

**Lookout Mountain Water District**  
**Minutes of Regular Meeting of Board of Directors**  
**Monday, June 8, 2009**  
**Highland Rescue Team Station**

Present:

J. Roscoe, presiding

B. Siefert

M. Mancini

C. Young

C. Shea

B. Smith

R. Cassens

L. DeMuth

D. Stajcar

V. Murugaverl

D. Ranta excused for travel.

Convened: 8:30 a.m.

1. Minutes. Minutes of the May 11, 2009 meeting were approved as written [by consensus].
2. Operator's Report. (per written report from Treatment Technology)
  - a) The Upper Beaver Brook influent was at 1,043 gpm in May, compared to 878 gpm last May, 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) A lightning strike at the 1 MG tank site resulted in significant telemetry damage which has been repaired.
  - c) The cause of the increased seepage at the Lookout Mountain Dam is still being investigated but it is being re-circulated. Mr. Roscoe will try to postpone the dam inspection at LM so we can continue to work on this issue.
  - d) Mr. Smith reports that the Siemens maintenance contract runs about \$5,000/year; other options include Siemens working on an hourly basis or using 3<sup>rd</sup> parties on an hourly basis. He will continue to refine the options after next week's final site visit at the end of the warranty period with Siemens.
3. Engineering Report.
  - a) Green report: Mr. Green's Water Status Update dated June 5 was reviewed.
  - b) Cassens report: Mr. Cassens reported on the mapping project progress (TF to El Rancho); he noted that there was a problematic area in the western part of Ruby Ranch that would require further study (topography/elevation/easement area) and may necessitate sliplining. This section is the oldest portion of main (20" – 1942). He notes that next month he will report on prioritization of replacements for this area; he also would be willing to make comments on water losses in laterals and the metering concept on laterals (see water loss, 10 below).
4. Legal Counsel's Report.
  - a) Succession Plan: Mr. DeMuth noted that he will close his office at the end of August and District files will be made available to LMWD or the new attorney, when chosen. See 6 below.
  - b) Meter pit policy: Mr. DeMuth will continue to work on this with Ms. Shea and may add a portion addressing laterals.
  - c) 404 Permit issue: Mr. DeMuth is still working on this.
5. Administrator's Report. Ms. Shea presented the financial statements for the five months ended May, 2009. Ms. Shea reported that the 2008 audit is underway. An exclusion petition was received and will be heard at the next meeting. The MVCC watering letter has not been written yet. Ms. Shea will work on a proposed update to the bylaws and the Senate Bill 09-87 new requirements for special districts, which will need to be implemented by next January.

6. Toussaint, Nemer & Coaty, P.C for Legal Counsel. See item 4a above. After consideration and noting the preference by Director Don Ranta (absent), LMWD selects Toussaint, Nemer & Coaty (Raule Nemer) to represent LMWD as general counsel [M-Roscoe, S-Young, unanimous]. Ms. Nemer will be asked to attend meetings and Mr. DeMuth will begin working on the transition with her; he will plan on attending the July and August meetings.
7. BBW/CCOS/USFS. Mr. Roscoe and Mr. Siefert reported on the meeting of June 4<sup>th</sup>: The USFS land acquisition in the BB Watershed will be managed like other USFS adjacent lands (limited motorized use, camping and campfires allowed) but will not be paying for any land monitoring/controls. CCOS urged LMWD to continue Sheriff's presence (\$40/hr) and said they don't have to take down their signs right away. A volunteer monitoring program is being set up by FBBW. LMWD will set up Evergreen Security weekend site checks (lower rate per hour) for this summer season up to \$1,000 until further review (budget \$5,000) [M-Siefert, S-Mancini, unanimous]. Ms. Shea noted that the fishing easement should be reviewed in connection with the ownership change.
8. Foothills Fire/ISO/hydrants. Ms. Shea wrote a draft letter to respond and will send after it is reviewed.
9. JeffCo Local Hazard Mitigation Plan. LMWD submitted the worksheets as requested; the next meeting is expected to discuss the compiled results in September.
10. Visitors (water loss). Mr. Stajcar's and Mr. Murugaverl discussed their concerns about an increasing trend of water loss (which did not take into account data after recent repairs); Mr. Stajcar noted that lateral controls and metering seemed like a good option and suggested that cost sharing between LMWD and the HOA/Lateral should be considered; discussion included that LMWD is always working on water loss but most options have a significant cost.

Regular Meeting adjourned, 11:00 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary