

Board of Directors meeting – 11/16/2016

Called to order at 5:33 by Dir. Hyvonen.

Dir. Hyvonen noted the excused absence of Dir. Husbands and Dir. Sanner for this evening's meeting.

Public Comment:

Question Regarding Lincoln traffic noise wall

Offer from mgmt. to connect new homeowner with the Douglas County transportation planners so he can engage in the public process on their plan to consider widening of Lincoln through the area.

Approval of the Minutes for October meeting of the Board.

Motion by Dir. Olson

Second by Greg Sanford

Engineering Reports:

Bishop Brogden Engineering Report –

Tim & Chris

Discussion of the Water Level Data provided by the Board

Question from the Board about others developing and using non-renewable Denver Basin Groundwater

Chris Sanchez noted the Colorado Groundwater Issues conference and discussion on regional draw down, urban growth, renewable water supply growth through WISE and other projects.

Tim discussion of the rotation of well maintenance and rehabilitation, the importance of keeping the well field infrastructure in good operating conditions

Comments from Dir. Olson and Dir. Sanford regarding the maintenance schedule, funding for another well overhaul in the 2017 water fund budget.

Water Rights Case and new accounting/banking provisions:

- Chris Sanchez discussion of decree.

- Enhanced banking ability, allows to store the water in the ground year to year for future dry years.
- Expands
- In 2016 decree has the impact of saving a 50 AF draft against the water rights bank towards adding 170 AF to the bank water rights account.

ASR Feasibility and Accounting update work in 2017.

TST Infrastructure – Bill Goetz, PE

WISE pipeline interconnection infrastructure 99% complete. The T interconnect went as planned, passed inspection by WISE Authority engineers.

Question from the Board regarding other area water providers.

Metering and flow control questions by Dir. Sanford, and answer about WISE group contract with Parker W&S who will operate the system and SCADA.

TST work (1 wk of an FTE to develop the data from the billing system reports,

Greg – Question about the SVMD and LPMD meter Data, replacement of meters over recent years in certain areas.

Rough analysis showed that lost or unbilled water is between 10% and 16%

Ron Lambert PE – Mulhern MRE

NewLand – LPMD (Gary Fantasky) project on Jordan & Aventura

Site meeting w/ Mulhern MRE - Scott

Bill added the discussion of gallons per day per unit analysis from billing records.

- 11/18 engineering meeting on the Newlin crossing meeting.

Rules and Regs, Plans and Specification Book,

- Workshop on the rules and regs update

2016 Budget Amendment Public Hearing

- Open and Close of the Public Comment w/o comment

SVMD Draft Notes on Board Mtg. 11-16-2016

Motion to approve the 2016 Budget with the recommended amendment to the debt service fund.

1st by Greg, Second by Steve

2017 Budget Public Hearing

Open and Close public comment w 1 comment by Steve Willimas.

Discussion of budgets by fund, process, etc. by John Simmons.

- 2017 depletion of the general capital fund with transfer to the general fund (prior bond proceeds for general fund capital projects (fence and trees).

Motion to adopt the 2017 budget as presented by Dir. Olsen

2nd by Dir. Hyvonen

Motion carries unanimously.

Motion to approve resolution for administrative matters;

- Discussion from Dalton, assignment of officers, discussion of the matters.

2nd by ---- Motion carried unanimously.

Staff Reports:

Irrigation System:

- Blown out as of this afternoon.

Trees: 83 trees in the ground for \$47K

- Large cottonwood that are sick.
- Board Directive to address the area at/near the weather station.
 - o More trees for the white fence weather stations
 - o Board directive to spend more budget,
- Filing No. 21 bench and trash enclosures

Fencing of additional yard area west of the WWTP between creek and the E-470 property.

Snow removal agreement;

- All Bridges need to be hand shoveled to avoid damage.

Note the new benches placed near the bridges

Ger Whelen – CWS Water & WW Reports:

Increase of the construction water driving the recommendations that CWS has for updating the Reg. 84 reuse plan to add other re-use including fire mitigation and construction.

Administrative Report:

Financial Report:

Approval of Claims – 2 sets

Motion by Steve, Second by Greg – Motion carries unanimously

Financials

Operations Mill Levey only yields approx. \$60K

82 basis pts on Colo Trust Account

Recommendation for ballot initiative for future revenues for the general fund

iSpark

Discussion of messaging, feed forward on rate study, rate adjustment

Adjourned at 7:53 pm.