

WATER & SEWER BOARD OF DIRECTORS' MEETING
JANUARY 16, 2010

IN ATTENDANCE: Lyle Koller, Bob Strazer, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

ABSENT: Steve Koeckeritz.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Three (3).

VICE-PRESIDENT JACK WATSON CALLED THE JANUARY 16, 2010, WATER & SEWER MEETING TO ORDER AT 8:02 A.M.

APPROVAL OF AGENDA:

MOTION: Lyle Koller moved to accept the Agenda. Bob Strazer seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Bob Strazer moved to accept the minutes (December 19, 2009) as modified. Lyle Koller seconded the motion, which passed unanimously.

OFFICERS' REPORTS

1. PRESIDENT'S REPORT: Jack Watson reported that Mike O'Grady, States West, is handling all correspondence necessary on our Nationwide Permit. A meeting on the ULPL Agreement with Don Weixelman and his attorney has been set for February 22nd.
2. TREASURER'S REPORT: Bob Strazer reviewed his written report with the Board.

MOTION: Lyle Koller moved to approve the Treasurer's Report. Jeanette Williams seconded the motion, which passed unanimously.

MEMBERS' COMMENTS & CONCERNS: None.

MANAGER'S REPORT: Jody reviewed the Primevest portfolio reports for November & December, 2009, with the Board. Monies that were in the money market have been reinvested. All of the 1st National Bank accounts have been re-activated for both Associations. Because of their "dormancy", each account was going to be charged \$15.00 a month. This action is considered a courtesy to account holders as a reminder that there is money in an account. Upon re-activation, no money will be charged against the accounts.

Jody and Peggy are reviewing statements with Dick Smith of Ayres as there is a discrepancy in the balance due for work done on Panhandle Dam.

Jody has scheduled a meeting on Thursday with Jim Musselwhite, Larimer County Health Department, to review any as-builts his department has for the 6th & 11th Filings. Lyle Koller suggested that Jody attempt to get any top (topography) maps that exist on those two Filings.

COMMITTEE REPORTS

1. 6TH FILING SYSTEMS ADVISORY COMMITTEE: No report by Jeanette Williams.
2. 11TH FILING SYSTEM AS-BUILT AD HOC COMMITTEE: Lyle stated he doesn't think we are taking full advantage of the county GPS system. They have terrific amount information that is available to us for small fees. Jody will contact GSI to find out what is involved in us getting access to current data bases.

OLD BUSINESS

1. LOWER LONE PINE LAKE: We are moving along and are in the initial stages of negotiations with several land owners. The Board needs to discuss some alternatives to issues in this regard.
2. SCHEDULED MEETING RE ULPL AGREEMENT: The meeting is scheduled for February 22nd with Don Weixelman and his attorney to resolve the contract that we got an extension on. Lyle Koller asked for an Executive Session on legal matters on the February Board Meeting Agenda. That will enable the Board to assure they are in agreement on some of the potential issues.
3. 6TH FILING BUDGET UPDATES: Jeanette provided spread sheets covering 2002 through 2009 and reviewed the information with the Board. This information will be addressed at the February Meeting as there will be a full Board and a transfer of funds may be appropriate.
4. 6TH FILING SYSTEM REPAIR & REPLACEMENT PROPOSAL:
 - USDA GRANT PROJECT: Jeanette and Doug Race (15090A) met with Leroy Cruz of the Colorado Rural Water Association with regard to getting a grant/grants primarily for the 6th Filing system. Mr. Cruz's response after being provided with various documents was that the solvency of the Water & Sewer Association was so good that grants could not be provided. It appears he was unable to isolate the 6th Filing system and let it stand on its own financially. Any projects the USDA considers will be based on the entire budget and funding sources available to the Water & Sewer Association. Jeanette and Doug will pursue a low interest loan through the USDA and encourage Mr. Cruz to re-view Crystal Lakes and the 6th Filing.

NEW BUSINESS

1. CONFIRM PHONE POLL APPROVAL OF APPLICATION TO WATER COURT: It is necessary for the Board to confirm the unanimous vote per phone to give the water attorney authority to submit an application to the water court to change water storage from Upper Lone Pine Lake to Lower Lone Pine Lake.

MOTION: Lyle Koller moved to confirm that the phone vote (on application to water court) was valid and unanimous. Bob Strazer seconded the motion, which passed unanimously.

2. UTILITY EASEMENTS: Jody provided the Board with utility easement information for the 6th Filing systems as well as the 11th Filing system. Lyle emphasized that any work we do within those systems be done within existing easements or that we pursue getting easements when necessary.
3. METER READINGS: Bev Eddinger reported that there are 52 non-compliant property owners; 2 of which are new owners, and 1 which has recently been taken over by a bank. We do not have information on the bank as yet.

MOTION: Bob Strazer moved to fine the delinquent non-responders to the meter readings \$200.00. Jeanette Williams seconded the motion, which passed unanimously.

4. CANDIDATE RESUME DEADLINE & PUBLICATION FOR BOARD OPENINGS: Jody suggested the Board look for candidates and set a deadline for accepting resumes. The Board agreed with the 1st of April for the deadline. Lyle reminded everyone that his seat will be open.

MOTION: Bob Strazer moved to adjourn. Lyle Koller seconded the motion, which passed unanimously.

THE JANUARY 16, 2010, WATER & SEWER BOARD MEETING ADJOURNED AT 9:48 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary