

WATER & SEWER BOARD OF DIRECTORS' MEETING
FEBRUARY 17, 2007
(Corrected)

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Bob Strazer, Jack Watson, and Manager Jody Sandquist. (Herb Cooper arrived at 9:17 a.m. due to road conditions.)

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

PRESIDENT STEVE KOECKERITZ CALLED THE FEBRUARY 17, 2007, MEETING TO ORDER AT 9:08 A.M. (Meeting delayed 1 hour due to weather conditions.)

APPROVAL OF AGENDA:

MOTION: Bob Strazer moved that we approve the Agenda. Jack Watson seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Bob Strazer moved that the January 20, 2007, Water & Sewer Board of Directors' Meeting minutes be approved as prepared. Jack Watson seconded the motion, which passed with two abstentions: Herb Cooper and Joe Sarjeant.

MOTION: Jack Watson moved that we approve the minutes for the Special Meeting on February 3rd. Joe Sarjeant seconded the motion, which passed with one abstention: Bob Strazer.

PRESIDENT'S REPORT: Steve stated he had nothing to report other than what will come up in the course of the Agenda.

TREASURER'S REPORT: Herb Cooper is not present at this time.

MEMBERS' COMMENTS: None.

MANAGER'S REPORT: Jody stated she attempted to contact Don Weixelman regarding access to the south side of the Dam without success.

COMMITTEE REPORTS:

1. 6TH FILING SYSTEMS ADVISORY COMMITTEE: No report.
2. SYSTEMS AS-BUILT AD HOC COMMITTEE: No report.

OLD BUSINESS:

1. PANHANDLE DAM: Jack Watson provided information acquired from Centennial Engineering, Inc. with regard to insurance and fees. This action took place because of some discomfort on the

part of the Board on some of the hourly fees and the lack of insurance coverage contained in the Gauthiere Engineering, Inc. proposal for design work on the proposed bulkhead. The Board felt it was their responsibility to have some comparisons. Mike O'Grady of States West Water Resources Corp. also made their charges available to the Board. Steve declared he had reached the conclusion that the Board should not proceed with hiring Gauthiere without seeking other proposals. If others cannot be found, they need to attempt to negotiate some of the points in his contract before they proceed. The other Board Members were in agreement.

Jack also acquired some water testing equipment with which to do sampling at the spring and Crystal Lake to determine the source of the seepage.

Jody spoke with Dick Smith of Ayres Associates regarding their submitting a proposal for design of a temporary bulkhead and/or overseeing the fabrication. He needs to consult with their people in Wisconsin as to their workload at this time. It was decided that Ayres would be provided with specifications of the design work on the bulkhead to enable them to make a proposal on the work.

MOTION: Bob Strazer moved that we ask Ayres for a proposal on the bulkhead and gate design and at this time not open it to other companies. Herb Cooper seconded the motion, which passed unanimously.

Jody suggested that she call the engineers at Denver Water to see if they have a list of engineering firms they could provide us.

MOTION: Joe Sarjeant moved to request the Manager to contact the Denver Water Board about other possible information with regard to the project. Bob Strazer seconded the motion, which passed unanimously.

The Board then discussed the following proposals.

- Gauthiere Engineering: Bulkhead design.
- Ayres & Associates: This is a proposal on the Panhandle Dam seepage, both short-term and long-term. The cost of the short-term development is \$12,830.00 and the long-term is \$10,900.00. The Association will need to provide the material for a platform for the drill rig to install the piezometer wells and at this time that cost is unknown. This material could be saved for any emergency requiring material to be put along the Dam or sold to the Road & Rec. Association for road base. Jody will check on the status of Water & Sewer's mine to see if we can remove any of that material for other than reclamation. Bob Strazer will speak with Dick Smith in order to have a couple of items on the proposal clarified. Inasmuch as Dick stated he would be available by cell phone this morning, this is momentarily tabled and a ten-minute break will be taken to allow Bob to speak with Dick.

TREASURER'S REPORT: Written report by Herb Cooper. The Operating Account has \$60,263.13 in Centennial Bank and \$20,920.62 in 1st National, Reserve Fund has \$27,384.31 in 1st National and ULPL has \$41,707.97 in 1st National. The SIA checking account has been closed and \$86.05 will be invested in a CD. The 6th Filing checking account has been closed and \$920.29 put into a savings account. \$70,000.00 has been taken out of CDs and put into the lock box. Road & Rec. will transfer this from the lock box into Water & Sewer's Operating Account.

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

THE WATER & SEWER TOOK A 10-MINUTE BREAK TO ALLOW BOB STRAZER TO CONFER WITH DICK SMITH BY PHONE.

The meeting was reconvened and the Ayres proposal will be tabled due to lack of communication with Dick Smith.

Referencing the Manager's Report, Jody reported that Don Weixelman called during the meeting stating he could not remember giving anyone access to the Dam or creating any agreement of that sort.

1. RFP FOR ENGINEERING STUDY: There was one response from Leonard Rice Engineers, Inc, and it will be referred to the 6th Filing Advisory Committee, inasmuch as the funds for this study would come out of the 6th Filing monies. A representative of the Committee will be requested to attend the March meeting.

NEW BUSINESS

1. W&S PROPERTY OWNERS' HANDBOOK REVIEW: Steve provided the Board with an updated draft of the Property Owners' Handbook for them to review. This will be tabled to the March Meeting.

MOTION: Bob Strazer moved that we accept the Ayres proposal for the seepage study dated February 2, 2007, conditioned on two questions regarding the type of piezometers and sampling during installation to be answered within one week. Jack Watson seconded the motion, which passed unanimously.

MOTION: Herb Cooper moved to adjourn. Jack Watson seconded the motion, which passed unanimously.

THE FEBRUARY 17, 2007, WATER & SEWER MEETING ADJOURNED AT 10:53 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary