

BOW MAR WATER AND SANITATION DISTRICT

MINUTES FOR Monday May 5th, 2025

MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Monday May 5th, 2025, via Microsoft Teams. The board members present were Scott Wagner, Dave Osborne, Hugh Harvey and Lon Sears. Additional attendees were Cynthia Lane and Armando Quintana of Platte Canyon Water & Sanitation. Mike Bakarich of Morain Bakarich, CPA.

CALL TO ORDER

4:02pm

APPROVAL OF MINUTES

March 12th, 2025, meeting minutes approved. With Scotts and Hughs renewal terms corrected to 4 years.

PUBLIC COMMENT

No public comment

○ **Financial**

○ Review of Current Financials

- Mike Bakarich reviewed the district's April 30th, 2025, financial statements. Current net position of \$2,662,255.
- Statement of Revenue and Expenditures as of April 30th, 2025. Current net position of \$38,165.97.
- Ratify March and April 2025 expenditures – motion approved.
- Chase Bank calling Scott or Bryan to get lock box approval. Needs to be verbally communicated.

○ **Maintenance and Operations**

- March - 3,902 feet of root treatments. 2 costumers services, 7 water locates and 7 sewer locates. Sweer tap inspection at 5006 Aspen Dr.
- April - No maintenance required. 7 water locates and 6 sewer locates.

○ **Resolutions**

- Denver Water and Bow Mar compliance rules. Compliance with lead and copper rule revision. Sanitary server rule adjustments, Denver water will attend inspections. Rewriting of backflow program, shifted to distributors.

Tim Flynn has reviewed and recommended approval. Motion was approved to renew the Integrated Systems Agreement.

- Resolution 2025-5-1 adopted, Industrial/Non-Domestic user regulations. Pre-Treatment Authorization, outlines process. Tim Flynn authored the resolution and recommended adopting. Motion was approved.

- **Distribution Forum**

- Nothing significant.

- **New Business**

- None

- **Adjournment 4:58pm.**

- **Next Board Meeting Wednesday July 9th, 2025, 4:00pm.**