

Minutes
1st March meeting, March 3, 2009

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

Mr. Pfohl moved approval of Resolution No. 09-01 appointing Mr. Lynn Kleinvehn as director to the Board to fill the vacancy created by Mr. Eichelberger's resignation. Mr. Morey seconded the motion. The motion passed.

Mrs. Drennan administered the oath of office to Mr. Kleinvehn.

Secretary's Report

Mr. Morey moved that the minutes of the Feb. 17 meeting be approved, and Mr. Pfohl seconded. The motion passed.

Treasurer's Report

Checks processed for the period March 3-13, 2009 were \$20,248.67 and included check #14798 for \$1,378.57 to Equinox Pump and Control for well repairs, check #14799 for \$4,101 to GEI Consultants for the ammonia project and check#14810 to USA Blue Book for \$1,929.79 for line locator equipment. Mrs. Saltzman moved approval of the treasurer's report and Mrs. Drennan seconded. The motion passed.

District Report

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

WWTP: The generator is being repaired and the District is taking bids for electrical work.

WTP: We will start the sampling for individual wells in March to meet the monitoring schedule regarding gross alpha/beta, combined uranium and combined radium.

A letter has been sent to Conifer LLC regarding concerns with the most recent draft of the proposed contract to provide water to the District.

A draft of the audit has been received.

The District has received a bid from Renegade Systems for well KVS for piping. Repairs are needed for a check valve failure. The floor under the tank has collapsed. The bid is \$7,636 and Superintendent Miers expects an additional bill of about \$1,000 for electrical repairs. The Board asked that additional bids be solicited.

The District received final paperwork from Mr. Charles Keen regarding the repairs to his home due to the sewage overflow in his basement.

Old Business

The District received preliminary financial statements from Jaspers and Hall for the fiscal year 2008. The auditors will be at the next meeting to review the audit.

New Business

Board members signed new signature cards for the bank account.

Mr. Morey moved and Mrs. Drennan seconded that Mr. Kleinvehn be appointed as assistant secretary of the Board. The motion carried.

The Special District Association is holding a seminar on Wednesday, April 29 in Denver regarding how special districts operate. Registration will be available soon.

Mrs. Drennan suggested that the District look into the option of piping our own water from the bottom of the District to the top rather than purchasing water from another source.

Guests

Mr. McMichael and other representatives of Conifer Water LLC discussed the pipeline proposal. He said some of the changes in the most recent contract were made by bond counsel and are being reviewed. Conifer Water LLC is in the process of rewriting the contract to address District concerns. He has some ideas on the pipeline to take water to the top of the mountain, and he will present that information in a subsidiary contract. He will stick to the \$300,000 price tag for a pipeline.

Mr. Morey noted that there has to be language in the contract that protects MWSD in the case of problems/default with Conifer Water LLC. Mr. McMichael said they are going to form a special district/governmental entity to own the pipeline and the treatment facilities. Conifer Water LLC will probably build the pipeline prior to formation of the special district, which cannot occur until November 2009. The Board requested copies of the Conifer Water LLC bond prospectus, 1041, service plan and other information regarding the project's viability. Representatives will attend the March 17 Board meeting at 8 p.m. to discuss a new contract and will send Board members a draft prior to the meeting to review.

Mr. Pfohl made a motion to adjourn and Mr. Morey seconded. The meeting was adjourned at 8:16 p.m.