

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY January 13th, 2021
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, January 13th, 2021 via Microsoft Teams. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne, Lon Sears and Hugh Harvey. 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 11th, 2020 meeting minutes approved with a slight change to the Shut Off paragraph.

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

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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

November

- 10/2/2020 – Obtained master meter and residential meter readings.
- 11/5/2020 – Responded to sewer service problem at 4725 Prospect.
- 11/8/2020 – Responded to water turn on request at 5205 Sky Trail.
- 11/10/2020 – Responded to sewer service problem at 4620 Wagon Trail.

December

- 12/1/2020 – Obtained master and residential meter readings.
- 12/9/2020 – Discussions with Denver Water for master meter replacements.
- 12/14/2020 – Final meter reading at 5435 Lakeshore Dr.
- 12/17/2020 – Worked with Haynie managing five water shut offs due to delinquency. Four have paid, the final is being monitored and has not paid as of 12/31/2020.

- 12/22/2020 – Zoom meeting with Denver Water staff concerning valve isolation for meter replacements.
- Valley Water - Final walkthrough with the consultant was performed and construction and spec shortfalls were quickly addressed by Ironwood. Construction closed officially, final budget was submitted, and Bow Mar's cost is \$96,710 which is below the initial quote of \$100,000. Our annual payment of \$19,432 was submitted and will hit the 2020 budget. Bryan asked if we needed to amend the budget, but Ty said those payments were budgeted, but did show some concern that other line items could be over budget.
- Lead service line – A total of 13 homes received test kits, 6 completed tests with negative results and no response from 7 residents. One household requested a test kit and that was negative, Cynthia will keep monitoring the 7 that did not respond.

Financial

- Labor and Equipment, Platte Canyon is required to send to all board members. Overall, 2% increase and 3% was budgeted plus a 5% contingency. Platte Canyon is consistently below their competitors and is providing the board with a comparison.
- Shut off Policy – Ty is comfortable with the current policy in place.
- Approval of expenditures from January 1st through 13th 2021.

New Business

- Resolution for posting notice of board meetings. If the location is listed on the agenda it can be posted on the web site, motion was approved.
- Distributors Forum – Last meeting was canceled but there have been some 2021 budget discussions. There have also been discussions focused on drought conditions and water access. Downtown and DIA usage through COVID as well as other commercial have been way down, wastewater is down 13%.

Adjournment

7:19 pm