

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY March 10, 2021
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, March 10th, 2021 via Microsoft Teams. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne and Lon Sears. Additional attendees were Pat Fitzgerald, Cynthia Lane and Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:30pm

APPROVAL OF MINUTES:

November 13th, 2021 meeting minutes approved.

Distribution of the minutes is as follows:

Bryan Sperry: bryan@sperryproperties.com

David Osborne: dave@bowmarinvestments.com

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Additional Distribution:

District-Pat Fitzgerald: pjfitzgerald@plattecanyon.org

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

January

- 1/4/21 – Obtained master meter and residential meter readings.

February

- 2/1/21 – Obtained master meter and residential meter readings.
- 2/2/21 - Experienced data collection issues with Sensus meter system. Staff worked with the manufacturer to correct and update software.
- 2/5&6/21 - Crews met with Denver Water to isolate master meter for upcoming meter replacements.
- 2/9&10/21 - Replaces broken water valve at Quincy master meter site with C&L Water Solutions.
- 2/14/21 – Responded to no water/frozen pipes at 4470 Longhorn.

- 2/18/21 – Pat Fitzgerald and Scott attended Zoom meeting with Denver Water for upcoming master meter replacements.
- Lead service lines – No other homes have returned test kits. There are 5 left but 3 of those could have incorrect addresses. Cynthia is working with DW to figure those out and will have a spreadsheet for next meeting to review.

Financial

- Labor and Equipment, Scott provided the board a cost comparison from other districts and Platte Canyon continues to provide cost savings, it is 17.9%. We are higher in root cutting but PC use a proven process that is a little more expensive but lasts longer. We are cost competitive, and our service requests get responded to quicker as well.
- Shut off Policy – Ty is comfortable with the current policy in place. Consensus is that DW will follow the Governors mandates which may end in September.
- Approval of expenditures for March 10th, 2021.
- CNL, Tim Flynn/CC&C contracts. CNL Water Solutions usually increases 2-3%. Pat believes they are the best and the increase is in line for a two-year contract. Motion was approved to renew the CNL contract. Tim Flynn/CC&C fees going from \$395 per hour to \$405 per hour. We have had great service history, Pat suggested we renew the contract. Motion was approved to renew the CC&C.

New Business

- Distributors Forum – DW budget lower than normal due to COVID. Staff vacancy is lower, most of the budget is staying flat. Drought conditions are shifting and getting better, especially with this weekend's snow report. Pat said the \$500 million north water treatment plant construction is on track. DW needs to sell as much water as possible to make up ground so restrictions are doubtful. Also trying to negotiate with DW on lead service profit allocation since 90-95% of the costs are in Denver.

Adjournment

7:12 pm