

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS COLUMBINE LAKE WATER DISTRICT

HELD

Monday, September 19, 2016
3:00 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE

A regular meeting of the Board of Directors of the Columbine Lake Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

Bill Heffron
Jim Kroepfl
Charlene Penson
Mark Trumbo

Also present: Sally Blea and Mike Gibboni - Staff

CALL TO ORDER

Vice President Penson called the meeting to order at 3:00 p.m.

MINUTES

By **MOTION** and second, the Board accepted the August 15, 2016 Minutes as presented.

MATTERS BEFORE THE BOARD

Consideration of appointment of President of the Board

By **MOTION** and second, Director Heffron was elected President of the Board. All other positions will remain the same.

Jon and Maryann Hoos, 902 Kinnikinnick: discussion of driveway issues stemming from water line replacement project

Mr. and Mrs. Hoos explained that a 3' piece of pipe was removed from the culvert in front of their house during the water line replacement project last summer. They would like to have that section of the pipe replaced and covered with rock as it had been prior to the project, so that water flowing from the driveway can flow properly into the ditch. Mike stated that the time for submittal of claims has expired for Contractor consideration. The Board requested that a cost to repair be obtained and that those costs be submitted to the Board for consideration.

Board Vacancy Position

There has been no interest by property owners to fill the vacant seat on the Board. It was agreed to address the vacancy in the fall newsletter in hopes of obtaining interest. The success of the line replacement project, lead and copper program and SCADA will also be topics for the newsletter.

PUBLIC COMMENT

None

CHIEF OPERATOR REPORT

A review of the water usage report was had. Mike also reported that a surge register blew out on the water tank. Browns Hill repaired it.

A claim by Susan Bishop at 623 Kinninnick will be forthcoming. She will be claiming damages for plumbing issues caused during the water line replacement project. Again, any consideration will have to be from the District as the time for Contractor handled claims has expired.

Mike reported that the Three Lakes District will be replacing Columbine #1 Lift Station, with engineering being completed at the present time.


FINANCIAL STATEMENTS

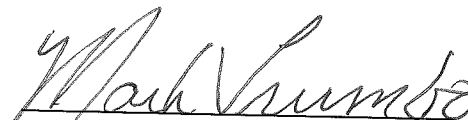
By **MOTION** and second, the checklist for August was approved. The Financial documents for August were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

Sally stated that the District has had a long term agreement with Eden Recor which allows him to put antennas for internet service on the District's water tank. The District no longer benefits from his service which in the past was payment for their placement at the tank. A further review of this agreement is necessary and will be brought before the Board at the next meeting.

There being no further business to be brought before the Board, the meeting was adjourned at 4:15 p.m.


Sally J Blea, District Manager


Mark Trumbo, Secretary/Treasurer