

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, November 14, 2011
Highland Rescue Team Station

Present:

C. Young	C. Shea	D. Snyder
D. Ranta	B. Smith	
M. Mancini	R. Nemer	
V. Murugaverl	R. Cassens	

J. Roscoe excused for illness.

Convened: 8:30 a.m.

- 1) Call to Order. Court Young, presiding in the President's absence, called the meeting to order at 8:33 a.m.
- 2) 2012 Budget Hearing. A hearing on the 2012 Budget was held, as published in a notice, and no objections were presented [9:15 a.m. to 9:26 a.m.].
- 3) Minutes. Minutes of the October 10, 2011 meeting were approved as written [M-Ranta, S-Mancini, unanimous].
- 4) Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 90 gpm in October compared to 155 gpm last year and was below spillway 1.5'; flumes have been pulled for winter.
 - b) Farmers Highline Canal: The season ended October 31st.
 - c) Lookout Mountain Dam: The re-circulation has been suspended.
 - d) Treatment Technology Office: Mr. Smith notes that the office is now located in Conifer in the King Soopers development.
 - e) Annual Hydrant Maintenance: District hydrants will undergo annual maintenance in November.
- 5) Engineering Report.
 - a) Green report: Status report provided by email prior to the meeting dated November 11th; the water right should be filed this year.
 - b) Cassens report:
 - 1) Buffalo Overlook: nothing new to report.
 - 2) Mr. Cassens provided the original (1924) UBB dam plans from the State Engineer; rehab on the valves were discussed.
 - 3) Lateral Meters: JBS has almost completed the Spears and Wilson-Kniffen master meters.
 - 4) Church/AMI: The District will flow test the hydrant at the site as requested. Ms. Shea noted that the case had new correspondence to Planning & Zoning dated November 7th.
- 6) Legal Counsel's Report.
 - a) Ms. Nemer filed three certifications for delinquent accounts.
 - b) Ms. Nemer will prepare a revised resolution for a rate change to apply to exempt property (not just government property).
- 7) Administrator's Report/2012 Budget.
 - a) Ms. Shea reviewed the financial packet for the month ended October, 2011, which included the Proposed 2012 Budget. Ms. Shea will prepare Resolutions necessary to adopt the 2012 Budget.
 - b) Administrative Office: Ms. Shea notes that the office is now located at 1202 Bergen Parkway, Evergreen.
- 8) 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.

- 9) Action Item Committee for Water Supply Alternatives. See Mr. Green's email.
- 10) Laterals/Lateral Letter Response/Paradise Hills HOA. Dean Snyder, representing LMPH HOA and its appointed five member water study group, reviewed their progress, a key component which was a draft Request for Proposal, copies of which were previously provided by email. The key components of the RFQ are replacement of older 2" cast lines, adding a line to create a loop, and adding several hydrants. The group also met with Clay Brown of DOLA. It was recommended they look into CRWA loans.
- 11) Naming the "Golden Reservoir". Some maps still show the body of water behind the Upper Beaver Brook Dam as "City of Golden Reservoir" or "Golden Reservoir" and it should be properly named and described to represent location and ownership while honoring President Roscoe's years of work on it's behalf. The name "John Roscoe Reservoir at Upper Beaver Brook" was selected, and Ms. Nemer was directed to draft a Resolution for future consideration.
- 12) Audit Engagement for 2011. Masini and Company's audit engagement for 2011 was approved and signed [M-Ranta, S-Young, unanimous].

No public comment.

Regular Meeting adjourned, 10:38 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary