

**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
March 28, 2011
6:30 p.m.

1. **DIRECTORS PRESENT:**
Irene Cooke, President
Molly Lipke, Secretary/Treasurer
Susan Koenek, Director
Marilyn Hajicek, Director, via tele-conference
Dick Sprague, Director

2. **PUBLIC IN ATTENDANCE:**
None

3. **STAFF/CONSULTANTS PRESENT:**
Lauralee Kourse, Manager/Operator
Cindy Greiner, Administrative Staff
Donette Schmiedbauer, District Accountant

The meeting was called to order at 6:38 p.m.

4. **DISCLOSURES:** There were no disclosures presented at this meeting.
5. **MINUTES APPROVED:** Upon a motion by Molly Lipke, seconded by Susan Koenek, the Board voted unanimously to approve the minutes of the January 24, 2011, and the March 23, 2011, meetings, as presented.
6. **FINANCIAL REPORT:** Donette Schmiedbauer presented the financials for January and February, 2011. The progress on well #3 was discussed. The well cannot be put online until approved by the State. The goal is to have it online in May or June of 2011. See Action Item 10a.
7. **MANAGEMENT REPORT:**

Power Authority loan status

LL Kourse discussed the status of the power authority loan. The District will not be required to raise the service fees as a term of the loan agreement. The bond attorney and Georgia Noriyuki will submit their legal opinions. Loan terms should be 20 years at 0 %. The closing documents should be received

in two weeks. The Board President and Secretary will need to sign the loan documents. Bids will be taken for the equipment, steel platform, electrical and the control work.

Proposal for Engineering Services for the solids project

The proposal from Frchetti Engineering to provide the engineering services for the 2011 solids project was discussed. The final proposal is \$10,000 more than the original projection and includes additional items. Dick Sprague suggested renegotiating with Bob Frchetti about the Board's concerns and that the District would like to self perform the project. Most of the work can be completed in-house but an engineer is needed for the bid specification design work and final inspection for state approval. The Board agreed that LL and Dick will talk with Bob Frchetti. Bob will be in Tabernash on Thursday.

Status -Solids project site application and PDR

The site application along with the preliminary report that was sent to the state in October and the CDPHE WQCD has not completed the review process. LL called Andy Poirot, State Water Quality Control Engineer. He questioned whether the dewatering machine will work. LL addressed many of Andy's concerns. See Action item 10b.

Response to the "Order" CDWR

Diversion Structures- A meeting with the Water Commissioner and several others was held regarding the Rich Ditch and the Pearl Ditch. They went to the structures at the Pearl Ditch and came up with a plan for a new structure for diverting and measuring the water. The new structure should be put in within the next couple of weeks at a cost of approximately \$20,000 – \$30,000. The Commissioner agreed to wait until the end of the irrigation season to work on a plan for the Rich ditch.

Dry up Plat - Harvey Curtis recommends moving forward as soon as possible. The survey was reviewed showing the drawing of where the pins were. The dry-up land was discussed. 28 acres will be pinned for the dry-up acres.

Costs Associated with complying with the order. The costs should be split between the three stakeholders in the ditches. The project will be funded with the contingency budget dollars, if needed, and the budget will need to be amended. The board directed staff to move forward with complying with the "order". This was the recommendation of the water attorney and needs to be done ASAP so that we can divert water this irrigation season.

Cost Sharing Agreement -The Pole Creek Valley Owner's Association is meeting on April 17, 2011, and should formally approve the cost sharing agreement. One Board member has asked for some changes. The agreement is a 50/50 split for 2011 and 2012 up to and not to exceed \$20,000 for the owner's association.

8. **BOARD CHOICE:** Molly Lipke will be gone for the April meeting but will attend via tele-conference.

The 2011 Board meetings will begin at 6:00 p.m.

9. **EXECUTIVE SESSION:** The Board did not enter into Executive Session at this meeting.

10. **ACTION ITEMS:**

- a. Upon a motion by Dick Sprague, seconded by Molly Lipke, the Board voted unanimously to approve the disbursements for January and February, 2011, as presented.
- b. Upon a motion by Dick Sprague, seconded by Marilyn Hajicek, the Board voted unanimously to approve authorizing LL Kourse and Dick Sprague to negotiate a contract with Frchetti Engineering for final engineering services for the sludge press and automated bar screen for a contractual sum not to exceed \$49,400.

11. **ADJOURNMENT:** There being no further business, upon a motion by Molly Lipke, seconded by Susan Koeneke, the Board voted unanimously to adjourn the meeting at 7:38 p.m.

The next Board meeting is scheduled for Monday, April 25, 2011, at 6:00 p.m. at the TMWSD Water Plant.

Secretary

*Fred Cooke for
Molly Lipke*

4/25/11

Date