

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, August 10, 2009
Highland Rescue Team Station

Present:

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

Convened: 8:30 a.m.

1. Minutes. Minutes of the July 13, 2009 meeting were approved as amended [M-Ranta, S-Mancini, unanimous].
2. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 587 gpm in July, compared to 349 gpm last year, and overflow at spillway.
 - b) LM reservoir is filled to almost 80 AF, but releases have stopped since we are no longer in priority. The LM dam inspection has been rescheduled for Tuesday, August 18th at 10 a.m. Mr. Green wants to do a test run release using the meter at LM.
 - c) Mr. Smith reports that the disinfection byproducts are fine when leaving the TF but have accelerated in dead-end lines; TT is working on it and will be treating it either by more flushing in dead-end areas and/or with chemical additives. A hand-out was provided.
 - d) A Channel 2 lateral leak has been repaired but now they are working on locating another.
3. Engineering Report.
 - a) Green report: Mr. Green's Water Supply Update dated August 6 was reviewed. Mr. Young noted that a release to Clear Creek from LM needs to happen this year.
 - b) Cassens report: Mr. Cassens reported that Treatment Technology staff is still working on the mapping project data (TF to El Rancho). He gave copies of easements he had to Ms. Nemer. He noted that CDOT may be working on purchasing a tap for a settlement.
4. Legal Counsel's Report.
 - a) Easements: Ms. Nemer reported that she received two proposals for title work on the main pipeline Easements, and she will have the low bidder get started (Estimate 10-15 hours, \$750-1,125).
 - b) Qwest Claim: The details of a demand letter were discussed and Ms. Nemer will proceed with the claim.
 - c) District Boundaries: Ms. Nemer has been working on pending Inclusion and Exclusion orders and Resolutions were completed so these orders could be completed. She recommended that an Exclusion fee be charged to cover costs; to be considered at the next meeting.
 - d) Bylaws: Ms. Nemer prepared revised bylaws for internal review.
 - e) Meter pit policy: Mr. DeMuth asked that this matter be handled by Ms. Nemer.
 - f) 404 Permit issue: Mr. DeMuth was unable to resolve this and requested that Ms. Nemer proceed with this matter.
5. Administrator's Report. Ms. Shea presented the financial statements for the seven months ended July, 2009 and reviewed financial metrics in graphical format.
6. JeffCo Local Hazard Mitigation Plan. Nothing new to report.

7. 2010 Budget. Key topics discussed were main line replacement, lateral metering and main metering/monitoring and necessary revenue. Ms. Shea will prepare a lateral list that prioritizes and costs out lateral metering. Unspent 2009 budgeted capital items were also reviewed.
8. Clean Water Restoration Act (S787). Mr. Roscoe reported on a Senate Bill that would expand the powers of the EPA and the Corps. Ms. Shea contacted our Representative about this issue but has not received a response to date and Mr. Young spoke with him about the matter.

Regular Meeting adjourned, 11:22 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary