

Minutes
1st February meeting, Feb. 5, 2008

The meeting was called to order at 7 p.m. Present were Directors Morey, Drennan, Saltzman and Pfohl. Mr. Watts was excused absent.

Secretary's report

The minutes of the Jan. 16 meeting were read. Mr. Morey moved that the minutes be approved. Mr. Pfohl seconded. The motion carried. Minutes of the special meeting of Jan. 23 were read. Mr. Pfohl moved approval and Mrs. Saltzman seconded. The motion carried.

Treasurer's report

Payables for the period Feb. 5-15, 2008 were \$42,618.80 and included check #14202 to C&L Backhoe Excavating for water main repairs on Jan. 21 in the amount of \$13,327.80; check #14205 to GEI Consultants for \$5,922.50 for the wastewater ammonia study. Mrs. Saltzman moved acceptance of the report, and Mrs. Drennan seconded. The motion passed.

District Report

A report was presented in writing, and it is included with these minutes. Russell's Way townhome project purchased five tap fee certificates. There were two main breaks, one on Jan. 21 at Kings Valley Drive/Kings Valley Court and another on Feb. 1 on Kings Valley Drive.

Liquid Waste hauled four loads of sludge on Jan. 31. Agape Pump checked the pumps after the main break and made repairs to the floats in the tank on Rand Road.

The election notice for Board of Directors will be published in the High Timber Times on Feb. 7.

Launa Rae and Don met with Sherri Jones of RTW Engineering on Jan. 25 to give her information on the townhome project. Ms. Jones will attend the meeting on Feb. 19 to review the estimates submitted by Renaud and ET Excavating for the sewer line upgrades needed on the Elk Run Plaza property.

The District has passed the first quarter nitrate permit parameters. Don helped Steve Cohen test the fire hydrant on Rand Road. The augmentation report forms were sent to Attorney Lindholm on Feb. 1.

The Board decided to postpone the holiday party until another time.

Old Business

Mrs. Saltzman presented the resumes for the superintendent vacancy that have been submitted on the website. Five applications were received, and the Board took a brief break to read the resumes. The Board will develop questions to email to the two top

candidates. The Board also discussed the possibility of contracting services with Treatment Technology.

Mr. Lindholm will attend the state CO-RADS meeting on Feb. 12.

New Business

The Board reviewed the notice of the Colorado Rural Water Association election. Since the director candidates are unopposed, the Board doesn't have to take any action.

Mr. Pfohl made a motion to adjourn, and Mrs. Saltzman seconded. The meeting was adjourned at 8:42 p.m.