

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY JULY 11, 2018
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, July 11th, 2018 at Platt Canyon Water and Sanitation. Board members present were Bryan Sperry, Scott Wagner and Dave Osborne. Additional attendees were 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:

May 9th, 2018 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

Ray Russell Jr: rayr@hayniecpas.com

PUBLIC COMMENT:

No public comment

MAINTENANCE AND OPERATIONS REPORT:

Maintenance:

Scott Hand

May

- Obtained master meter and residential meter readings

June

- Obtained master meter and residential meter readings
- Responded to no water call at 5190 Lakeshore Dr.

- Responded to service/irrigation leak at 4950 Lakeshore Dr.

FINANCIAL:

Expenditures, May 9th expenditures approved.

New Business:

Ty's Delinquent Accounts and Disconnection letter distributed 5/21/18 was approved. The disconnect fee was raised to \$100 and if an account is in excess of \$150 for at least 6 months delinquent it may be collected by certification to the county treasurer for collection in the same manner as taxes.

Distributors Forum Update:

Denver Water's 100-year anniversary open house celebration is August 10th from 8am to 5pm at Waterton Canyon, Cynthia will send out invites.

Adjournment: 7:50pm