

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR THE Wednesday January 10, 2018
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, January 10th, 2018 at Platt Canyon Water and Sanitation. Board members present were Hugh Harvey, Scott Wagner, Lon Sears and Dave Osborne. Additional attendees were Kristin for Ty Holman of Haynie & Company, Pat Fitzgerald, Scott Hand and Cynthia Lane of Platte Canyon Water & Sanitation.

CALL TO ORDER

The meeting was called to order at 7:30pm

APPROVAL OF MINUTES:

November 8th, 2017 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

Cynthia Lane: calane@plattecanyon.org

Ty Holman: tyh@hayniecpas.com

Adam Wilkes: adamw@hayniecpas.com

Ray Russell Jr: rayr@hayniecpas.com

PUBLIC COMMENT:

No public comment

MAINTENANCE AND OPERATIONS REPORT:

Maintenance:

Scott Hand

November

- Obtained five master meter readings
- Final meter reading at 5005 Larkspur Dr.
- Final meter reading at 5577 Lakeshore Dr.
- Sewer tap inspection at 4567 Prospect Dr.

December

- Obtained master meter and residential meter readings
- Water shut off request at 4600 Bow Mar Dr.
- Hydrant damage at 5101 Wagon Trail
- Obtained eight final meter readings

FINANCIAL:

Expenditures

December expenditures approved

- Jet Pay electronic payment process, motion approved.

2018 Budget

- Kristin checking with Ty on the supplemental budget amendment status.

New Business

- Pat will have a plan for completion of the replacement of the remaining old sewer pipes sent out to board members by the end of January.
- Resolution 2018-1-1 motion approved with the change to be made that notice be located at the Board Presidents front door.
- Resolution 2018-1-2 motion approved with the change to be made that notice be located at the Board Presidents front door.
- 2018 Collins Cockrel and Cole Engagement Letter with Tim Flynn's rate increase to \$365 an hour, motion approved.

ADJOURNMENT: 8:00pm