey Collins stop// cap purchase on account from Dana Kepner

4/30/13

- Pump house check 0.54 outgoing
- Meter readings, 7413 Spring Dr exception manual read

5/1/13

- Pump house check 0.66 mg/l outgoing
- 7740 Spring Drive 0.60 mg/l
- Pull water sample

5/8/13

- Pump house check 0.64 mg/l outgoing

- Hydrant flush at 335 Majestic View 0.07-0.38 mg/l

5/10/13

- Locate 1027 Paragon
- Pump house check, 0.70 CL2 outgoing

The only meter not remotely read was at 7413 Spring Drive. Peter will troubleshoot. A curb valve cap was broken during a homeowners landscaping project and was replaced. The homeowner will be billed for the cost.

Water lines were located at 1027 Paragon Drive. Mark noted he had updated drawings of this area that he will get to Peter for his records.

## **IT REPORT**

Nick e-mailed a summary of the work accomplished during the last month. Normal maintenance was performed during the month. The report is attached to the minutes during on line posting.

## **UNFINISHED BUSINESS.**

### **Update on Insurance Coverage**

In lieu of Bill Hofgards absence, further discussion was tabled until next month's meeting.

### **Water Restrictions**

The City of Lafayette was considering adjustments to their water restrictions, which we will relay to our customers.

## **NEW BUSINESS**

### **Northern Colorado Water Conservancy District**

Mark gave an update on his discussions with Dick Lyons and others on what obligations we may have with respect to having to join this district. Apparently it would be up to Lafayette to ask our homeowners to pay the costs for joining the district. The cost for doing this would be about \$900 for a \$700K home and then a yearly tax of about \$55 per year. Lafayette has abundant non-NCWCD water and thereby we are unsure whether this applies.

**The District's counsel has advised us that if we (the District's property owners) were to include into the NCWCD, the properties would include as individual properties and not as the East Boulder County Water District and, therefore, this is probably not within the EBCWD's jurisdiction.**

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

No other matters were discussed.

## **ADJOURN**

A motion was made to adjourn by Rick Moeller, seconded by Mark Johns and unanimously approved. The meeting was adjourned at 4:47 PM.

The secretary respectfully submits the above.

Bob Champ, 14 May 2013.

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