

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY March 9th, 2022
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, March 9th, 2022, via Microsoft Teams. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne, and Lon Sears attended via Teams. Additional attendees were Cynthia Lane and Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:30 pm

APPROVAL OF MINUTES

January 12th, 2022, meeting minutes approved.

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

Lon Sears: lonsears@comcast.net

Additional Distribution:

Cynthia Lane: calane@plattecanyon.org

Scott Hand: smhand@plattecanyon.org

Ty Holman: tyh@hayniecpas.com

PUBLIC COMMENT

No public comment

MAINTENANCE AND OPERATIONS REPORT

Maintenance – Scott Hand

January

- 1/3/22 Obtained master and residential meter readings. Reported as necessary.
- 1/5/22 Confirmed sewer tap location for 5400 Beach Rd.

February

- 2/1/22 Obtained master and residential meter readings. Reported as necessary.
- 2/1/22 Inspected new sewer tap at 5400 Beach Rd.
- 2/1/22 Responded to low pressure call at 4600 Bow Mar Dr.
- 2/18/22 Responded to and repaired a water main break at 4770 Bow Mar Dr.

Other

- Bryan suggested year end financials and the sewer transmission fees with Metro Waist Water as an open item, but Scott and Ty confirmed it was closed.
- Ty - Key Bank accounts are all caught up.

Financial

Expenditures

- Motion was approved for March 7th, expenditures.

New Business

- Re Election, no new names. Paperwork to cancel election is into Division of Local Government, also in Littleton Independent.
- Denver Water – Construction project on track. Working with DW on year end master readings to change the end of year to real time executing AMI. They have historically charged people with following year increased rates and using AMI/real time will eliminate that issue.

Adjournment 6:56pm