

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES OF THE WEDNESDAY, November 9th, 2016,
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water and Sanitation District met in regular session on Wednesday, November 9th, 2016 at the Haynie & Company Office. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne and Hugh Harvey. Additional attendees were Ty Holman and Ray Russell 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:

September 14th, 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

Hugh Harvey: hugh@harvest.us.com

Lon Sears: lonsears@comcast.net

Additional Distribution:

District-Pat Fitzgerald: pjfitzgerald@plattecanyon.org

Scott Hand: SMHand@plattecanyon.org

Tim Flynn: tflynn@cccfirm.com

Ray Russell Jr: rayr@hayniecpas.com

Ty Holman: tyh@hayniecpas.com

PUBLIC COMMENT:

No public comment.

MAINTENANCE AND OPERATIONS REPORT:

September

Valve maintenance, final meter reading, irrigation leak - Longhorn

October

Sewer trap – Wagon Trail.

Brian suggested showing a short video at January meeting of sample camera reading.

Elections Update

Oath and sign in for Hugh Harvey completed. Brian following up with Lon to complete his oath/sign in.

Electronic Metering

Software, Scott is working with rep on trial run to do a drive by reading, estimating 1 hour. The results downloaded to Excel for compatibility with Haynie & Company billing system.

FINANCIAL

Motion for September and October 2016 expenditures approved.

Reviewed 2017 budget, and discussed rate increase. Historically the board has tried to target \$500,000 in reserves but the general consensus was to increase that to \$750,000 to \$1 million. Considering we have the lowest rates in the district and the recent meter conversion capital expense the board approved a 6% increase to the 2017 budget Resolution 16-11-1 subject to final tax revenue numbers from Jefferson and Arapahoe counties.

Board approved Shilling audit contract.

DISTRIBUTORS FORUM UPDATE

Discussions continuing with Denver Water, Pat thinks master meter rate could go down. Denver Water somewhat open to adjustments.

NEW BUSINESS:

Tom Feldcamp 5001 Wagon Trail, billing misprint. Scott investigated and followed up with Tom, issue resolved.

4523 Frontier, sprinkler leak, homeowner looking for relief. The board denied based on historical precedent.

ADJOURNMENT:

9:10 pm