

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, April 12, 2010
Highland Rescue Team Station

Present:

J. Roscoe	C. Shea
D. Ranta	B. Smith
M. Mancini	R. Cassens
R. Thomte	R. Nemer

C. Young excused for travel.

Convened: 8:30 a.m.

1. Call to Order. President Roscoe called the meeting to order at 8:33 a.m.
2. Minutes. Minutes of the March 8, 2010 meeting were approved as amended [M-Mancini, S-Thomte, unanimous].
3. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 310 gpm in March, compared to 273 gpm last year and is 3" below spillway.
 - b) Farmers Highline Augmentation Station is now operating (without exchange credit for now).
 - c) Greg Hammer reviewed the LM Dam seepage and wrote up comments; no action required at this time.
 - d) CRWA leak detection program and magnetic metering for main – see 4B2) below.
4. Engineering Report.
 - a) Green report: Mr. Green's recent email was discussed in which it is possible that no winter payback will be required; Ms. Shea will follow-up to check on options and timing for how to approach the stored City of Golden water.
 - b) Cassens report:
 - 1) Main Metering: Mr. Cassens is working on getting prices for the next meeting. If they come back below the estimated installed cost of less than \$11,000 each, he and Mr. Smith may move forward with the installation of the three meters (TF, Pump Station, Ashley Vault) [M-Ranta, S-Mancini, unanimous].
 - 2) Leak Detection: Mr. Cassens reviewed his Memo dated March 5, and recommended that items 1, 2, 4 & 5 (about 5 miles, 1 section being 11,100' on part of the Dekker Lateral) be attempted first in 2010 using the CRWA free service due to accessibility and conditions; the technology is "standard" aquaphone; the District's cost would be Treatment Technology staff time; LMWD will sign up for the service and wait to be scheduled [by consensus].
 - 3) Lateral Metering: Mr. Cassens reviewed an April 11th Memo as a follow up to an earlier one dated March 5th. After discussion, it was the consensus of the board that the data from the lateral metering should guide what the policy should be and how cost recovery should occur, not that the policy should be adopted in advance, when the outcome is so unknown. The four lateral meters identified in the March 5 memo as High Priority are approved to be installed, subject to obtaining proposals; funding is to occur from the enterprise fund, with no specific cost recovery initially [M-Ranta, S-Mancini, passed, Roscoe-opposed]. Mr. Thomte offered to work on compiling lateral to member comparison data.

5. Legal Counsel's Report.
 - a) Financing for Main Replacement: The funding with MSG has been delayed due to the difficulty in finding appropriate collateral; the collateral will now be a Farmers Highline share valued at \$440,000/share. Two certificates have been located and we will begin the process to replace the missing third certificate.
 - b) 404 Permit issue: The ERO report was reviewed and Recommended Actions 1-4 on page 2 will be followed, after a reasonable price for the work from ERO is obtained, and regarding the augmentation water (item 1, page 3) no action will be taken at this time [M-Ranta, S-Thomte, unanimous].
 - c) Fire District IGA updates: IGAs as drafted will be sent to the counsel for Foothills Fire and Evergreen Fire for review.
 - d) Clear Creek Technology Center: Ms. Nemer reports that a buyer inquired about why this property was included within the District by order on January 22, 2001; it was the consensus of the Board that exclusion would be granted subject to fees, should the future owner be interested in exclusion.
 - e) Elmgreen main replacement easements: Mr. Cassens and Ms. Nemer are satisfied with the status of the easements at this point.
6. Administrator's Report. Ms. Shea reviewed the financial packet for the month ended March 31, 2010. Ms. Shea is working on a newsletter which will be mailed out this week in advance of the ballots; it will include candidate biographies and an article about the mail ballot election.
7. Treasurer's Report. The financial packet including financial statements, budget to actual, and the check register for the current period showing related invoices was distributed; no objection to any item was made, and the President signed the checks as listed in the register, in the absence of the Treasurer.
8. JeffCo Local Hazard Mitigation Plan. Mr. Roscoe noted that he provided mitigation actions. The draft will go to Colorado Department of Emergency Management, and then to FEMA for review; once approved, it will go to JeffCo for adoption in June.
9. 2010 Election. Ms. Shea reviewed the key items that have and will soon occur on the election calendar. Mail ballot packets are scheduled to go out this week. Director Ranta said he will most likely be available as the Board Canvasser.

Regular Meeting adjourned, 10:27 a.m. [M-Thomte, S-Ranta, unanimous]

Respectfully submitted,

Christina B. Shea, Secretary