

**BOW MAR WATER AND SANITATION DISTRICT  
MINUTES OF THE WEDNESDAY, January 11th, 2017,  
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, January 11th, 2017 at the Platte Canyon Water & Sanitation Office. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne, Lon Sears and Hugh Harvey. Additional attendees were Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand, of Platte Canyon Water & Sanitation.

**CALL TO ORDER**

The meeting was called to order at 7:30pm

**APPROVAL OF MINUTES:**

November 9th, 2016 meeting minutes approved with the additions of 16-11-2 and 16-11-3 budget resolutions.

**Distribution of the minutes is as follows:**

Board Members:

Bryan Sperry: [bryan@sperryproperties.com](mailto:bryan@sperryproperties.com)

David Osborne: [dave@bowmarinvestments.com](mailto:dave@bowmarinvestments.com)

Scott Wagner: [swagner@wagnerequipment.com](mailto:swagner@wagnerequipment.com)

Hugh Harvey: [hugh@harvest.us.com](mailto:hugh@harvest.us.com)

Lon Sears: [lonsears@comcast.net](mailto:lonsears@comcast.net)

Additional Distribution:

District-Pat Fitzgerald: [pjfitzgerald@plattecanyon.org](mailto:pjfitzgerald@plattecanyon.org)

Scott Hand: [smhand@plattecanyon.org](mailto:smhand@plattecanyon.org)

Ray Russell Jr: [rayr@hayniecpas.com](mailto:rayr@hayniecpas.com)

Ty Holman: [tyh@hayniecpas.com](mailto:tyh@hayniecpas.com)

**PUBLIC COMMENT:**

No public comment.

**MAINTENANCE AND OPERATIONS REPORT:**

**November**

Obtained five master meter readings.

Inspected new sewer tap – 5265 Sky Trail

Responded to service/irrigation leak – 4640 Frontier.

Responded to water shut off request – 4995 Larkspur Dr.

Inspected new sewer tap – 4990 Bow Mar Dr.

Re-read meter – 5400 Ridge Trail, customer dispute.

Obtained 293 meter readings via the new AMR System.

**December**

Obtained 5 master meter readings.

Water shutoff request 5420 Lakeshore.

Checked meter/consumption – 4760 Bow Mar Dr.

Checked meter/consumption – 5065 Juniper

Shut offs for non-payment – 4677 Wagon Tr. and 5190 Redwood.

**BOARD POSITIONS:**

Bryan Sperry-President

Scott Wagner-Treasurer

Dave Osborne-Secretary

**ELECTRONIC METERING:**

Scott completed drive by meter reading, 15 minutes. The results downloaded to Excel for compatibility with Haynie & Company billing system is integrated.

**FINANCIAL:**

Motion for November and December 2016 expenditures approved.

Documentation has been completed to close the Wells Fargo bank account and open the Key Bank account, Haynie depositing minimal amount.

The Littleton and Englewood Service Agreement Addendums were executed.

**DISTRIBUTORS FORUM UPDATE**

Discussions/Negotiations with Denver Water, showed they're charging master meter rate overage of 33% after investigations and negotiations they agreed to 19%.

**NEW BUSINESS:**

The board respectively declined the request for reimbursement for 4640 Frontier as well as 4677 Wagon Trail based on historical precedent.

Collins Cockrel & Cole-Tim Flynn requesting a 5% fee increase to \$355 an hour. The board approved with the caveat of keeping that same fee in 2018.

**ADJOURNMENT:**

8:55 pm