

**Minutes**  
**2<sup>nd</sup> September meeting, Sept. 15, 2009**

The meeting was called to order at 7 p.m. Present were Directors Saltzman, Carman, Kleinvehn, Pfohl and Drennan.

**Secretary's Report**

Mr. Pfohl moved that the meeting minutes of Sept.1 be approved, and Mr. Kleinvehn seconded. The motion passed. Mr. Pfohl moved that the minutes of the Sept. 11 budget meeting be approved, and Mr. Kleinvehn seconded. The motion passed.

**Treasurer's Report**

Checks processed for the period Sept. 15-30 totaled \$15,388.40 and included check #15167 to Saylor and Sons for \$2,925.

Mr. Kleinvehn 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.

The Board reviewed the grant information from the Colorado Department of Public Health and Environment Drinking Water Revolving Fund. Mrs. Saltzman moved and Mr. Pfohl seconded a motion authorizing Mrs. Drennan to sign the grant forms after getting clarification regarding the preliminary engineering report. The motion carried.

Results from uranium testing were provided.

Bill Mueller was hired on Sept. 10 as a part-time operator for the District.

Superintendent Miers provided information from Jefferson County regarding charges for extension of permits that the Board can consider when determining whether to grant an extension for Russell's Way and what to charge.

The Superintendent provided documents regarding delinquent tap fees from Elk Run Plaza.

The well monitoring report for static levels for September was attached and in general the wells are in better shape than in 2008.

The District received a proposal from AquaWorks DBO for the radionuclide treatment project.

Residents Seeley and Pritchard contacted the District regarding large water bills.

**Old Business**

The Board discussed the AquaWorks DBO proposal and agreed that going forward to seek construction approval is the best route. Mr. Pfohl moved that the president execute the agreement, including Task 3 and 4, with AquaWorks DBO after checking contractual issues with Attorney Lindholm. Mr. Carman seconded. The motion carried.

Under new state law, the District has to send updated boundary maps to the County Assessor, County Clerk and Division of Local Governments. The District will need to file a form with the Division of Local Governments with a link to our Web site.

**New Business**

The Board discussed the proposed 2010 budget and long-range budget forecasts. The proposed budget includes \$400,000 for the main tank radionuclide project, funded through capital reserves. The proposed budget will be a standing agenda item until it is adopted at the first meeting in December 2009.

Mr. Pfohl moved that tap fees be increased from \$12,000 to \$13,000 effective Sept. 15, 2009. Mrs. Saltzman seconded the motion. The motion passed.

Mr. Pfohl moved that the usage fees be increase by 5.3 percent on water service and 2 percent on sewer service effective Jan. 1, 2010. Mr. Carman seconded. The motion carried.

The Board will instruct Superintendent Miers to attend the CO-RADS meeting on Sept. 30. Mr. Lindholm may attend if he wishes and the cost can be covered within his retainer.

The residents along Nichols Way are considering paying for paving the road, a non-county maintained road. The Board said residents would have to come to the Board to discuss such issues as raising the manholes, potential future main extensions and drainage.

Mr. Pfohl moved adjournment and Mr. Carman seconded. The meeting was adjourned at 9:06 p.m.

Respectfully Submitted,

Marilyn Saltzman  
Secretary

