

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY JULY 13th, 2022
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday July 13th, 2022. Board members present were Bryan Sperry, Lon Sears, and Hugh Harvey. Scott Wagner and Dave Osborne attended via Teams. Additional attendees were Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:30pm

APPROVAL OF MINUTES

May 17th, 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:

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

Ty Holman: tyh@hayniecpas.com

PUBLIC COMMENT

No public comment

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

May

- 5/2/22 Obtained master and residential meter readings. Reported as necessary.
- 5/5/22 Repaired a leak on copper service line at 4400 Prospect Dr.
- 5/3/22 Responded to a water shut off at 4455 Wagon Trail Dr.
- 5/6/22 Assisted restoring water service at 4801 Wagon Trail Dr.

June

- 6/1/22 Obtained master and residential meter readings. Reported as necessary.

Other

- Water main replacement project will be completed Friday 7/15/22. Bison will be paved 7/14/22. A fire hydrant was relocated at homeowner's request. Levi doing a great job and Bryan received positive feedback from a couple neighbors.

Financial

- Haynie & Company is consolidating their accounting and management-type services and will no longer provide utility billing and special district accounting services. They will stay on through the transition until we agree on an alternative firm. Ty will research and report back with some suggestions. The district will also discuss internally and suggest additional options. 10% of clients pay online and 90% via check. Alternative structures due to technology advances were discussed. It was clear that we need to streamline the payment process to make it more user friendly.
- They are starting to audit the financials now and we will need to apply for a blanket extension to approve the audited financials at the September meeting. Mid 2022 financials June 30th statement will be out early August and soon thereafter the 2021 financials can be closed out.
- Haynie will reestablish sending out the receivable reports and we are back to pre-Covid standard operating procedures.

Expenditures

- Motion was approved for July 12th-13th, expenditures.

New Business

- Marston High Side Redundancy and Conduit Valve Replacements. Denver Water is suggesting redirecting flow, DW could have an existing easement. The ownership of the vault is also in question. Bryan just sent the plans to Cynthia and Scott for review, and they will report back.
- Bryan is suggesting keeping the web site address which is more user friendly. Scott Hand will research special related fees and will report back.

Distributors Forum

- Next meeting is July 19th.

Adjournment 7:45