

**Minutes**  
**2<sup>nd</sup> February meeting, Feb. 19, 2008**

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

**Secretary's report**

The minutes of the Feb. 5 meeting were read. Mr. Morey moved that the minutes be approved. Mr. Pfohl seconded. The motion carried.

**Treasurer's report**

Payables for the period Feb. 18-29, 2008 were \$36,048.81 and included check #14221 to RTW Consultants for \$2,044.43; check #14233 to Renaud for \$15,300 related to water main break repairs; and check #14236 to Treatment Technology for \$3,516.25 for management and repair oversight. Mr. Pfohl also presented financial statements through January, 2008, which indicate the District's cash flow situation is very good, primarily driven by tap fee increase payments from the grandfathered properties and the five tap fees purchased. Mrs. Saltzman moved acceptance of the report, and Mrs. Drennan seconded. The motion passed.

**District Report**

A report was submitted in writing and is included with these minutes.

The first quarter CoRads report from Malcolm Pirnie, the consulting firm hired by the state to study radionuclides, has been received. The lab test results were similar to other results from District testing.

The audit company that the District has used in the past has been sold, and the new firm as well as another firm submitted proposals to conduct the annual audit.

Don Murray with Treatment Technology has been trained to run operations for the District. He and Russ Brown both can now assist with operations.

The Colorado Department of Public Health and Environment sent a letter offering a free radon test. The Board instructed Launa Rae to request the kit although the offer expired in January.

Water samples were taken on January 10, 2008 to test for radionuclides. The results show high levels of gross alpha at some sites.

DRCOG sent a report regarding water quality for the watershed and asked for comments by March 14. DRCOG is also requesting that the District pay to be involved in a planning committee.

Dale Davis has submitted a service application and a certificate of availability that the District must complete for him to apply for a building permit on 11537 Green Court.

## **Guests**

Sherri Jones, RTW, submitted an agreement for additional engineering services for 2008. The fee will include overseeing the work of the two developers – the commercial site and the condo site – and will be itemized and completed at the direction of the District. She would like digital photos when new connections are made to create reports for the files. The modification of the main line into the sewer plant would also be part of the service contract. Ms. Jones recommends that the main line into the sewer plant be upsized because of the new development and a concern about flow backup. However, the Board is concerned about the flow at the sewer plant in springtime if a larger pipe is installed. Ms. Jones will create some models regarding flows, and the Board agreed to wait what until spring runoff to determine whether the current piping is sufficient. Mr. Pfohl moved that the Board approve the RTW proposal, not to exceed \$20,000 for 2008, noting that some of the costs will be for the Elk Run and Russell's Way developments. Mrs. Saltzman seconded. The motion carried.

Peter Parish attended the meeting to submit a petition for exclusion from the District for his 40-acre site. Attorney Lindholm noted that the District needs a deposit to cover such costs as re-surveying the District boundaries, advertising and legal fees. Once the deposit is received and a signed petition is filed, the Board will hold a public hearing about the exclusion. A tentative date of March 11 was set for the hearing. Mr. Pfohl moved that the District require a \$2,000 deposit. Mr. Watts seconded. The motion passed.

Steve Cohen, owner of the Elk Run Development, reported on the cistern that will be installed on the property as well as the meter room. Kum & Go hopes to de-annex and become a separate parcel. If that occurs, there will be two meters, one for Kum & Go, and one for the commercial building. The Board asked Mr. Cohen to talk to Ms. Jones of RTW regarding the placement of a water line in the sewer easement. The main concern is repair work on the sewer line. Kum & Go will begin construction in mid-March with a projected completion of 90 days. Mr. Cohen will not start construction on the office building until it is 35-50 percent leased.

## **Old Business**

The Board agreed it would not appeal the state's decision to grant unemployment to former superintendent Mitch Swenson.

The Board agreed that the superintendent job is an exempt management position and therefore not eligible for overtime pay.

Mr. Lindholm reported on the CoRads meeting that he attended. He noted that one solution recommended was to find another water source. He will read the preliminary report prepared by Malcolm Pirnie and send corrections to the state. MWSD has been chosen as one of the districts for further pilot testing. After completing the study, the consultant will make a recommendation on what the District should do to eliminate the radionuclides in the water.

Mr. Lindholm talked to John McMichael about the water pipeline. Mr. McMichael said a contract has been drafted, and the project is proceeding.

### **New Business**

Dale Davis has submitted an application for the construction of a single-family residence.

The District received a letter from the Colorado Department of Local Affairs regarding a survey, but it is not applicable.

Mr. Pfohl agreed to review the auditor proposals and perhaps get some other firms to bid. He will make a recommendation about the auditor at the next meeting.

The Board tabled any action on the DRCOG letter and request (noted in the District report) until the next meeting so that Board members have an opportunity to read the documents.

Mr. Watts made a motion to adjourn, and Mr. Pfohl seconded. The meeting was adjourned at 10:22 p.m.