

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

For the Meeting Held October 18, 2018

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

Meeting called to order 6:33 pm

Meeting Agenda: with the addition of Nitrate Committee Recommendation Approved 5 – 0

Meeting Minutes: 9/20/18 Board Meeting minutes approved 5 – 0

Financial Reports: Check report approved checks 13969 – 14002 and EFT's by a vote of 5 – 0

Cash Balance status, Cash Flow Statement, and Customer Past Due were reviewed. All board members have signed the bank signature card.

Budget: Special Meeting scheduled for 11/1/18 to discuss Budget. Budget approval scheduled for the 11/15/18 meeting.

Legal/Information Updates:

No legal topics to discuss

Operations:

-Project List – completed project items were discussed including Zone 3 booster pump replaced and solid state relays installed. Zone 1 tank drain pipe repaired – it had settled and froze over the winter.

-Zone 3 Nitrate level – 10/18/18 7.5

-Well production is maintaining at this time though Gallery well is producing at 25 gpm which is low. Ops is looking at what issue might be. Zone 1 tanks are at 18/24 ft, Zone 2 tanks are full, and Zone 3 tanks are at 24/26 ft.

-Tank Project – All 6 tanks were inspected and cleaned, 2 tanks had interior recoating, 3 tanks have minor leaks and repairs were made which included welding some areas, and bolt tightening in others. The bolted seam leaks are still leaking so district is getting bids on lining tanks.

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

Audience/Customer Concerns:

Mr. David Timm spoke to the board about his property which includes 3 lots. His home straddles 2 of the lots and he is interested in applying for a tap for the 3rd lot if the board would give him a variance and allow a tap on a 1 acre lot. The Board requested a parcel map from Mr. Timm.

Jeffco Environmental Health Initiate Update –

-Roy Laws of Jeffco Health attended and was able to answer several questions about Jeffco's policies on septic permitting which allow a well and septic on 1 acre and a septic on ½ acre with a tap.

-Discussion about plan to work toward expanding well nitrate sampling plan which has been started by district. IHWD will help Jeffco distribute info about well sampling.

-The Board would like to meet with IHWD, Jeffco BOH, Jeffco P & Z, and Colorado Div of Water to have discussion resulting in better decisions. Director Kristoff will contact Jeffco Planning and Zoning.

10/23 Jeffco Community Meeting - re: proposed rezoning of 4471 Parmalee Gulch/Eudaimonia. This development is 600 ft from IHWD upper well field. District would like more information about plans for water supply and waste.

Nitrate Committee Recommendation – The committee spent 11 months researching replacement options for MIEX Nitrate removal system. Because there are many factors that will go into this decision, including the existing infrastructure and needed capacity, the committee is recommending a professional engineering analysis. 2019 Budget will include funding the analysis.

Meeting with State Engineer – scheduled to discuss exempt well permits, state forms, and the permitting process.

Tap Applications –

Otowi/Isoletta - 5 applications received for 5 lots. Update: Mr. Hutchison submitted the requested wetland delineation information. New question: Who decides how to protect wetlands?

Reffitt – 4575 Tongue Rd. – applicant requested that the board honor the 2015 Tap Fee cost of \$15,000 from his previous application that did not proceed. Legal advised the board that they should follow current tap fee policy and not approve a reduced rate for one customer. Tap application approved 5 – 0 at the current \$18,000 fee.

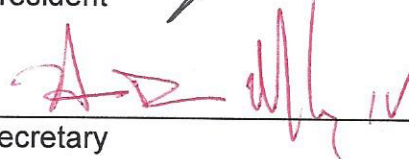
Intergovernmental Agreement with IHFPD – K Waters met with Chief Carson to discuss details of agreement: all water will need to be metered which will require the installation of 1 meter on 2 1/2" truck filling line. The meter on line 2 will need to be adjusted so that it can be read. Survey results: Five out of seven local water districts charge FD's for building use water. IHWD board decided to charge IHFPD regular rates for the 2 lines that are for building use. The 2 1/2" line will not be charged. IHWD will maintain all fire hydrants on an annual basis. E Carson will present the contract to the IHFPD board at their 10/24/18 meeting.

Ramey Contract – expiring 12/31/18 What are our ORC options? K Waters will find out what Ramey month to month costs are and will start writing an advertisement for new ORC.

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:58 pm. Approved 5 – 0



President 11/15/18
Date



Secretary 11/15/18
Date

