

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY NOVEMBER 14, 2018
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, November 14th, 2018 at Haynie & Companies office. 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 and Ty Holman, Haynie & Company.

CALL TO ORDER

The meeting was called to order at 7:30pm

APPROVAL OF MINUTES:

September 12th, 2018 meeting minutes approved.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

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Ty Holman: tyh@hayniecpas.com

Ray Russell Jr: rayr@hayniecpas.com

PUBLIC COMMENT

No public comment

MAINTENANCE AND OPERATIONS REPORT:

Maintenance

Scott Hand

September

Responded to service irrigation leak at 5000 Lakeshore Dr.

Obtained master and residential meter readings.

Responded to service irrigation leak at 5161 Redwood Dr.

Responded to sewer order at 5455 Lakeshore Dr.

Inspected new sewer tap at 5220 Juniper.

Inspected new sewer tap at 4600 Bow Mar Dr.

October

Obtained master and residential meter readings.

Responded to service line leak at 5201 Yellowstone, leak was repaired by the district.

Responded to service irrigation leak at 5000 Lakeshore Dr.

Inspected new sewer tap at 5030 Bow Mar Dr.
Repaired six items, both water and sewer as a result of preventive maintenance.

FINANCIAL

Valley Sanitation District Water and Sewer sanitation requesting a 100k for the capital expenses by the sewer that is shared by the other communities. Board decided to take the 5-year, 2% interest payment option, motion approved.

C&L Engineering Services, new contract increases. Pat understands the 10% increases based on labor shortages, plus additional costs. Increases will be 10% a year to 2020 than based on CPI thereafter, motion approved.

Board discussed fee increases for 2019 budget and agreed based on increased pass throughs from Denver Water, Englewood, Littleton and Metro Waste Water that a 6.5% increase and a \$25 flat rate would be necessary. Also, a letter accompanying the increase explaining getting blindsided with the \$100,000 from Valley, supplementing DW 20% historical increases and the \$250,000 hit on Sheridan but we still have the lowest rates in metro Denver.

Resolutions

The board approved 3 motions based on proposed changes.

Resolution 18-11-1 to adopt 2019 budget based on a 6.5% fee increase and a \$25 flat rate, motion approved.

Resolution 18-11-2 sums of money subject to modified capital payment to Valley Water and Sanitation, motion approved subject to the 6.5% increase and the \$25 flat rate.

Resolution 18-11-3 levying property taxes for 2018 for 2019 budget year, motion approved subject to 6.5% increase and \$25 flat rate.

Motion approved on auditors (Shilling & Co.) 3% increase.

Expenditures

Refund for water, motion approved for 11/1-11/14. Tim Flynn's legal engagement letter, \$365-\$370 per hour capped at \$370 for 2019, motion approved

Distributors Forum

Technical Advisory Board only meeting every year, consultant went through increases. Trying to reduce original increases by \$4.5 million, imposed not to increase in 2019. Cynthia discussed replacement of lead piping into individual homes at homeowner's responsibility state told DW they estimated 55,000 at 500 to 1,000 replacements a year. DW policy approved last year an additional \$25,000

Pat, DW wanted to split that cost that was determined only 2% was outside Denver. DW argument will be that they are reducing waste expenses long term.

New Business

None

Adjournment

8:45pm