

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR THE Wednesday May 9th, 2018
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, May 9th, 2018 at Platt Canyon Water and Sanitation. Board members present were Bryan Sperry, Hugh Harvey, Scott Wagner, Lon Sears and Dave Osborne. Additional attendees were 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 7:35pm

APPROVAL OF MINUTES:

March 14th, 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

March

- Obtained master meter and residential meter readings
- Final meter reading – 4940 Lakeshore DR.
- Final meter reading – 4701 Prospect Dr.

April

- Obtained master meter and residential readings

- Responded to low pressure call at 5161 Redwood
- Terminated water service at 5190 Redwood Dr, re-instated 4/14/18
- Responded to noisy pipes at 5152 Wagon Trail

Bryan suggested looking into trenchless pipe rehabilitation along Bow Mar Dr. Pat thinks it's worth receiving a bid but from experience has not seen a drop in expense as you need to dig up every tap anyway.

Oaths of Office

Signed by Hugh Harvey, Scott Wagner and Lon Sears and Bryan notarized as Chairman

FINANCIAL:

Expenditures, May 9th expenditures approved.

Auditors completed their review.

Ty Holman-Haynie reviewed 2017-year end/March 31, 2018 Financial Statements and Accounts Compilation. Ending balance of \$452.354 in line. Management Representation letter signed and returned to auditors.

New Business:

Ty suggested 1-page Delinquent Accounts and Disconnection policy form. Board suggestions will be added and reviewed at next meeting, Ty is checking on late notice delivery, thinks it's 2 or 3 weeks, after that the client has 10 days to pay first regular check second 5 day needs to be certified check. Also, client shut off/turn fee raised to \$100.00 each. Delete "may determine" in both paragraphs.

Denver Water Integrated Systems Agreement. State Health Department in the old agreement wanted to see Denver Water monitor all the small districts. The new agreement has new rules added. In the new agreement Tim Flynn modified the indemnification clause and will not hold Denver Water harmless. Tim/Pat comfortable with the agreement in it's new form. Motion was Approved to accept the Denver Water Integrated Systems Agreement.

Distributers Forum Update:

Denver Water has some significant budget planning sessions in front of them with capital Improvements, Lead/Ortho Phosphate program in place within 24 months, Corporate Campus Re-build. The board budget meeting is end of July, expect a minimum of 3% annual increases over the next 5 years.

Adjournment: 8:55pm

