

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES OF THE WEDNESDAY, September 14th, 2016,
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water and Sanitation District met in regular session on Wednesday, September 14th, 2016 at the Platte Canyon Water & Sanitation District Office. Board members present were Bryan Sperry, Scott Wagner via conference call, Dave Osborne, Hugh Harvey. Additional attendees were Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand, of Platte Canyon Water & Sanitation, Lou Nelson past board member and resident.

CALL TO ORDER

The meeting was called to order at 7:30pm

APPROVAL OF MINUTES:

July 13th, 2016 meeting minutes approved.

Distribution of the minutes is as follows:

Board Members:

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; Lou Nelson resident.

MAINTENANCE AND OPERATIONS REPORT:

July

2 utility locates

8,951 feet TV and 2,895 feet root cutting

Metter reading, 128 valves

August

No maintenance

Elections Update

Both Jonathan Bush and Bill White have resigned. A motion was approved to replace them with Lon Sears and Hugh Harvey. Oath and sign in will occur at the November board meeting.

Electronic Metering

Installation completed with new domes with the exception of 5 or 6 which have complications, in the process of researching alternative installations.

New billing process to start when new software is in place, lowest bidder \$14,000 has good experience, Pat emailing bid to board for approval.

Motion was approved to pay Gilberto 1 month bonus included in last month's reading invoice.

FINANCIAL

Motion for expenditures July, August 2016 approved.

Moving bank account from Citibank to Key Bank. Pat Fitzgerald suggested a Haynie representative have access to the electronic bank account which was agreed to.

Preliminary budget was reviewed, Jefferson County hasn't supplied their data yet which will be added. Haynie making sure Platt Canyon fees are included. Final review with adjustments at November meeting.

Haynie introduced a letter received from a resident requesting a bill abatement from a broken service line. It was declined based on historical precedent.

DISTRIBUTORS FORUM UPDATE

After 8 months of working with Denver Water, getting close to an agreement with suburban users although Pat still feels Denver Water is overcharging. The advisory committee is meeting next month but it seems evident DW will stand with their increase and litigation will not be feasible.

NEW BUSINESS:

Hugh Harvey – 5215 Sky Trail - Bow Mar resident
Sump Water Disposal Issue;

Approval was granted from the City of Littleton and Englewood as well as the board. There are no potential issues anticipated. Mr. Harvey has agreed to look for alternatives, disconnect if there is a capacity issue, and monitor records of discharge. He has also agreed to pay for any additional expenses associated with the connection.

Toby Nelson – 4950 Lakeshore – Bow Mar resident
Usage Study Memo Accuracy Issue;

Toby is questioning the accuracy of the study and the comparison to neighbors. He suggested the average mean line include all Bow Mar residences not just the 41 neighbors. Pat Fitzgerald is checking into the accuracy and alternative study options.

ADJOURNMENT:

9:30 pm