

BOW MAR WATER AND SANITATION DISTRICT
MINUTES FOR WEDNESDAY November 10, 2021
MEETING OF THE BOARD OF DIRECTORS

The Directors of the Bow Mar Water & Sanitation District met in regular session on Wednesday, September 10th, 2021, at Haynie and Company. Board members present were Bryan Sperry, Scott Wagner, and Dave Osborne. Lon Sears and Hugh Harvey attended via Teams. Additional attendees were Cynthia Lane, Scott Hand of Platte Canyon Water & Sanitation and Ty Holman of Haynie & Company.

CALL TO ORDER

6:35 pm

APPROVAL OF MINUTES

September 8th, 2021, 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:

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 – Scott Hand

September

- 9/1/21 – Obtained master and residential meter readings. Reported as necessary.
- 9/10/21 – Managed backflow violation with Denver Water at 5070 Bow Mar Dr.
- 9/20/21 – Involved in paving operations and buried valves in the Yellowstone area.
- 9/29/21 – Inspection of new sewer tap at 4490 Longhorn Dr.

October

- 10/1/21 – Obtained master and residential meter readings. Reported as necessary.
- 10/2/21 – Responded to discolored water and air 5200 Bow Mar Dr.

- 10/5/21 – Responded to a water shut off request at 4490 Longhorn Dr.
- 10/6/21 – Responded to a missing valve lid at 5500 Ridge Trail.

Other

- Sheridan Vault – Scott working with Denver Water on remote readers which will be more accurate and limit DW mistakes. Levy on site next week.

Financial

- Budget – 6.3% increase on water rate, 20% on base rate, 4.3% from Denver Water and 4% on sewer. Property tax numbers are preliminary valuations, final numbers forthcoming. Capital expenditures, \$342,000 scheduled Valley Water project, ending balance \$640,148. Going forward 3% increase on DW water rates and 2% on sewer to 2025. No increases after 2025, should reach equilibrium by then.
- Resolutions – 21-11-1 to adopt budget, motion approved. Resolution 21-11-2 sums of money fiscal 2022, motion approved. Resolution 21-11-3 property taxes 2022, motion approved subject to final valuations.

Expenditures

- October 31st to November 10th – motion approved.

New Business

- Tim Flynn’s firm is splitting business lines, new firm is Collins Cole Flynn Winn Ulmer. Rates are going from \$405 to \$410 an hour and Cynthia and board agree he’s got a great track record and experience with the district. Motion was approved to authorize transfer of files and a 2nd motion was approved to execute the engagement letter.
- RG Design Services – Contract is not to exceed. Cynthia has had a good experience, rates are usually less, in house services, efficient, results have been good and haven’t had to renegotiate. They also have a good working relationship with Denver Water. They will be prepped to start 1st of the year and the standard agreement has been reviewed by Tim Flynn. Motion to execute contract was approved.
- CNL – The rate schedule has significant increases. Hourly equipment rate went up from 3.5% to 16%, staff from 8% to 16%. They are an emergency contractor, and we rarely use them. They have always responded timely, and Platte Canyon has reviewed alternative competitive contractors without success. Agreement up for discussion for January meeting.
- Denver Water – Settlement with Boulder over Gross Reservoir \$15 million. The 3 new board members add value.

Adjournment 7:45