

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, September 8, 2008
Highland Rescue Team Station

Present:

J. Roscoe, presiding	C. Shea
B. Siefert	B. Smith
M. Mancini	D. Murray
D. Ranta	L. DeMuth
C. Young	

Convened: 8:30 a.m.

1. Minutes. Minutes of the August 11, 2008 meeting were approved so long as item 4.b.e. be revised for clarity [M-Ranta, S-Siefert, unanimous].
2. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent increased from 349 gpm in July to 359 gpm in August. UBB is 46 inches below spillway.
 - b) A second break occurred recently on Highway 40 west of the Pump Station, due to another Qwest installation of fiber optic cable directly over the main. Direct costs to date for both breaks exceed \$16,000. Treatment Technology suggests locates for the whole area to determine the sites where the cable crosses the main from Exit 254 to El Rancho (and beyond?) so we can further assess the matter. A claim to Qwest for reimbursement will need to be prepared, but we should send a preliminary notice and request maps.
 - c) The Siemens units are running well.
 - d) A new compliance rule was reviewed and addressed.
 - e) The Colorow air release vault project bidding is underway.
 - f) The annual dam inspections are scheduled for tomorrow and updated EAPs are ready.
3. Engineering Report.
 - a) Green report: Nothing new.
 - b) Cassens report: Nothing new, absent due to illness.
4. Legal Counsel's Report.
 - a) Lateral Policy: After discussion, Mr. DeMuth will revise the latest draft.
 - b) LCG project: Mr. DeMuth prepared a letter reflecting LMWD acceptance of the requirements that have been met for active service at the site.
 - c) Riverside Irrigation Lease: Mr. DeMuth is working on whether the permit is still valid to determine how to proceed with the lease conditions.
 - d) 1943 Easement on El Rancho area property: Mr. DeMuth will prepare a vacate and is still working on the pending exclusion of the property.
 - e) Former Bennetti Property Tax Due: Mr. DeMuth wrote a letter to Ms. Bennetti requesting that she pay the estimated property taxes up to the time that the title transfer was recorded with JeffCo.
5. Administrator's Report. Ms. Shea presented the financial statements of the LMWD for the month ended August, 2008. The second draft of the 2009 budget which shows the mil levy unchanged was discussed. It was discussed that a history of main breaks should be tracked.
6. Inclusion Request. Ms. Shea reports that William Pakenas requested a no fee inclusion so that he may combine a lot of 0.001 acres to his property at 24 Pine Road; if acceptable, he requests a hearing at the next meeting; the inclusion fee shall be waived for this property due [M-Ranta, S-Mancini, unanimous].

Regular Meeting adjourned, 10:11 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary