

WATER & SEWER BOARD OF DIRECTORS' MEETING
MAY 15, 2010

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

PROPERTY OWNERS & OTHERS IN ATTENDANCE: One (1).

PRESIDENT STEVE KOECKERITZ CALLED THE MAY 15, 2010, MEETING TO ORDER AT 8:06 A.M.

APPROVAL OF AGENDA: Precipitation was added under New Business and Executive Session was added to discuss Legal Matters relating to the Lower Lone Pine Lake enlargement.

MOTION: Bob Strazer moved to approve the Agenda as corrected. Jeanette Williams seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Jeanette Williams moved to approve the April 17, 2010, Board Meeting Minutes with the revisions to add specific amounts for the user fee increase. Lyle Koller seconded the motion, which passed with one abstention: Bob Strazer.

MOTION: Lyle Koller moved to amend the motion by Lyle Koller on page 4 (Minutes of April 17, 2010) referring to the service in the 11th Filing to read "four unimproved lots to \$2200.00" and the rest of it to remain the same. Bob Strazer seconded the motion, which passed unanimously.

OFFICERS' REPORTS:

1. PRESIDENT'S REPORT: Steve thanked everyone for their condolences and expressions of sympathy at the passing of his father. Thank you for the donation that was made on behalf of the Water & Sewer Association. After seeing that donation come in, Steve had some concerns about the Water & Sewer Association funds being used for that. It was a kind and generous donation and the family really appreciated it. This past week Steve gave a check to Jody to reimburse the Association for that donation. Steve feels it raises an issue that the Boards should have an opportunity to voice their opinions about. He has asked that it be put on next month's Joint Board Meeting Agenda. Steve has strong feelings that our members' dues must be used appropriately.

Steve found out today that an anonymous gift covered the amount and his check was returned to him. The gesture is greatly appreciated.

At 8:24 a.m., Jody left the meeting to respond to a Fire Department medical call.

Steve thanked Jack Watson and the rest of the Board for carrying on while he was away.

2. TREASURER'S REPORT: Written reports with explanations for February and March by Bob Strazer.

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

MEMBERS' COMMENTS & CONCERNS:

1. Thompson (04062) – Vault: Steve explained that Mr. Thompson, a former property owner, recently purchased property on the north side of Crystal Lake. Mr. Thompson is going to request that the county reduce the fishing easement from 100 feet to 50 feet. Steve is unaware of what the reference to a vault is about and Jody will have to clarify that.

MANAGER'S REPORT: No report at this time.

COMMITTEE REPORTS:

1. 6TH FILING SYSTEMS ADVISORY COMMITTEE: No report.
2. METER READINGS & WELLS REPORT: The property owners who are not in compliance are being billed \$200.00 and letters with cards for the FY 2010/2011 will be going out on May 30, 2010.

OLD BUSINESS:

1. LOWER LONE PINE LAKE: Steve reported that communication from Mike O'Grady indicates that most all of the information that has been requested by the Corp of Engineers has been provided to them. We are close to having a decision from the Corp of Engineers and will hopefully have our permit by the end of the summer or sooner. The next action is to clear with Larimer County the process they want to use to review this project. When the 404 permit comes through, the next step will be moving forward with acquisition of the land area that is needed. A discussion on this with Steve Doerschlag (02060) is one of the issues that will be brought up during Executive Session.
2. 6TH FILING BUDGET UPDATE: This will be presented to the Board in June.
3. 6TH & 11TH FILING SYSTEMS STATUS: Jody is not available to report on this at this time.
4. SYSTEMS REPAIR & REPLACEMENT

- 6th Filing System Status: Jody and Rick have provided information on this to the Board. This will remain on the Agenda.
 - Options to limit risk of frozen water lines in 11th Filing – Heat line: This issue is tabled.
 - Water shortage in 11th Filing – Cunningham (11013): Tabled.
5. CLWSA SEPTIC FIELDS AND DIGESTORS: Jody and Rick have met with Ed Schemm. Health Department regulations allow us to dump a maximum of 2,000 gallons per day into our existing digester systems. If we exceed that, we are subject to very severe penalties. We will be putting a system in place to monitor that and we will probably have a need for another digester system in Crystal Lakes. There is about \$90,000.00 available in SIA funds.

Jody returned to the meeting at 9:23 a.m. Jody and Rick will have another meeting with Ed Schemm and an engineer on June 14th.

6. ANNUAL MEETING FINAL PREPARATIONS – 1:00 P.M. MAY 29, 2010
- Guest – Bob Krassa: Bob Krassa will be invited.
 - Luncheon – 11:00 a.m.: This will be a working luncheon.
 - Wine & Cheese Party – 5:00 p.m.
 - Handouts & Ballots: Minutes, Agendas, and ballots will be the handouts.
7. W & S PROPERTY OWNERS' HANDBOOK: This is tabled to June.

NEW BUSINESS:

1. RESERVE STUDY BIDS: This is tabled to June.
2. FEES FOR SERVICES INCREASES
 - Profile holes: A property owner commented that we are charging way below the contractor costs for the digging of a profile hole.

MOTION: Lyle Koller moved to increase the fee for a profile hole from \$100.00 to \$150.00. Bob Strazer seconded the motion, which passed unanimously

3. PRECIPITATION: Lyle Koller wondered at the background of the statute regarding collecting water before it hits the ground. He wants to see where this is written. Steve suggested Lyle speak with someone in the State Engineer's Office.

MOTION: Jeanette Williams moved to go into Executive (Legal Issues). Bob Strazer seconded the motion, which passed unanimously.

MOTION: Jeanette Williams moved to go out of Executive Session. Jack Watson seconded the motion, which passed unanimously.

MOTION: Jeanette Williams moved to adjourn. Lyle Koller seconded the motion, which passed unanimously.

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THE MAY 15, 2010, WATER & SEWER MEETING ADJOURNED AT 10:05 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary