

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

For the Meeting Held September 20, 2018

Attended by Directors Marianna Kristoff, Dave Mosby, Craig Levy, and Scott Ryplewski, employees Kristin Waters and Steven Eis, and several members of the community.

Meeting called to order 6:32 pm

Meeting Agenda: Approved 4 – 0

Meeting Minutes: 8/16/18 and 9/5/18 Board Meeting minutes approved 4 – 0

Financial Reports: Check report approved checks 13940 – 13968 and EFT's and void check #13958 by a vote of 4 – 0

Cash Balance status, Cash Flow Statement, and Customer Past Due were reviewed. New Board Members are still in process of signing signature cards at the bank.

Legal/Information Updates:

No legal topics to discuss

Operations:

-Project List – completed project items were discussed including Zone 2 booster pump replaced and spill containment devices installed at all plants.

-Zone 3 Nitrate level – 9/20/18 7.8

-Drought Conditions – well production is maintaining at this time

-Sanitary Survey – response letter due to CDPHE 9/24/18. Plan in place to meet the 12/8/18 CDPHE deadline on all items.

Audience/Customer Concerns:

Ed Reffitt spoke to the board about his request for a hardship tap. The board made sure he understood that all applications are being reviewed on a case by case basis, he does not have to have a hardship to apply for a tap.

Discussion about survey of future plans of county, IHWD should give input to Planning and Zoning.

Jeffco Environmental Health Initiative Update – Director Mosby met with Roy Laws of Jeffco Health to discuss working toward well nitrate sampling plan. Kristin pointed out that we are already in process of sampling wells through the Source Water Protection Plan. The County is willing to offer more extensive testing to well owners. Director Kristoff will be meeting with Jeffco Planning and Zoning.

The board discussed holding a special meeting with Jeffco to find common denominator/goals and discuss expansion of nitrate sampling. Also discussed was the process of applying for septic, taps, and/or well permits which starts with Jeffco Planning

and Zoning, then the State if applying for well permit, followed by Jeffco Board of Health for septic permit.

Tap Applications – Otowi/Isoletta - 5 applications received for 5 lots. Mr. Hutchison informed the board that a meeting is scheduled with a professional engineer to obtain the wetland delineation information.

SDA Conference – Directors Ryplewski and Kristoff, and Manager Kristin Waters attended the conference the second week of September. The information presented in the many interesting sessions will benefit the district in the future.

Cross Connection – Rules and Regulations Section 7.2 – 7.4 addresses backflow prevention but wording is confusing on whether Cross Connection is allowed. Board would like legal to review R & R's in entirety.

There was discussion about scheduling a special meeting in October to discuss the budget.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:00 pm. Approved 4 – 0





President 10/18/18
Date



Secretary 10-18-18
Date