



EAST BOULDER COUNTY WATER DISTRICT

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Board of Directors Regular Meeting

St. Ambrose Episcopal Church

12 MAY 2014

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

PUBLIC COMMENTS

Nick brought up the new method required by the state to access the Consumer Confidence Report (CCR). We will now give a web address in the next billing that will lead the consumer directly to the report. Lynne will do the CCR again this year and Nick will post on the website.

SECRETARY'S REPORT

The minutes of the 14 April 2014 meeting were discussed. Mark Johns made the motion that we approve the minutes of the 14 April 2014 meeting. Bob Champ 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.

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

The bond interest (\$17K) will be paid prior to May 28th.

WATER SYSTEM OPERATIONS REPORT—4/14/14 TO 5/9/14

- 4/14/14 ▪ Board Meeting
- 4/16/14 ▪ Emergency locate 7750 Spring Drive
 - Locate 6 Benchmark
 - Locate 7225 Spring
 - Pump house check
- 4/18/14 ▪ Locate Street 6 Benchmark
- 4/23/14 ▪ Pump house check 0.55 mg/l
 - 2496 Reading at 12 Benchmark
- 4/28/14 ▪ Locate 7666 Spring Drive
 - Locate 7750 Spring Drive
 - Pump house check 0.54 mg/l free
- 4/30/14 ▪ Pump house check 0.65 mg/l free
 - Meter readings
 - Locate 7712 Spring Drive
- 5/7/14 ▪ Locate 7225 Springs Drive
 - Pump house check 0.58 mg/l free

- E-coli sample, 0.48 mg/l free, 7302 Spring Ct
 - Flush hydrant 7214 Spring Ct, 0.19 mg/l free initial, flushed slowly approx. 15 mins, 0.33 mg/l free post
- 5/9/14
- 6 Benchmark water line inspection
 - 6 Benchmark – install new water meter

Peter located the Benchmark water lines and will issue a report noting the location. It was noted that the Feuer project got delayed due to the flooding last September and they should have been on a standby basis until recently, when they started using water for their construction. Mary was going to credit their account for the difference between standby and active status for that period. It was also noted that the Hess Property on Spring Drive was on standby and was not billed. This will be reviewed and remedied.

Mark will e-mail the Majestic View Water Line drawings to Peter for his records. Peter will also update drawings with the new meters added to the District.

IT REPORT

Nick's report was reviewed and will be attached to the minutes during the website posting.

UNFINISHED BUSINESS.

There was no unfinished business noted.

NEW BUSINESS

INSURANCE ON SENSUS EQUIPMENT

Bill Hofgard noted that the Sensus Equipment would be covered under the existing insurance policy at no extra cost.

OATHS OF OFFICE FOR BOARD MEMBERS

Mark Johns and Lynne Deane were sworn in as board members for 4-year terms. They filled out the oath of office paperwork which Mary will file according to State Law. Rick Moeller was absent and Mark will contact him so that he can be sworn in and fill out the necessary paperwork.

DIRECTORS COMMENTS AND OTHER MATTERS TO COME BEFORE THE BOARD

No comments were noted.

ADJOURN

A motion was made to adjourn by Bill Hofgard, seconded by Lynne Deane and unanimously approved. The meeting was adjourned at 5:08 PM.

The secretary respectfully submits the above.

Robert Champ

5/12/2014