

**Lookout Mountain Water District**  
**Minutes of Regular Meeting of Board of Directors**  
**Monday, March 9, 2009**  
**Highland Rescue Team Station**

Present:

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

Convened: 8:30 a.m.

1. Visitor. A District resident, Mr. Dennis Polhill attended the meeting.
2. Minutes. Minutes of the February 9, 2009 meeting were approved as written [M-Ranta, S-Mancini, unanimous].
3. Operator's Report. (per written report from Treatment Technology)
  - a) The Upper Beaver Brook influent remained at 155 gpm in January and February.
  - b) Siemens was on site at the TF to help their new staff become familiar with the system while it is still under warranty.
  - c) Treated water is still seasonally high. Mr. Smith reported on three leaks that were repaired last month in the Elmgreen area. After these repairs, leak detection was used for one day; it located a small leak near a meter pit near 87 Elmgreen (the property owner will need to be notified, as this may be a private service). After these repairs, treated water is still high, so further walking of the line and leak detection will be used, probably looking now from the tank to the East. In regard to the unidentified water losses, metering and data accuracy was discussed.
  - d) Mr. Smith talked informally with Bill Kincaid at the CCHS about getting an isolation valve installed; he recommended that we follow up with a formal request.
  - e) Mr. Smith reported that slip-lining work would be estimated at \$160,000 for 3,000 feet based on Rich Cassen's memo and that replacement costs may not be that far off.
  - f) Water quality is very good and consistent.
  - g) LMWD can expect to have to pay back out of priority winter water.
4. Engineering Report.
  - a) Green report: No report.
  - b) Cassens report: Mr. Smith is trying to get the inspection complete on the Sludge Building building permit, which was finally issued.
5. Legal Counsel's Report.

Mr. DeMuth was unable to attend due to health.
6. Administrator's Report. Ms. Shea presented the financial statements for the two months ended February, 2009. A draft for an Identity Theft policy resolution was provided and more will be developed prior to the May deadline. A log of main breaks was provided that goes back several years; the Board requested further historical data. Ms. Shea will provide updated treated to billed reports and graphs.
7. Qwest claim. Ms. Shea reports that Qwest gave an unofficial response that they don't think LMWD has a case and that they might pay 10%; she has turned over the matter to Mr. DeMuth for a formal letter.

8. Source Water Protection Planning (SWPP). The preliminary assessment completed by the CDPHE in 2004 was provided to the Directors; it was noted that it probably overstates mining risks and probably understates pine beetle related risks.
9. Thomas J. Young, Jr. Mr. Young of the Law Office of Thomas Young expressed his interest in representing LMWD as general counsel, discussed his practice, and provided a letter of information.

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

Respectfully submitted,

Christina B. Shea, Secretary