

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY January 11, 2023
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, Jan 11th, 2023 at the offices of the Platte River Water and Sanitation District. Board members present were Scott Wagner, Hugh Harvey and Lon Sears, all in person. Additional attendees, in person, were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation and Chuck Bryson of Haynie & Company. On the phone was Mike Bakarich of Morain Bakarich

CALL TO ORDER

6:35pm

APPROVAL OF MINUTES

Nov 9, 2022, meeting minutes approved.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.com

Scott Wagner: Scott@wagners.WS

Hugh Harvey: hugh@harvest.us.com

Lon Sears: lonsears@comcast.net

Additional Distribution:

Mike Bakarich: mbakarich@morainco.com

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

PUBLIC COMMENT

No public comment

Financial

A discussion was held regarding the status of accounting services transition from Haynie to Backarich. Several outstanding items were reviewed

- Mike B needs access to Jet Pay and Key Bank accounts;
- Mike B will recommend an alternative to Jet Pay after the Feb billings go out
- Scott Hand reviewed water meter reading / data transfer procedure
- Reviewed BMWSD expenditure approval and check signing procedure
- Home sale meter reading procedure was reviewed; title company requests data
- Status of 2022 Audit engagement letter, not sure if it's been signed
- Metro Waste connection report (due next Monday)
- Haynie will organize an in-person meeting with Mike B to facilitate the changeover

Motion was made and passed to approve expenditures.

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

November, December

- 10,900 ft of sewer cleanout
- Denver water redundancy line installed, now in service
- Dec 8 appliance discharge occurred at 4490 Longhorn. Remediation performed, BMWSD paid for the cleanup. A recent new home sewer connection was one factor which caused the incident.
- Denver water upgraded to AMI Master meters at Sheridan and Tufts; this will require Denver Water to install reverse flow meters

In January 2023 there will be 3600 ft of unbudgeted sewer clean out. This work was delayed because of the new cleaning equipment was delivered to Platte Canyon 17 months late. Scott Wagner requested that this cleaning be done at 2022 service rates instead of the higher 2023 rates. Platte River denied the request.

A discussion ensued regarding which entity carries the liability for the sewer event at 4490 Longhorn. Cynthia explained that Platte Canyon works as an agent for BMWSD and thus BMWSD has the liability. Future procedures for notifying residents during sewer cleanout activities was reviewed.

New Business

- C and L emergency service contract was reviewed. Motion to accept carried.
- Platte Canyon contract rates were reviewed. Discussion ensued about the steep (18.4%) rate increase for Sewer and TV vans. Platte Canyon will review calculations and report back to the board.
- Englewood waste water rate was reviewed, up 4.5% for 2023.
- The Insituform contract was discussed. This is for the CIPP sewer repair project scheduled for 2023. The scope is 3300 ft of repairs plus 19 manholes to rehab. Insituform has scheduled the project to start in 6 to 8 weeks. The contract was approved by motion.
- Election forms were signed and submitted for Lon Sears, Bryan Sperry and Dave Osborne.

Distributors Forum

Cynthia discussed upcoming change of leadership at Denver Water

Adjournment 8:15 pm

