

**MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado  
September 8, 2015  
6:00 p.m.**

**DIRECTORS:**

**STAFF/CONSULTANTS:**

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| (Irene Cooke, President)<br>Susan Koeneker, Director<br>Sidney Logemann, Director<br>Molly Lipke, Director | Lauralee Kourse, Manager/Operator<br>Georgia Noriyuki, General Counsel<br>Sherri Jones, District Engineer<br>Donette Schmiedbauer, Accountant<br>Penny Troutman, Office Assistant-----Joanna Goodman, Operator |
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**CALL TO ORDER AND DISCLOSURES:** The meeting was called to order by Board Director, Susan Koeneker at 6:10 p.m. A quorum was present. There were no disclosures presented at this meeting.

**ADDITIONAL ATTENDEES:** Rudy Michalek, Tabernash Meadows home owner.

**APPROVAL OF MINUTES:** The minutes of the July 14, 2015 Board Meeting had been distributed via email for review and approved.

**MANAGER’S REPORT:** District manager, L.L. Kourse reported that a draft of the Source Water Protection Program (SWPP) will be presented at the November meeting of the Board. The water source protection project on Lot 19 at the entrance to the neighborhood is now completed. The staff will next be addressing the muskrat issue at the pond. Ms. Kourse then summarized the work that the Grand County Water Information Network (GCWIN) conducts and the benefits it could provide to the District. She noted that the membership rate structure is \$1 per active single family equivalent (SFE) tap. Following discussion, it was duly moved by Molly Lipke, seconded by Sidney Logemann, and unanimously adopted that the District join GCWIN. Next, Ms. Kourse reported regarding the wells rehabilitation program that the fluoride concentration in the upper well is down considerably. Regarding adjustments to the rules and regulations, the District’s Engineer, Sherri Jones has recommended that distinct specifications for irrigation water meters and proper connection to the water system be added. Additionally, clarification that the property owner owns the service line from the main but only District personnel may turn the water on or off is also recommended. Following discussion, it was duly moved by Molly Lipke, seconded by Sidney Logemann, and unanimously adopted to approve said adjustments to the rules and regulations.

**EXECUTIVE SESSION:** Pursuant to C.R.S. 24-6-402 (4) (b) for the purpose of receiving legal advice on specific legal issues, the Board withdrew to Executive Session. Attorney Georgia Noriyuki, General Counsel for the District, stated that subjects to be discussed are protected by attorney-client privilege; therefore no record of the session was kept.

**FINANCIAL REPORT:** Donette Schmiedbauer, District Accountant, presented a review of the financials and disbursements through the month of August. Then presented was a preliminary draft of the 2016 budget for the Board's review. It was noted that no increases in service fees or mill levies are planned for the 2016 budget. District manager, L.L. Kourse presented the capital projects that were rescheduled from 2015 to 2016 due to other expenses. These projects include expansion of the covered porch for work shop and storage, water well drilling which now falls under source water protection strategy, road improvement for water well roads, rip rap a section of the pond, SCADA – PLC 10 modules, and waste plant flow EQ detention tank. Ms. Kourse noted that currently installed are RAS and WAS pumps and the intention is to install Influent and Effluent pumps by year end. Additionally installed are an upgrade polymer feed pump for the dewatering press and the well 2 pump has been replaced to improve the water quality.

**ADJOURNMENT:** There being no further business to come before the Board, it was duly moved by Molly Lipke, seconded by Sidney Logemann, and unanimously adopted that the meeting stand adjourned at 8:50 p.m. The next meeting of the Board of Directors is scheduled to be held on November 10, 2015 at 6:00 p.m. at the TMWSD Water Plant.

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Secretary

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Date