

**Lookout Mountain Water District**  
**Minutes of Regular Meeting of Board of Directors**  
**Monday, March 10, 2008**  
**Highland Rescue Team Station**

Present:

J. Roscoe, presiding	C. Shea	R. Cassens
B. Siefert	B. McCarty	J. Pippin
M. Mancini	B. Smith	J. Thurston
D. Ranta	L. DeMuth	

C. Young excused.

Convened: 8:30 a.m.

1. Minutes. Minutes of the February 11, 2008 meeting was approved as written [M-Ranta, S-Mancini, unanimous].
2. Election Cancellation. The DEO provided a Notice of Cancellation and Certified Statement of Results for the May 6, 2008 election showing the candidates declared elected (term years): John Roscoe (4), H. Court Young (4), Donald Ranta (4), Mark Mancini (2).
3. Oaths of Office. J. Roscoe, D. Ranta, and M. Mancini were sworn in as Directors. Election of officers will be postponed.
4. Operator's Report. (per written report from Treatment Technology)
  - a) The Upper Beaver Brook influent decreased from 204 gpm in January to 192 gpm in February; UBB is at overflow.
  - b) The CDPHE inspection is planned for June (after the MF project substantial completion).
  - c) The PH Master Meter is dead and the manhole is not safe. Ms. Shea will send a letter to PH requesting repair in the fall based on the service order.
5. Engineering Report.
  - a) Green report: Mr. Green submitted a request for approval of a winter storage plan last week; he also reports that the FHL station flume data is in question and he is working on it. The May meeting should include a trip down to the FHL by those interested in taking a look at the augmentation station.
  - b) LCG project: Mr. Brian Mortimore representing Cal Con Construction for the LCG project discussed some items pertaining to the project. Redundant valves have been determined to be necessary and they have been designed and the 2<sup>nd</sup> valve ordered; Mr. Mortimore estimates that the lead time and install time will take about 3 weeks from now and requested water in the meantime; he also noted that responses to the letter listing the items that need to be addressed prior to service activation will be addressed by LCG later this week, if not by him. Mr. McCarty offered to allow 1 or 2 days to fill the line for pressure testing with a LMWD operator on site, but no service activation until after the valve is in (and other matters have been addressed).
  - c) Subdistrict A project: Mr. John Thurston was present to discuss what steps are needed to have LMWD take over the Suddistrict A pipeline. Mr. Cassens is working on the drawings and the cost data and expects to have them to LMWD by the end of the week. Ms. Shea suggests that these items be reviewed as soon as possible so that the Conveyance can be signed at the next meeting.
  - d) Hydrant on Crosby Lateral: Mr. Cassens reports that he has been in contact with a resident who is working on adding a short extension to a 4" on the lateral to add a hydrant.
  - e) Waiver of Fees, CCC: Mr. Cassens supplied an updated memo showing that LMWD has requested a waiver of fees associated with the Treatment Facility (total to be waived \$4,957.91).

6. Legal Counsel's Report.

- a) LCG Indemnity Agreement: The Indemnity Agreement between LMWD and Lake Cedar Group entities was approved and executed at Mr. DeMuth's recommendation [M-Ranta, S-Mancini, unanimous].
- b) Exclusion, Starfire Way: Ms. Pippin stopped in to follow-up on an exclusion request. Ms. Shea reports that the County records indicate that the property is already excluded, but she is waiting to confirm that and has requested a copy of the court order from Mr. DeMuth.
- c) Exclusion, Hwy 40: Mr. DeMuth will file the court order to process the exclusion from the last meeting.
- d) Bennetti: Mr. DeMuth reports that the Bennetti family is ready to proceed with the most recent offer sent by him.
- e) Treatment Technology Assignment: The Assignment with Consent was prepared by Mr. DeMuth but additional changes are pending.

7. Administrator's Report.

- a) Ms. Shea provided the financial statements of the LMWD for the month ended February, 2008.

8. District Maps. Maps generated by the County were reviewed and discussed. DOLA will receive their copy with a disclaimer about their accuracy from Ms. Shea.

9. Watershed. In response to a request for feedback to CCCOS regarding preferred ownership of adjacent lands (CCCOS v. USFS), the matter was discussed but no consensus was reached and it will be postponed. The fishing easement needs to be checked to determine the implications.

10. Foothills Fire-Rainbow Hills/Alpine Rescue compliance.

- a) After site meetings between Treatment Technology, FF, locators and the excavator in connection with a planned building addition, a number of conditions need to be addressed including backflow prevention devices. TT will follow up with a written list.
- b) Alpine Rescue station, a separate building on the same lot, receives water piped over from the FF Rainbow Hills station, and likely is not in compliance with policy. The building should be set up with a separate tap, shut-off and meter. Further information is needed to determine how to structure compliance.
- c) Ms. Shea will send a letter regarding these two issues to the Planning Dept. Case Manager, FF, etc.

11. Membrane Filtration Project.

- a) Mr. Smith reported on the schedule and notes that Siemens' rep should be on site March 17th for start up of the units. This schedule is based on Change Order 2 with 34 additional days as discussed at the prior meeting. The building is constructed, the units are in the building, the plumbing and piping is just about complete and the electrical is in process.
- b) Change Order No. 2 (dated February 8th), was approved as previously discussed and accepted after the February 12th construction meeting for \$10,884 increase and 34 day increase [M-Ranta, S-Roscoe, unanimous].
- c) Progress Payments: Contractors (Treatment Technology, Konrad Electric, and Fischer Construction) submitted progress application invoices and they were approved for payment after review.

Regular Meeting adjourned, 11:06 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary