

Minutes
1st July meeting, July 7, 2009

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

Secretary's Report

Mr. Pfohl moved that the minutes of the June 16 meeting be approved, and Mr. Carman seconded. The motion passed.

Treasurer's Report

Checks processed for the period July 2-15, 2009 totaled \$38,436.51 and included check #15019 for \$3,450 to CW Divers for tank cleaning, check #15025 for \$4,946.30 for services from Attorney Lindholm and check# 15029 for \$9,128.48 to GEI Consultants for the ammonia study, which means the District is now paid in full on the items authorized in the first contract.

Mrs. Saltzman moved approval of the treasurer's report and Mrs. Drennan seconded. The motion carried.

District Report

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

WWTP: TV and cleaning are almost completed. A report will follow with a priority list for repairs.

WTP: An application has been submitted to the state for grant. Mr. Pfohl thanked the staff and attorney for completing forms and saving the District consultant fees.

Letters about the radionuclide situation were sent to residents as required by the state.

Superintendent Miers asked a representative of the RMWEA to visit the District and review water loss issues. The consultant said the District is doing what we should be doing to minimize loss.

We are cleaning out pressure reducing valves in the District.

CW Divers presented their findings on the inspection and cleaning of the tanks. Mr. Pfohl moved that the board authorize the installation of passive galvanic cathodic protection to control corrosion of Tank #1 and the mobilization not to exceed an expenditure of \$2,500. Mr. Carman seconded. The motion carried. The turbine tank looks fine. The tank should be checked again in five years.

The District received a letter from Michael Ross regarding his intent to take action on Tract B on Nichols Way. The Board will go on record with a letter from Mr. Lindholm

stating we have received Mr. Ross' letter and do not see the validity of his argument, and the District will continue to access its utilities.

Steve Cohen sent an email saying he is still working with his bank regarding the commercial property and the fees due.

The District received uranium and ammonia test results.

Rainwater catching issue: Despite changes in state law, nothing has changed for us, and District residents cannot collect rainwater because they are served by MWSD, a municipal provider. Mrs. Saltzman will put a notice on the web site.

Attorney's Report

The Board discussed a letter of agreement with AquaWorks and agreed the first priority is working with the Colorado Department of Public Health and Environment wastewater staff to determine whether our discharge plan is feasible. Mr. Pfohl moved that the Board authorize the president or vice president to sign a contract with AquaWorks for the engineering work on the waste stream at a cost not to exceed \$7,500. Mr. Kleinvehn seconded. The motion passed.

Mr. Lindholm talked to WRT about disposal of the media used in radionuclide removal, and the WRT representative confirmed that the district would be responsible for the material as long as it exists unless it is reprocessed, which is not probable.

Old Business

There was no additional old business.

New Business

Mrs. Drennan reported that precipitation totaled 10.33 inches for the months of April, May and June.

Mr. Pfohl said that the TMF recommended the District establish a policy on reserve accounts for operating expenses, capital fund and debt service. The Board will discuss what reserves are appropriate at the annual budget meeting.

Mr. Pfohl noted that SDA has a conference each fall that might be interesting and informative for some Board members to attend.

Mr. Pfohl made a motion to adjourn and Mrs. Saltzman seconded. The meeting was adjourned at 9 p.m.