

WATER & SEWER BOARD OF DIRECTORS' MEETING  
JANUARY 19, 2008

IN ATTENDANCE: Steve Koeckeritz, Joe Sarjeant (came to the meeting at 8:07 a.m. after vote on the Agenda), Bob Strazer, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Two (2).

PRESIDENT STEVE KOECKERITZ CALLED THE JANUARY 19, 2008, WATER & SEWER BOARD TO ORDER AT 8:05 A.M.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

MOTION: Jack Watson moved to approve the November 17<sup>th</sup> minutes. Joe Sarjeant seconded the motion, which passed with one abstention: Bob Strazer.

MOTION: Jeanette Williams moved to approve the December 15<sup>th</sup> minutes. Bob Strazer seconded the motion, which passed with one abstention: Jack Watson.

PRESIDENT'S REPORT: All issues will be covered on the Agenda.

TREASURER'S REPORT: Written report by Bob Strazer. Bob requested that the monthly transfer of lockbox funds from Road & Rec. to Water & Sewer be done at the Joint Board Meeting with both Boards represented. Steve suggested that the transfer be a Road & Rec. Agenda item each month.

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

MEMBERS' COMMENTS & CONCERNS:

1. METER READING FINE APPEALS: The Board had received seven letters of appeal, some of which were from property owners who also provided or had provided their readings. Jody suggested that, if the Board chose to forgive some of the fine, a certain amount be retained to cover postage and staff time. The Board was apprised of the history of requests for meter readings starting with the initial cards sent out in May. Steve suggested that the Board had been very lenient with the non-compliant property owners, and they may be encouraging bad behavior by being too accommodating.

MOTION: Joe Sarjeant moved that they waive the penalties other than \$50.00 to cover our expenses for those property owners who have come into compliance as of today (January 19, 2008). Jeanette Williams seconded the motion, which passed unanimously.

Lyle Koller raised the question of how we can check whether property owners are reporting accurate readings or estimating their usage based on the prior year's readings. Steve replied that they have the authority to check on the accuracy, however, we don't have staff to do so at this time. The time for verification is right after the reading is submitted. This is something for the Board to look into and, if they decide, to set up a procedure to cover said action.

One of those seven property owners who sent an appeal letter, Richard Olenski (03000), appeared before the Board and presented his situation to them. Bob Strazer then commented that he leans toward waiving all but \$50.00 of the fine if Mr. Olenski gets his meter installed within the next two months. The rest of the Board concurred.

MOTION: Bob Strazer moved that in Mr. Olenski's case that if he installs the meter and complies within two months that we waive all but \$50.00 of the fine. Jack Watson seconded the motion, which passed unanimously.

MOTION: Jack Watson moved that anyone in non-compliance currently, *vis a vis* the meter readings, if they come in before the end of the month, they will be waived all but \$100.00 for administrative fees only if they have the meter reading. Joe Sarjeant seconded the motion, which passed unanimously.

MANAGER'S REPORT: Jody provided the Board with a signature request by Prime Vest and the forms were signed.

Jody did meet with Jim Musslewhite with regard to the two lots that have businesses. The Board reviewed the letters Jody had prepared for each property owner. The Board approved the letters and added that a copy of each should be provided to the property owner who had raised the questions.

#### COMMITTEE REPORTS:

1. SYSTEMS AS-BUILT AD HOC COMMITTEE: No report.
2. 6<sup>TH</sup> FILING SYSTEMS ADVISORY COMMITTEE: Jeanette Williams reported they are working on the 6<sup>th</sup> Filing budget.

#### OLD BUSINESS

1. LLPL SURVEY: The Board reviewed a proposal by States West Water Resources Corporation, as well as the plat maps. The proposal showed estimated costs for 62-acre feet, 120-acre feet, and 175-acre feet. During discussion, Steve had to leave the meeting for about five minutes and Jack presided. The Board determined that a meeting would be set up with Bob Krassa, representatives of States West Victor Anderson and Mike O'Grady, and John Scott in Fort Collins, hopefully on January 30<sup>th</sup> at 1:00 p.m.
2. PRIORITIZE GOALS – low, medium & high priority: This is tabled to the February meeting.
3. 6<sup>TH</sup> FILING BUDGET: In progress.
4. METER READINGS: This was addressed earlier.
5. DRAFT – WATER HAUL OVERFLOW RESOLUTION: This resolution states that owners of property where cisterns are not equipped with overflow protection and an overflow indicator will

be notified one time that such equipment is necessary. Failure to install such equipment will necessitate the property owner's signing a waiver of liability form prior to any delivery of water, as well as the addition of a \$50.00 charge to compensate for an additional staff member needed for the delivery.

MOTION: Joe Sarjeant moved to approve the Water Delivery Overflow Resolution draft. Jeanette Williams seconded the motion, which passed unanimously.

6. PANHANDLE DAM: Jody reported that she has a call into Dick Smith to get an update on their plans to take care of the seepage, the gate, etc.

#### NEW BUSINESS

1. GENERAL DISCUSSION RE:
  - HOT TUBS: This was put on the Agenda as a result of an article in the *Denver Post* with regard to some occurrences in Breckenridge. It appears we may be faced with similar issues.
  - INDOOR STORAGE OF IMPORTED WATER: We do have the water storage of imported water, but it is an outside storage tank, hence this water is not available during the colder part of the year. Steve suggested they might want to consider a way to provide year around imported water for property owners use up here.
2. SOLAR ENERGY: This is tabled to the February Meeting.

MOTION: Jack Watson moved to adjourn. Bob Strazer seconded the motion, which passed unanimously.

THE JANUARY 19, 2008, WATER & SEWER MEETING ADJOURNED AT 10:02 A.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary