

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY January 12th, 2022
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, January 12th, 2021, via Microsoft Teams. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne, Lon Sears and Hugh Harvey attended via Teams. Additional attendees were Cynthia Lane, Scott Hand and Tony Gocozzella of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:33 pm

APPROVAL OF MINUTES

November 10th, 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

November

- 11/1/2021 Obtained master and residential meter readings. Reported as necessary.
- 11/15/2021 Responded to a low pressure call at 4720 Bow Mar Dr.

December

- 12/1/2021 Obtained master and residential meter readings. Reported as necessary.
- 12/7/2021 Inspected new sewer tap at 5020 Bow Mar Dr.

- 12/14-17/2021 Staff worked with Denver Water replacing master meter at Sheridan and Union.

Other

- Sheridan Vault – Bill King from Levy added stairs at no extra charge. Capability for remote read.
- 2022 main replacement, start on Longhorn with pot holing. 30-60 days for DW approval, approach board at March meeting. Bill King will most likely perform the work. Tony will send pictures to the board.

Financial

- CNL backhoe project rates. Their 2022 rates increased, suggested we approve rates, Bryan suggested we move it to a two-year contract. Motion was approved to execute the agreement.

Expenditures

- Motion was approved for November 11th to January 12th, 2021, expenditures.

New Business

- KeyBank checking account access. Since Amy has left Ty needs to establish Karen access and there are no other authorized signiors. 1. Board members need to get authorized and go in person together. 2. Read only access for Karen in the works. Scott, Dave, Bryan, and anyone else need to go to the S. Broadway and Mineral branch at the same time. Bryan sending out a couple times/dates.
- Re Election. Hugh and Scott self-nomination forums need to be witnessed. May 3rd regular election, 3-year terms. Notice needs to be in the paper and on the web site February 28th for additional forums. Motion 20-22-1-1 was approved.
- Auditor - \$400 increase is less than a 10%. \$6,200 2021 audit fee, Ty recommended we approve, discussed approving at next meeting.
- Denver Water – Nothing significant.

Adjournment 7:13pm