

Minutes
2nd January meeting, Jan. 16, 2008

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman, Pfohl and Watts. Superintendent Swenson and Attorney Lindholm also attended.

Secretary's report

The minutes of the Jan. 2 meeting were read. Mr. Morey moved that the minutes be approved. Mr. Pfohl seconded. The motion carried.

Treasurer's report

Payables for the period Jan. 15-31, 2008 were \$14,245.61 and include check#14187 for \$2,893 to Wells Fargo for the slip lining loan payment. The unaudited financial statements for 2007 showed total income of \$727,790. The tap fee revenue was more than twice budgeted. Service fee revenue came in very close to budget. In the general fund, expenditures were \$50,000 against a budget of \$80,000. Water operations were right on budget. Wastewater was over-budget due to repairs, but there is a contingency of \$20,000. The District spent only \$160,000 against a budget of \$800,000 in the capital fund.

Mrs. Saltzman moved acceptance of the report, and Mr. Morey seconded. The motion passed.

Superintendent's Report

Mr. Swenson presented a report in writing, and it is included with these minutes.

As required by the 2008 Drinking Water Monitoring Schedule, radionuclide and nitrate samples were taken from nine different sampling points.

Mr. Swenson met with Mr. Monaghan and consultants to discuss the project on Lot 21C, the condo property. They paid \$180,000 for tap fee certificates on Jan.15.

The District needed to repair the boiler in the office on Jan. 4. The District passed wastewater discharge permit parameters for the month of January. Launa Rae has made adjustments to the billing system and the rate schedule as requested by the Directors to be effective Jan.1, 2008.

The District received all six grandfathered tap fee certificate increases of \$2,000 each that were due by Jan. 15, and no tap fee certificates were forfeited.

Guests

Pete Parrish, who is considering purchasing of a 40-acre tract on Nancy Drive, which is in the District, came to learn about getting an exclusion from the District. Attorney Lindholm and the Board explained the process.

Steve Cohen attended to discuss the commercial property and express thanks to the Board for working with him on the issues. Kum & Go will start construction around Feb. 1. They have a 99-year lease on the property, and they would like to own the property directly and are working with Jefferson County. There was a discussion of how the property will be metered. Kum & Go also will need to do wastewater monitoring. There will be a ribbon-cutting ceremony at noon on Feb. 6. Mr. Cohen plans to begin construction on the 52,000 square-foot commercial building later in spring 2008, and it may include a restaurant.

Attorney's Report

Conifer Water LLC substitute water supply plan has been approved for one year by the Office of the State Engineer, Division of Water Resources. Mr. McMichael still hopes to have something in the ground by the end of the year. He is also looking at putting in a wastewater treatment plant near Bailey. Mr. Lindholm told Mr. McMichael that the District would like to see an agreement as soon as possible.

Old Business

Election resolution 08-01 was passed at the Jan. 2 meeting. Mr. Morey has had the corrected form signed and a publication notice will go out on Feb. 7 with a call for nominations and notice of election.

The Board discussed the performance evaluation of Superintendent Swenson. Mr. Pfohl moved that the recommendations in the evaluation be approved. Mrs. Saltzman seconded. The motion carried.

Mr. Pfohl moved and Mrs. Drennan seconded a motion to compensate Mr. Swenson for wages for the full month of January as well as unused sick leave and vacation time. The motion passed.

New Business

There was no new business.

Mr. Watts made a motion to adjourn, and Mr. Pfohl seconded. The meeting was adjourned at 10:43 p.m.