

Minutes
1st November meeting, Nov. 6, 2007

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

Secretary's report:

The minutes of the Oct. 16 and special meeting of Oct. 25 were read. Mr. Morey moved that the minutes of the Oct. 16 meeting be approved, and Mr. Watts seconded. The motion passed. Mr. Morey moved the minutes of the special meeting of Oct. 25 be approved, and Mr. Watts seconded. The motion was approved. Mr. Morey moved that the minutes of the special meeting not be published on the Web site, and Mr. Pfohl seconded. The motion passed.

Treasurer's report:

Payables for the period Nov. 6-15, 2007 were \$48,284.33 and included check#14070 to Renaud for \$31,040 for the water main extension on Green Circle and water main repair. Mr. Dale Davis has reimbursed the District for \$23,615 of the Renaud expenses, which was the cost to extend the main on Green Circle. The expenses for this project are described on Renaud invoice #92407.10 dated Nov. 1, 2007 and include furnishing and installation of 260 feet of 6" PVC pipe; providing and placing new recycled asphalt; and abandoning existing water services and installing new ¾" services.

Mrs. Saltzman moved and Mr. Watts seconded approval of the treasurer's report. The motion passed, and the report will be filed for audit.

Superintendent's Report:

Mr. Swenson submitted a report in writing, and it is included with these minutes.

On the evening of Oct. 18, there was a water main break near the intersection of Kings Valley West and Leon Drive. It was repaired on Oct. 19 by installing a new shutoff valve at the break.

Renaud completed the water main extension on Green Circle as described above.

The District received a copy of the compliance inspection report of August 2007 from the Colorado Department of Public Health and Environment. The department suggested the District develop an emergency response plan and that automatic controls be considered for managing tank levels.

Attorney's Report:

Mr. Lindholm prepared the 2007 water year (Nov. 1, 2006 through Oct. 31, 2007) annual augmentation report. The maximum number of homes served was 378 and the diversions were 47.98 acre feet. The District does have some surplus water rights, and Mr. Lindholm believes these rights will become more valuable in the future. As long as the District is holding these rights for future growth, they are considered active by the Water Court.

Mr. Lindholm suggested that at least monthly the District should revisit current and pending issues and update them. Examples are the CO-RADS study, the Conifer water line project, the wastewater study, the water treatment plant building and the radionuclide compliance order.

Old Business:

Mr. Morey has been doing additional research on a new truck for the District. The dealerships are looking into a bid assistance discount for the District. Mr. Pfohl moved to authorize Mr. Morey to buy the Dodge or the Chevy truck for the District on Friday depending on which is the best deal. Mr. Watts seconded the motion. The motion carried.

Mr. Swenson shared the personnel manual with staff, and they didn't have any major suggestions. The Board tabled making the revisions to the manual until an HR person can review it.

The 2008 budget is available for public discussion. No members of the public were present, and the Board had no questions or comments. The Board will vote on the budget at the first meeting in December.

New Business:

Mrs. Drennan reported that there were 9.31 inches of rain from July 1 -October 15.

Mr. Watts made a motion to adjourn and Mr. Pfohl seconded. The meeting was adjourned at 8:30 p.m.