

**BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR Wednesday September 10th, 2025
MEETING OF THE BOARD OF DIRECTORS**

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday September 10th, 2025. At the offices of Platte Canyon Water and Sanitation. The board members present were Scott Wagner, Bryan Sperry, and Lon Sears. Hugh Harvey and Dave Osborne via Teams. Additional attendees were Cynthia Lane and Armando Quintana of Platte Canyon Water & Sanitation. Mike Bakarich of Morain Bakarich, CPA via Teams as well.

APPROVAL OF MINUTES

July 9th, 2025, meeting minutes approved.

CALL TO ORDER

4:07pm

PUBLIC COMMENT

No public comment

- **Financial**

- Review of Current Financials

- Mike Bakarich reviewed the district's August 31st, 2025, financial statements. Current net position of \$3,166,514
 - Statement of Revenue and Expenditures as of August 31st, 2025. Current net position of \$46,925
 - Ratify July and August 2025 expenditures – motion approved.
 - Two delinquent accounts; 5300 Yellowstone and 5120 Juniper. Both being forwarded to Tim Flynn's office to be added to the property owner's tax bill.
 - Budget charges for 2026; water rate is a 6% increase and base charge is an 11% increase coinciding with past increases of approximately 2% over DW charges.

- **Maintenance and Operations**

- July – 18,326 ft of pipe inspected, root cut is 4,000 ft of that. 4 customer calls, 4815 Bow Mar – shut off, 5200 Bow Mar – shut off, Sheridan roundabout leak and 5700 Pinyon - shut off.
 - August – 17 locates 8 responded. One customer service, 5200 Pinyon – shut off. It's been 627 days with no leaks, Sept. 140 valves completed.

- **Resolutions**

- None

- **Distribution Forum**

- None

- **New Business**

- 2026 Capital Plan; 2,000 ft sewer root cut program also 4,300 ft 8' sewer pipelining program. \$400k, the maintaince is 10% higher but there will be some cost efficiencies with bundeling.
 - Tech Accessibility Plan, to make our website 100% accessible as well as our progress report mandated by the state – motion approved.
- **Adjournment 5:12pm.**
- **Next Board Meeting Wednesday November 12, 2025, 4:00pm.**