

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES OF THE WEDNESDAY, July 13, 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 Bryan Sperry, Bill White, Scott Wagner, Dave Osborne. Additional attendees were Ray Russell & Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand, of Platte Canyon Water & Sanitation, Hugh Harvey Bow Mar resident.

CALL TO ORDER

The meeting was called to order at 7:25pm

APPROVAL OF MINUTES:

May 11, 2016 meeting minutes approved with financial noted change

Distribution of the minutes is as follows: *NOTE NEW EMAIL FOR DAVE OSBORNE*****

Board Members:

Bill White: wwhite.jr@comcast.net

Jonathan Bush: jbush@lcpartners.net

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.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:

See new business for Hugh Harvey

MAINTENANCE AND OPERATIONS REPORT:

5/1/16 – Obtained meter readings

5/1 – 5/31/ 16 – obtained re-reads or final meter readings at three residences

5/10/16 – Responded to customer complaint of low pressure at 5330 Lakeshore

5/24/16 – performed video inspection of tap at 5425 Sky Trail

6/1/16 – obtained master meter readings

6/15/16 – Inspected new sewer tap at 5595 Lakeshore Dr

6/1- 6/30/16 – Obtained two re-reads and four final readings for month

3 utility locates

Electronic Metering

Installation Starting in the neighborhood
State wants bids on new Billing System

FINANCIAL

Motion Approval of Expenditures, Motion Approved
Expenditures for April, June, & July 1-13 2016 - APPROVED

Motion to approve 2015 Audit
Motion Approved

Moving bank account from Citibank to Keybank. Bryan to distribute signature cards

DISTRIBUTORS FORUM UPDATE

After 6 months of working with Denver Water, getting close to an agreement with suburban users. Hoping for reductions between inside & outside water users.

NEW BUSINESS:

Hugh Harvey – 5215 Sky Trail - Bow Mar resident

Sump Water Disposal Issue

Mr Harvey requests that he be able to dispose of sump water into BMW&S sewer system. Town of Bow Mar has rejected his request to discharge in towns storm sewer.

Pat Fitzgerald states quality of water is good. Would need approval from City of Littleton & Englewood. No potential issues are anticipated.

Board put forth a motion to explore the connection with Littleton & Englewood with any costs associated for connection or future disconnection to be paid by Mr Harvey.

Motion approved by the board.

ADJOURNMENT:

8:21 pm