

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY May 10th, 2023
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, March 8th, 2023, via Microsoft Teams. Board members present were Brian Sperry, Dave Osborne, and Lon Sears. Additional attendees were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation and Mike Bakarich of Morain & Bakarich.

CALL TO ORDER

6:34pm

APPROVAL OF MINUTES

March 8th, 2023, 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

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Additional Distribution:

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

Mike Bakarich: mbakarich@morainco.com

PUBLIC COMMENT

No public comment

Financial

- A discussion was held regarding the status of the bill paying process and 3 options were discussed, Jet Pay, Bill Pay and SIPA. It was concluded SIPA may be the best option. There will be some onboarding issues and it may not be as robust as others but easier to work with and therefore more effective. Mike will start the process.
- Statement of Net Position \$2.3M.
- Receivables – 6 warning notices went out with the bill and 4 paid. Decided that the 24-hour turnoff letter be posted for the 2 nonpayers. All other districts have reverted to pre-COVID normal practice.
- Septic – 6 customers are on septic and 4 have been charged for a while, 2 haven't. General thought is that it would be hard to justify charging for cost of service when they are not using sewer. Cynthia and Mike are going to get Tim Flynn's take on the situation and report back.

- Shilling Agreement – The fee is \$6,700 and Mike thinks that’s in line. They have always done a good job. Motion was approved to execute agreement.
- Liner Project – They went over budget by \$3,500, there was a discrepancy in the measurement of how high they needed to spray which was higher than originally thought.

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

March

- 3/1/23 - Obtained master and residential meter readings. Reported as necessary.
- 3/29/23 - Responded to a water turn on request at 4725 Prospect Dr.

April

- 4/3/23 - Obtained master and residential meter readings. Report as necessary.
- 4/12/23 – Inspected new sewer tap at 4901 Homestead St.
- 4/12/23 – Responded to sewer problem at 5000 Lakeshore Dr.
- 4/20/23 – Inspection of new sewer tap at 5305 Sombrero.

New Business

Berry entrance curve, they brought electric to the sign and BOMI would like water there for landscape. Cynthia checking to see where the nearest hook up is located to tie it in.

There has been extensive trespassing on the path between Quincy and Bow Mar Dr. Bryan had some suggestions on how we reduce cut through and Cynthia pulling access restrictions.

Distributors Forum

There’s a search for Jim Lochhead’s replacement, should be completed this summer. Denver Water is not expecting any water restrictions this year.

Adjournment 7:32 pm