

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY September 8, 2021
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, September 8th, 2021, at the Platte Canyon Water and Sanitation District. Board members present were Bryan Sperry and Scott Wagner, Dave Osborne, Lon Sears by Zoom, and Hugh Harvey. Additional attendees were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:35 pm

APPROVAL OF MINUTES:

July 14th, 2021, meeting minutes approved.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.com

Scott Wagner: Scott@WAGNER.WS

Hugh Harvey: hugh@harvest.us.com

Lon Sears: lonsears@comcast.net

Additional Distribution:

Scott Hand: smhand@plattecanyon.org

Cynthia Lane: calane@plattecanyon.org

Ty Holman: tyh@hayniecpas.com

PUBLIC COMMENT

No public comment

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

July

- 7/1 /21 – Obtained master meter and residential meter readings.
- 7/9/21 – Responded to an exposed utility at 4800 Prospect St
- 7/9/21 – Responded to water seepage at 4611 Frontier St.
- Completed 1414 feet of Hydraulic Main Cleaning
- Completed 18,334 feet of Television Inspections
- Completed 7,729 feet of Root cutting/treatment
- 5 water meter maintenance

August

- 8/2/21 – Obtained master meter and residential meter readings.
- One construction Inspection
- 6 water meter Maintenance
- 7 utility locates

Other

- Preliminary Maintenance Budget Projections for 2022
 - Same costs for 2022
- 2022 through 2037 Capital Improvement Plan – Water & Sewer Projects
 - Costs of water projects has gone up, 20% increase for water main replacement projects reflected in the Budget. Just one replacement next year.
 - Sewer Projects – The sewer lines are in bad shape from age and maintenance of the lines from the cutting tools. Recommending a rehab with slip lining with resin saturated glove liner inside of the pipe. They can be accessed thru the manholes, and it doesn't have to be engineered. The PACP rating system brought these issues to the forefront. The recommendation is to defer until 2023 due to the water projects in 2022. Roughly 60% of pipe has been inspected and rated.
 - IGA with Denver Water Master Meter replacements, we have a 6" check valve to replace, not to exceed \$3,800.
 - **Motion approved**
- Acceptance of Construction Bid for Vault Replacement & Authorization to Execute Construction Contract, Denver is repaving Tufts so we might have to wait due to moratorium on cutting the street.

Financial

- Denver Water Rates 2022- Denver recommended that the base increase, Master Meter rate fixed 3.7% Volume metric 4.1% all in 4.31% increase.
 - Cynthia recommends we increase Bow Mar 6.1% increase for 2022.
 - Metro is increasing sewer rates; recommendation is to increase Sewer rates.
- TY
 - Resolution 826443 to 876442, 29-9-1 general expenditures to approve the 2020 financials was passed.
 - 2022 Budget Forecasts – Denver water rate increase of 4% increase in Budget.
 - Bryan pointed out that we need to cover Sewer costs
 - Sewer charges from Bow Mar is a Flat fee.
 - Recommend we look at a 4% increase in sewer.
 - Recommend we look at 6.1% increase in water.
 - Discussion that we currently use some of the property tax revenue for maintenance.
 - June 30th financials Total Fixed Assets net position \$2,372,309

Expenditures

- Treasury Fee is the charge to collect property taxes
- Sept. 1-8 expenditures approved

New Business

- 5075 Bow Mar Dr. is being requested to be shut off from Denver Water for noncompliance of backflow testing/certification, they haven't responded to 6 letters.

Adjournment

8:39 pm