

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, October 10, 2011
Foothills Fire Rainbow Hills Station

Present:

J. Roscoe	C. Shea
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 8:35 a.m.
- 2) Hearing to Certify Liens. After customers with delinquent accounts were notified prior to this scheduled Hearing, the Board passed a Resolution to certify assessments to Jefferson County to Lien Property for unpaid charges and fees meeting certain criteria [unanimous consent].
- 3) Minutes. Minutes of the September 12, 2011 meeting were approved as amended [M-Ranta, S-Murugaverl, unanimous].
- 4) Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 121 gpm in September compared to 90 gpm last year and was 6" below spillway; this month it has since been lowered to 1.5 ft and the current target is 1.7 ft.
 - b) LM Dam re-circulation: The costs to re-circulate toe drain seepage is becoming cost prohibitive due to the makeup of the seepage (pumps and motors keep failing); there is no requirement to return the seepage and it amounts to less than 1 AF per year so the equipment will be pulled and stored, and seepage will still be monitored. Mr. Murugaverl noted he believes the equipment may be impacted by a harmless bacteria growth that feeds on iron.
 - c) Disinfection Byproducts (DBP) Rule (by letter dated October 10th): Mr. Smith presented an overview of the requirement that LMWD achieve compliance for DBPs by 2013 by implementing a combination of several of five possible solutions; a treatment change will need to be approved by the CDPHE. Mr. Smith recommends that Frachetti Engineering be selected to work with Treatment Technology to achieve a suitable long-term solution for compliance.
- 5) Engineering Report.
 - a) Green report: Status report provided by email prior to the meeting dated 10/6/11, which comments on 4b above and 9 below.
 - b) Cassens report:
 - 1) Mr. Cassens is still working with Jefferson County representing Rockland Mutual on the Buffalo Overlook project and the grading permit, Denver Mountain Parks is waiting on CDOT.
 - 2) Still working on getting the original UBB dam plans from the State Engineer.
 - 3) Lateral Meters proposal: JBS' proposal for the Spears and Wilson-Kniffen master meters was reviewed by letter dated October 9th; the project was approved without the bonds at an estimated cost of \$48,000 including meters and contractor labor [M-Ranta, S-Murugaverl, unanimous].
- 6) Legal Counsel's Report. Ms. Nemer will file the lien certification. Ms. Nemer will prepare a resolution for the rate change discussed below to be considered at the next meeting.
- 7) Administrator's Report/2012 Budget.
 - a) Ms. Shea reviewed the financial packet for the month ended September, 2011, which included the Proposed 2012 Budget. The next meeting will include the public hearing for the Budget and as presented today, it included engineering costs for items in 4c above and 9 below, and 2011 projections based on 5b3 above.
 - b) The curb stop notice was mailed out with the September bills and the program is underway.

- c) Worksheets comparing production to billed water was reviewed; calculated unbilled for the year to date through 3rd Quarter is 16% and lateral metered data was compared; Crosby Deeds and the main from the TF to PS appear to have the greatest loss and will be evaluated more thoroughly.
 - d) A customer complaint was noted (it is not the District's practice to work on the hot tub water quality).
 - e) Ms. Shea attended the one day "university" portion of the SDA annual conference and reported that a Special Assessments topic had to be rescheduled as an upcoming webinar.
- 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. A site visit and meeting with Craig Green and Greg Hammer was attended by Mr. Roscoe, Mr. Smith, and Mr. Shea; see Mr. Green's email.
- 10) Laterals/Lateral Letter Response. Nothing new to report.
- 11) Church/Special Use. Ms. Shea sent a letter covering applicable policy that would apply to a future building expansion, as directed at the last meeting; brief discussion on the topic.
- 12) Water Rates for Exempt Property Served by Active Taps. Ms. Shea suggested that LMWD should consider amending the water rate structure to charge tax exempt properties something equivalent to the current government rate, which applies to government-owned exempt properties.

No public comment.

Regular Meeting adjourned, 11:06 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary