

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

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
July 26, 2010
6:30 p.m.

1. **DIRECTORS PRESENT:**
 - Irene Cooke, President
 - Molly Lipke, Secretary/Treasurer
 - Susan Koencke, Director
 - Marilyn Hajicek, Director (excused)
 - Dick Sprague, Director (excused)

2. **PUBLIC IN ATTENDANCE:**
 - None

3. **STAFF/CONSULTANTS PRESENT:**
 - Lauralee Kourse, Manager/Operator
 - Cindy Greiner, Administrative Staff
 - Neil Schilling, District Auditor with Schilling & Company, Inc.

The meeting was called to order at 6:53 p.m.

4. **DISCLOSURES:** There were no disclosures presented at this meeting.

5. **MINUTES APPROVED:** Upon a motion by Molly Lipke, seconded by Susan Koencke, the Board voted unanimously to approve the Minutes of the June 21, 2010, meeting, as presented.

6. **FINANCIAL REPORT:** The June and July financials will be presented at the August meeting.

Neil Schilling presented the draft of the 2009 audit for review and gave the Board opportunity for questions. See Action Item 11a.

Neil Schilling left the meeting at 7:44 p.m.

7. **MANAGEMENT REPORT:** Georgia Noriyuki is putting together an easement for the second alluvial well on open space C owned by PCVOA. See action Item 11b.

8. **OPERATIONS REPORT:** Everything is going great. The staff has been

working very hard.

Susan complimented the cleanliness of the waste plant facilities.

LL thanked Molly for the Starbucks treat for LL, Thom Yoder, and Darren Dines.

The staff installed a chlorination system for the Winter Park Christian Church. Chad Rinehart is going to operate it.

Susan and Irene Cooke met with the USDA grant advisors regarding the grant for the biosolids project. Chris Berquest and Tim Moreland represented the Tabernash community at the meeting. The District is going to pursue the biosolids project and is working on a grant/loan application.. The biosolids project needs to happen whether we get the grant or not. The cost would be \$200,000 - \$250,000. The payback should be in ten years or less. There are new technologies that will take sludge from 2% solid to 20% solid ("cake). The grant maximum amount would be 45%. The rest of the cost would be a 40-year loan. We would not have to raise fees due to the savings on trucking the sludge. The application process may take a year to complete.


LL will be interviewing a water treatment engineer next week. Our previous engineering firm was RTW and they have been bought out by Tetra Tech and their costs for engineering services have increased dramatically. Also Sherri Jones is no longer working for Tetra Tech and is no longer able to work in Grand County. The biosolids project has changed course (we were looking at drying beds but the wetlands as recently delineated in a new survey do not provide the space around the plant required for drying beds to be a viable process) and we will need a waste water process engineer to move the project forward.

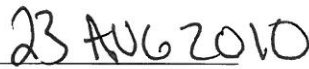
9. **WATER RIGHTS REPORT:** LL handed out a report from the water attorney for the Board to review regarding the operation of the ditch and water rights. LL talked with Jim Pierce regarding the District's legal options. The board will review the memo from Alperstein and Covell and discuss the issues at the next meeting.
10. **EXECUTIVE SESSION:** Upon a motion by Molly Lipke, seconded by Susan Koeneke, the Board unanimously approved moving into Executive Session for the purpose of discussing legal issues. The Board moved into Executive Session at 8:03 p.m. The Board returned from Executive Session at 8:30 p.m.
11. **ACTION ITEMS:**

- a. Upon a motion by Susan Koenke, seconded by Molly Lipke, the Board voted unanimously to accept the audit as presented conditional on approval by Donette Schmiedbauer, Molly Lipke, and LL Kourse after two possible adjustments: The Coyote Creek infrastructure addition and the adjustment made by the bond accountant.
- b. Upon a motion by Molly Lipke, seconded by Susan Koenke, the Board voted unanimously to authorize the easement for the second alluvial well subject to Georgia Noriyuki's review and approval.

12. **ADJOURNMENT:** There being no further business, upon a motion by Susan Koenke, seconded by Molly Lipke, the Board voted unanimously to adjourn the meeting at 8:30 p.m.

The next Board meeting is scheduled for Monday, August 23, 2010, at 6:30 p.m. at the TMWSD Water Plant.


Secretary


Date