

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE INDIAN HILLS WATER DISTRICT
JEFFERSON COUNTY, COLORADO**

For the Meeting Held June 15, 2023

The meeting was held in person and was attended by Directors Kepley, Mosby, Ryplewski, and Cunningham. Director Pesce was absent and excused. Managers Chris Vargo and Kristin Waters, and ORC Jacob Alexander were also present as well as two community members.

Meeting called to order 6:32 pm

Posting of Notice. The meeting agenda was posted in advance as required by law.

Meeting Agenda: Motion to approve the agenda made and seconded. With no edits to the agenda, it was approved by a vote of 4 – 0.

Meeting Minutes: Motion made to approve the May 18, 2023 minutes, seconded and the minutes were approved 4 – 0.

Audience/Customer Comments or Concerns:

Customer had questions about Conservation phases and communication with the public as well as questions about recent leaks and actions being taken.

Customer requested that curb stop shut-off and turn-on fees for recent plumbing work be waved. The Board stated that policy was being followed and offered to set up a payment plan.

Administration/Financial Reports: Check report was reviewed with a motion made to approve checks 15163 – 15188 and EFT's, voiding check #15114. Report approved by a vote of 4 – 0. Cash Balance Status, Fund Class Report, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates: Resident inquired about work being performed at Well #9. General Manager responded with information about the project addressing concerns about any effects on neighboring wells.

Operations:

-All wells are online and the storage tanks are full. Non-revenue water is still at 33%. Zone 3 is losing an average of 23925.67 gal/day on average. NRW goal is 15%.

-Nitrate levels are averaging 9.7 mg/l. Operations plans to blend more water to bring this number down.

-The District will remain in Phase I conservation until the Zone 3 leak is found and necessary hydrant flushing and tank projects, which are planned in the next 45-60 days.

-Generator back-up project continues with concrete pads being scheduled.

-Two replacement Valve projects were completed.

