

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY March 8th, 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 Scott Wagner, Brian Sperry, Dave Osborne, Hugh Harvey, 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

January 11th, 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

Lon Sears: lonsears@comcast.net

Additional Distribution:

Mike Bakarich: mbakarich@morainco.com

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

PUBLIC COMMENT

No public comment

Financial

A discussion was held regarding the status of the bill paying process and 3 options were discussed.

- Bill Pay. Com, which is \$55 per month, has a monthly service fee and has some security kick back issues.
- Key Bank, we may have an account already set up but if not 2 board members would need to go in to register authorized signatures. It would be less cost than Bill Pay. Com
- The manual system that's in place seems to be the easiest and most effective. It was decided to send checks to Bryan, and he will drop off in Daves mailbox for the second signature and mailing.

It is clear that Jet Pay is confusing for electronic bill payment and their seems to be software issues, only about 40 residents pay through Jet Pay. Bryan thought Statewide Internet Portal Authority (SIPA) may

be an option. Cynthia is going to work with Mike to investigate SIPA and other alternative options and will report back at next meeting.

Motion was made and passed to approve expenditures.

Mike asked about the Colorado Trust account that has \$106K and couldn't find any statements. Bryan will work on that.

Receivables, Bryan sent Mike and group the Collection Policy. There are 2 that are over \$2,000 and Mike will coordinate with Scott and Cynthia on turn off and if any of those are on preexisting payment plans. 6 houses are on septic and Haynie used to bill them individually.

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

January

- 1/2/23 Obtained master and residential meter readings. Reported as necessary.
- 1/11/23 Provided information to C&L for a sewer point repair before CIPP project.
- 1/31/23 Provided sewer information to contractor for 4900 & 4950 Larkspur.

February

- 1/2/23 Obtained master and residential meter readings. Reported as necessary.

Pipe Lining Project - Insituform team was delayed on their previous job and have pushed the start date in Bow Mar to next Monday, March 20. Plan is to do 1 line let it cure in a week and inspect the results and if positive move forward with the remaining. Cynthia talking to Tony about the process. They will move to the manholes thereafter. Cynthia will follow up with updates as the work progresses.

New Business

Turf Replacement Project – Rick Pilgrim brought it up, but you need to match the \$25,000 grant and the group decided it would be cost prohibited and timing would be too tight to execute. Cynthia also thought it would work with groups already set up with the grant but we are not. Bryan following up with Rick.

Distributors Forum

Most of the discussions have been focused on the western storms and how it will impact the Colorado River.

Adjournment 7:32 pm

