

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, July 13, 2009
Highland Rescue Team Station

Present:

J. Roscoe, presiding	C. Shea	N. Montegani Holder
B. Siefert	B. Smith	C. Green
M. Mancini	R. Cassens	
C. Young	R. Nemer	
D. Ranta		

Convened: 8:30 a.m.

1. Exclusion Hearing. Pursuant to a notice published prior to the meeting, a Petition for Exclusion received from Edward Ambler for real property located at 965 and 865 Colorow Road, Golden, was heard. No objections being heard and after considering the statutory requirements, the Board of Directors issued its Order for Exclusion [M-Ranta, S-Young, unanimous].
2. Minutes. Minutes of the June 8, 2009 meeting were approved as written [M-Roscoe, S-Siefert, unanimous].
3. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 722 gpm in June, compared to 1,151 gpm last June, and overflow at spillway. Treated water quality is excellent and treated water is down compared to last year (net of releases to LM Reservoir).
 - b) More lightning strikes at the 1 MG tank site resulted in more repairs; Ms. Shea will check into whether a claim can be made for the series of occurrences.
 - c) The seepage at the Lookout Mountain Dam has completely stopped so now it is presumed to have been groundwater.
 - d) Mr. Smith reports that the Siemens final site visit for the end of the warranty went well; he plans on using service calls now for maintenance issues. The upper hillside has been hydroseeded as planned after construction.
 - e) Evergreen Security is now ready to do patrols at the UBB.
4. Engineering Report.
 - a) Green report: Mr. Green's Water Status Update dated July 9 was reviewed and he was present to discuss various raw water issues. LMWD should seek to make a decision regarding the delivery of 40 AF from City of Golden that has not yet been delivered; perhaps it can be postponed to next year. He suggested leaving watering restrictions unchanged. He will be filing the upcoming winter water storage plan this month.
 - b) Cassens report:
 - 1) Mr. Cassens provided a letter dated July 13, 2009 in which he reported on the prioritization of four sections of replacements for the area to the east of the Treatment Facility and to the west of El Rancho (also the area where the mapping project is taking place).
 - 2) Mr. Cassens reported on the mapping project progress (TF to El Rancho); Treatment Technology staff will review and add data points, the project should be completed fairly soon; this area of line would probably require some title work on the easements and Ms. Nemer recommended recording the new map to show the location of easements once it is complete.
 - 3) Mr. Cassens provided a letter dated July 13, 2009 addressing water loss as related to laterals and related meters.

5. Legal Counsel's Report.
 - a) Ms. Nemer reported on the transition process and notes that she has met with Mr. DeMuth and he turned over all files to her, which she is in the process of reviewing and much will need to be archived, either electronically or physically.
 - b) Ms. Nemer will work on pending Inclusion and Exclusion orders as first priority, the Qwest claim, second, and review of Bylaws, Rules and Regulations, third.
 - c) Meter pit policy: Mr. DeMuth will continue to work on this with Ms. Shea and may add a portion addressing laterals. Mr. DeMuth was unable to attend due to illness.
 - d) 404 Permit issue: Mr. DeMuth is still working on this.
6. Administrator's Report. Ms. Shea presented the financial statements for the six months ended June, 2009. The MVCC watering letter has not been written yet. Ms. Shea reported on the SDA Financial Workshop that she recently attended. The Foothills Fire letter has been sent regarding hydrants.
7. JeffCo Local Hazard Mitigation Plan. Nothing new to report.
8. 2008 Audit Report. Ms. Montegani Holder from Mansini and Co. presented the 2008 Financial Report (Audit Report) and it was approved [M-Ranta, S-Siefert, unanimous].
9. GIS Seminar. Ms. Shea commented on an opportunity offered through Metro State for a GIS/Mapping for water utilities seminar.
10. 2010 Budget Officer. Ms. Shea was appointed as the Budget Officer for the 2010 Budget process [M-Siefert, S-Ranta, unanimous].

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

Respectfully submitted,

Christina B. Shea, Secretary