

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY SEPTEMBER 14TH, 2022
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday September 14th, 2022. Board members present were Scott Wagner, Bryan Sperry, Hugh Harvey, and Dave Osborne attended via Teams. Additional attendees were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:33pm

APPROVAL OF MINUTES

July 14th, 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

July

- 7/1/22 Obtained master and residential meter readings. Reported as necessary
- 7/12/22 Inspected new sewer taps at 4445 Longhorn

August

- 8/1/22 Obtained master and residential meter readings. Reported as necessary
- 8/11/22 Responded to a no water call at 5275 Sky Trail
- 8/30/22 Responded to a water shut off request at 4503 Wagon Trail
- 8/30/22 Responded to a high water bill at 4900 Larkspur

Other

- Water main replacement project completed.
- Root cutting project, Scott and Cynthia feel Platte Canyon has the ability to manage the project and can save \$27K by moving to the 2023 budget from 2026 budget. It could also reduce intrusion by 95%. There is no mandate that we need to hire a 3rd party engineer since Tony/PC inspects the work anyway, if it was a larger diameter Cynthia would suggest RG. All work will be completed through manhole covers; no excavation needed.

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. We will review 3 bids with Ty's and Cynthia's recommendations
- Financial Statement – some semantic changes from draft forum prior to next meeting. Motion was approved to accept the 2023 budget subject to Ty's 2 changes.
- Denver Water rate increase – 4% -5%, and we should count on 5%. This is due mostly to the Colorado River and storage expectations considering they may move to stage 2 drought conditions. The blended rate is difficult to compute as \$3K is fixed and the additional cost is variable MTM. Anyone pulling from the Colorado River could be mandated at the Federal Level. Could go to agricultural land classification, will review rate increase next meeting with additional data.
- Capital plan and maintenance recommendations. \$117,434 operating maintenance request is 4.4% more than 2022. Routine root cutting, \$50,000 contingency for emergency repairs, lose/leaking fire hydrants 10% contingency, 20% increase to cover labor cost and \$20K point repair. 2023 -2037 budgeted projects have not changed but suggested to add 30% for additional costs.

Expenditures

- Motion was approved for August expenditures.

New Business

- Marston Conduit Valve Replacement – Scott attended the pre-construction meeting, DW targeting October 12th start date and completed by mid-November. Easement approved with the contingency that the Town Board agrees to final approval. Scott is in contact with DW project manager, and the message will be relayed that they need to clean up old pipes.
- Using state issued web site and it's working well; user preference is to use the direct link. We will hold onto old address.

Distributors Forum

Rate increase comments above.

Adjournment 8:08pm