



EAST BOULDER COUNTY WATER DISTRICT

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Board of Directors Regular Meeting

St. Ambrose Episcopal Church

8 February 2016

Mark Johns called the meeting to order at 4:03 PM. Those in attendance were the board members Yvonne Gates, Bob Champ and Bill Hofgard. Mary Wagner (Bookkeeper) was also present. Rick Moeller (Director) and Peter O'Brien (Operator) were absent (excused).

PUBLIC COMMENTS

No members of the public were present.

SECRETARY'S REPORT

The minutes of the 11 January 2016 meeting were discussed. Bill Hofgard made the motion that we approve the minutes of the 11 January 2016 meeting. Yvonne Gates 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 (Income & Expenses - annual budget vs. YTD actual, P&L YTD comparison, Balance Sheet and the transaction report). Mary also e-mailed the water usage comparison spreadsheet.

Mary has contacted our auditor and is finalizing the necessary requirements for the audit exemption.

No meter-reading bill was received from Boulder Water Well for January.

Tax money is beginning to be received and a large amount is expected next month, as property taxes will begin being payed.

Mary had also e-mailed the final Balance Sheet for 2015.

Mary went through the transactions and the financial statements and the board approved the transactions.

SYSTEM OPERATIONS REPORT – 1/11/16 TO 2/8/16

1-13-16	<ul style="list-style-type: none">▪ Pump hose check 0.56mg/l free, update pump hours log.▪ Locate: 7587 Panorama Dr.
1-20-16	<ul style="list-style-type: none">▪ Pump house check 0.66mg/l free.▪ Locate 2 properties: 7225 and 7249 Spring Dr.
1-27-16	<ul style="list-style-type: none">▪ Pump house check 0.54mg/l free.▪ Flushed hydrants at 281 Ponderosa 0.42mg/l free, 555 Apollo 0.59mg/l free▪ Cycled 6 buried gate valves.
2-1-16	<ul style="list-style-type: none">▪ Meter reads, pump house check 0.69mg/l free.▪ Linked command unit to remote AR5501 and programmed new radio for 2 benchmark

Peter was absent so the report was not discussed in detail.

IT REPORT

Nick's report was received, discussed and will be posted on the website.

UNFINISHED BUSINESS

No unfinished business was discussed.

NEW BUSINESS

2016 ELECTION UPDATE

The Call for Nominations was published in the Daily Camera on 3 February 9, 2016. Mark will e-mail the Call for Nominations form to the Directors up for election. These forms must be received by Monday 29 February 2016. If there are not more nominations than there are vacancies up for election, the election will be canceled.

A formal resolution had to be made to formalize the appointment of Rick Moeller as the Designated Election Official.

Bill Hofgard made the motion that we approve Resolution 2016-2 appointing Rick Moeller as the Designated Election Official. Yvonne Gates 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 Bill Hofgard, seconded by Yvonne Gates and unanimously approved. The meeting was adjourned at about 4:40 PM.

The secretary respectfully submits the above.

Robert Champ

2/8/2016