



EAST BOULDER COUNTY WATER DISTRICT

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Board of Directors Regular Meeting

St. Ambrose Episcopal Church

14 APRIL 2014

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

PUBLIC COMMENTS

No members of the public were present.

SECRETARY'S REPORT

The minutes of the 10 March 2014 meeting were discussed. Rick Moeller made the motion that we approve the minutes of the 10 March 2014 meeting. Mark Johns 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, Income & Expense by month, P&L YTD comparison, Income & Expenses annual budget vs. YTD actual and the transaction report). Mary also e-mailed the water usage comparison spreadsheet.

Mary noted that we had received the tap fee for 7348 Spring Drive and we have reimbursed Lafayette for the cost of the tap. We also have received a refund from Pinnacol for workman's comp insurance. We still pay about \$350 per year for the board members.

The financial statements and the transactions were reviewed and the board approved the transactions.

The Lafayette bill for water usage has not yet been received. Mary also noted that Lafayette would be continuing their water conservation measures.

WATER SYSTEM OPERATIONS REPORT-3/9/14 TO 4/13/14

3/12/14 – Pete

- Pump house check (.063 mg/l incoming)
- Flush hydrant at 7529 Skyway Court
- Locate 7348 Spring Dr
- Painted covers on valves
- Pump house maintenance, cleared screens on pressure regulator valve, and on tank fill valve

3/16/14 – Pete

- Out of water called in approx. 20 mins by Gina Rickel 7572 Panorama Dr. #116-customer

3/17/14 – Dustin

- Locate 1029 Spring Drive
- Quick pump house check

3/19/14 – Pete

- Pump house check 0.50 mg/l

3/21/14 – Dustin

- Pump house check 0.39 outgoing

3/26/14 – Jason

- Pump house check 0.39 mg/l outgoing
- Locate 556 Apollo Drive

3/31/14 – Pete

- Pump house check 0.40 outgoing, 0.61 incoming
- Meter reads (no read 4 Benchmark)
- Picked up & replaced 3 failed light bulbs LED

4/9/14 – Pete

- Flushed hydrant at 11 Benchmark approx. 13 seconds rust colored then clear, 0.23 mg/l initial, 0.30 mg/l > 5 min flush
- Pump house check 0.33 mg/l incoming
- Locate 6 Benchmark
- Locate 504 Paragon

4/10/14 – Pete

- Meet excavator at 504 Paragon
- Pump house check 0.63 mg/l

4/11/14 – Pete

- Change oil in both air compressors

Peter discussed the out of water situation and it was thought that a hydrant had been exercised which had caused the situation. Peter will talk to Terry Kenyon (engineering) regarding the situation and a possible solution to the problem (variable drive pump). Mark will get the up-to-date drawings of the District to Peter.

Peter did become familiar with the valves providing the loop to the low-pressure line from the high-pressure line.

IT REPORT

Nick's report was reviewed and will be attached to the minutes during the website posting. Nick requested that he receive the minutes for posting when the board members receive them. This will be done.

UNFINISHED BUSINESS

INDIVIDUAL PROPERTY SERVICE LINES

As we discussed at last month's meeting we decided to amend the Rules and Regulations to reflect that property owners could choose to use HDPE (high density polyethylene) as their individual service line.

Mark Johns made the motion that we amend Article 3; Section 3-1-2 of the Rules and Regulations to reflect this change to the property owner having the choice to use HDPE. Rick Moeller seconded the motion, and the motion was passed unanimously.

Article 3; Section 3-1-2 of the Rules and Regulations should now read:

Material. Service Lines shall be constructed of Type K Copper or High Density Polyethylene pipe conforming to ANSI/AWWA Standard C 901 (most recent edition), PE 3408 with a DR 9, pressure class 200. The pipe material shall be listed and approved for potable water in accordance with NSF Standard 61. Tubing dimensions shall be compatible with copper tubing, CTS, outside dimensions. The service line shall be continuous lengths from the meter pit to the interior of the building with no couplings along the pipe run. Permanent identification of the piping shall be provided by equally spaced blue color stripes into the pipe outside surface or by solid colored pipe shell.

Install 12-gauge single strand copper tracer wire to the service pipe with 2-inch wide PVC tape. Splice tracer wire in accordance with manufacturer's recommendation. Tracer wire shall run to meter box or test stations (CP Test Service, Glenn Series Glenn -4 with locking lid, 3 1/2" x 4", or approved equal). Detector tape shall

be installed by the Contractor once backfill has been placed and compacted to at least 12 inches above the top of the pipe and not more than 18 inches above the top of the pipe.

NEW BUSINESS

ELECTION UPDATE

The cancellation notice was published in the Daily Camera and Mary filed the necessary paperwork with the Division of Local Governments. Paperwork must be filed with the County Commissioners. Also, the Oath of Office will be administered to the elected directors at the next meeting and these must be filed according to State regulations.

LAFAYETTE WATER RESTRICTIONS

Lafayette City Council has determined that three water conservation measures put into place during the 2013 drought should be enacted as permanent restrictions. They thought that these practices were prudent, regardless of drought conditions. The restrictions are summarized as follows and can be found on the Lafayette web site (www.cityoflafayette.com/gogreen).

1. No outdoor irrigation may occur between the hours of 10 am and 6 pm. (hand hose watering is okay)
2. Excessive overrun of water is prohibited.
3. Washing of paved area is not allowed.

Mark Johns made the motion that we adopt the Lafayette water conservation measures. Rick Moeller seconded the motion, which passed unanimously.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

No comments were noted.

ADJOURN

A motion was made to adjourn by Rick Moeller, seconded by Mark Johns and unanimously approved. The meeting was adjourned at 5:02 PM.

The secretary respectfully submits the above.

Robert Champ

15 April 2014