

BOW MAR WATER AND SANITATION DISTRICT  
MINUTES FOR WEDNESDAY SEPTEMBER 12, 2018  
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, September 12th, 2018 at Platte Canyon Water and Sanitation. Board members present were Bryan Sperry, Lon Sears, Hugh Harvey. Additional attendees were Pat Fitzgerald, Scott Hand and Cynthia Lane of Platte Canyon, Water & Sanitation, Ty Holman with Haynie & Company, and Timothy Flynn with CC&C and Associates.

**CALL TO ORDER**

The meeting was called to order at 7:30pm

**APPROVAL OF MINUTES:**

July 11th, 2018 meeting minutes approved.

Board Members: Intro to Tim Flynn council for the district and Collins , cockrel and cole

**Distribution of the minutes is as follows:**

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**PUBLIC COMMENT:**

No public comment

**MAINTENANCE AND OPERATIONS REPORT:**

**Maintenance:**

Scott Hand

Locate request x3, all preventative maintenance was provided as scheduled. Fire hydrant on wagon trail was leaking and fixed. Discussed quicker response from citizens particularly Board Members when such things are discovered.

**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. Capital request for replacement, repairs and updates,

for sewer piping that must be redirected that currently goes through the oxford landfill. Needs to be redirected completely around the landfill and has to be pumped uphill.

According to the agreement we have with platte sanitation we will be responsible for a Pro-Ration share according to the number of users including those in other districts using the same treatment plant.

The agreement with Valley is in place in six year term agreements. Although the language is "if you are pumping waste water to Englewood this agreement will prevail". Bryan expressed concern over the lack of notice of the capital call on this district. Project was initiated over one and a half years ago but nothing had been brought to the board before last quarter's meeting. Accordingly, Pat Fitzgerald discussed with the Valley board to at a minimum offer a payment schedule over five years if any district wanted to take advantage of that.

Valley is receiving a loan from the state for 2.7 million of the estimated 3,327,500 project paid over 20 years. Bryan questioned if we could also participate on the same terms for 20 years.

Bryan to provide the board members with the agreement between Valley and BowMar. More to come.

2019 forecasted budget 3.9% increase. 3% increase for water price to Denver Water. Beginning cash 469,188 ending cash 461,815 currently for 2019. Pat stressed that our base rate is much lower than what we are being charged from Denver Water. BowMar bills according to volume used that is not effective for covering costs in a wet year.

Pat suggested that we get the district back to where we are at a minimum charging our district the same as we are paying for water and sewer. We have not stayed anywhere near Denver Water on the base rate that we are charging. Increase the base rate to 20.00/every other month form the current 9.00 or something similar was suggested. Bryan and Hugh suggested a 20.00 increase in addition to the existing rate and use that to try and rapidly get to the reserve goal of 1 million.

Will create a proposed budget to reflect the valley charge, increase in base rates for BowMar residents, various rates in increase in utilization to be sent out prior to November budget approval meeting which will be held at Haynie and Company.

Ty provided the financials through the end of June. Nothing extraordinary.

**Expenditures:** Lon motioned to approve the expenditures for the month, 2<sup>nd</sup> Hugh Harvey and approved all.

**New Business:** None

**Adjournment:** 9:50pm