

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES OF THE WEDNESDAY, May 11, 2016,
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water and Sanitation District met in regular session on Wednesday, May 11, 2016 at the Platte Canyon Water & Sanitation District Office. Board members present were Bill White, Scott Wagner (via conference call), Jonathan Bush, Dave Osborne. Additional attendees were Ray Russell & Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand, of Platte Canyon Water & Sanitation

CALL TO ORDER

The meeting was called to order at 7:29pm

APPROVAL OF MINUTES:

March 9, 2016 meeting minutes approved

Distribution of the minutes is as follows:

Board Members:

Bill White: wwhite.jr@comcast.net

Jonathan Bush: jbush@lcpartners.net

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dosborne@tressantosbaja.com

Scott Wagner: swagner@wagnerequipment.com

Additional Distribution:

District-Pat Fitzgerald: pjfitzgerald@plattecanyon.org

Scott Hand: SMHand@plattecanyon.org

Tim Flynn: tflynn@cccfirm.com

Ray Russell Jr: rayr@hayniecpas.com

PUBLIC COMMENT:

none

MAINTENANCE AND OPERATIONS REPORT:

4/1/16 – Obtained master meter readings

4/4-28 2016 – Obtained re-reads or finals at 12 residences

4/26/2016 – Responded to customer complaint of low pressure at 5280 Ridge Trail

Platte Canyon is working with Denver Water with regard to backflow valves for properties with wells. One owner will be getting a dual water agreement.

Electronic Metering

Grant has been approved

Platte Canyon to submit all invoices for the loan agreement

Bid Opening on June 3rd and then submittal to board

Project should start within 2 months

FINANCIAL

Motion Approval of Expenditures, Motion Approved

Financials for May 1-11 2016 - APPROVED

Audit Draft has been sent out and to be reviewed at the July 2016 board meeting

DISTRIBUTORS FORUM UPDATE

Nothing new

NEW BUSINESS:

Metering Project includes a new billing system and will be working with Ray Russell and office for a vendor.

When to give Notice to Gilberto for meter reading duties, incentive to stay for remaining billing cycles until billing system is up and running at 100%

Platte Canyons Specification & Standards as Bow Mater Water District Standards?

Motion APPROVED to accept these standards as BMWD Standards

ADJOURNMENT:

8:01pm