

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR TUESDAY MAY 17th, 2022
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Tuesday May 17th, 2022. Board members present were Bryan Sperry, Scott Wagner, Dave Osborne, and Hugh Harvey attended via Teams. Additional attendees were Cynthia Lane, Scott Hand via Teams of Platte Canyon Water & Sanitation and Chuck Bryson of Haynie & Company.

CALL TO ORDER

5:05pm

APPROVAL OF MINUTES

March 9th, 2022, 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:

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

March

- 3/1/2022 Obtained master and residential meter readings. Reported as necessary.

April

- 4/1/2022 Obtained master and residential readings. Reported as necessary.
- 4/29/2022 Investigated a possible minor water leak at 4400 Prospect Dr. More information next reporting period.

Other

- Water main replacement project. Engineer's initial budget came in at \$300,000. PVC cost is in flux, Levi was able to come in at \$219,149 and beat out the other 3 bidders. RG and Associates reviewed the bid for completeness, responsiveness, and found no discrepancies. Because Levi has done about half the work with Platte Canyon, and we have had great results the motion was approved to move forward with Levi to contract.

Financial

- Billing went out late, May 4th & 5th. Now that Haynie has the staffing issues resolved they should be able to get caught up prior to next billing cycle, June 1st. The billing format has changed to 2 pages, invoice, and statement moving forward. They will also modify statements to reflect the current rates. About 10% pay online through Jet Pay. Bryan has asked Haynie to correct the issues with online payment and target 2-day not 2-week turnaround. Chuck assured the board that they will work on it to resolve the issues. Bryan also brought up Merchant Services as a payment alternative which Haynie will review and consider.

Expenditures

- Motion was approved for May 17th, expenditures.

New Business

- Marston High Side Redundancy and Conduit Valve Replacements. Bryan will send the plans to Cynthia and Scott for review, and they will report back.
- Election of new officers. Motion was approved for Scott Wagner as President as Bryan has requested to step down based on conflict as Town Mayor. Hugh Harvey as Treasurer and Dave Osborne as Secretary. Bryan will stay on the board through his term.
- Cynthia showed the new format for the web site and will forward the link to the board members for review. Depending on comments it will go live next month.

Distributors Forum

- Discussions on drought potential restrictions are ongoing with early runoff and lack of moisture this spring. There is a Distributor Breakfast open to board members September 20th.

Adjournment 5:40pm