

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, August 8, 2011
Highland Rescue Team Ambulance District Station

Present:

J. Roscoe	C. Shea	L. Zimmer
D. Ranta	B. Smith	
M. Mancini	R. Nemer	
V. Murugaverl	R. Cassens	
C. Young		

Convened: 8:30 a.m.

1. Call to Order. President Roscoe called the meeting to order at 8:36 a.m.
2. Minutes. Minutes of the July 11, 2011 meeting were approved as amended [M-Ranta, by consensus].
3. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 231 gpm in July compared to 479 gpm last year and was overflowing in July. LM Reservoir was filled with 3.37 Mgals in July and is at about 75 AF.
 - b) Mr. Smith noted that the CDPHE inspection of the treatment facility, pump station and tank has been completed; results/report pending.
 - c) Treatment: The heating element for the CIP failed and had to be replaced. A fluoride analyzer was installed and funded with a fluoride grant.
 - d) Curb stop and meter pit locating: Mr. Smith's memo estimates a total cost of \$40,440 for 500 locations with a timeline of 25 months. After discussion of the benefits and determining that each account should be billed at a standard rate of \$68 after the work is done, a notice will go out to the customers about the project [M-Ranta, S-Young, unanimous].
4. Engineering Report.
 - a) Green report: Status report provided by email dated August 4th. Free river conditions are just about over.
 - b) Cassens report: Mr. Cassens noted a) he is working with the Paradise Hills committee, b) a service line is leaking near the main replacement project from last year; he is working with JBS on the matter, c) the Elmgreen area grass growth is improving but additional reseeding may be needed later in the fall.
5. Legal Counsel's Report.
 - a) New statute: Ms. Nemer noted that a new statute would require disclosure on special district ballots of candidates who are also serving as officers on a Homeowners Association.
 - b) Administrative and Accounting Proposal: The contract was approved as submitted at the last meeting [M-Ranta, S-Young, unanimous].
6. Administrator's Report. Ms. Shea reviewed the financial packet for the month ended July, 2011. Usage analysis for Q2 was presented and reviewed; some leak detection should be done in the Chief Hosa area this year, funds had been budgeted to be utilized in this area in 2011.
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 checks were signed.
8. Action Item Committee for Water Supply Alternatives. Discussed; previously Ms. Shea sent out an email on the matter prior to this meeting.
9. Laterals/Lateral Letter Response. Mr. Larry Zimmer of the Paradise Hills Lateral Committee noted that their committee is working on these topics: creating a looped system, inspecting older lines, reviewing fire hydrants, contingency planning, funding and more.

10. Meeting Location. The location for the September and October meetings will be at Foothills Fire Rainbow Hills station while Highland Rescue Station is undergoing construction and notices will be posted.

Regular Meeting adjourned, 10:23 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary