

indian hills water district

BOARD OF DIRECTORS MONTHLY MEETING AGENDA

Thursday, May 21, 2020 6:30 PM Held by Web/Phone Conference

Zoom Meeting ID: 841 5311 8842 Password: 279033

Online:

<https://us02web.zoom.us/j/84153118842?pwd=VHNrd05QMDIzTW4yWGtseHFENzJ5UT09>

By Phone: +1 253 215 8782 US or +1 346 248 7799 US

CALL TO ORDER - - - - - Board President

APPROVAL OF AGENDA - - - - - Board President

BOARD MEMBERS – OATH OF OFFICE

OFFICER ELECTIONS

APPROVAL/SIGNING OF MEETING MINUTES - - - - - Board President

ADMINISTRATION/FINANCIAL REPORTS - - - - - Kristin

- Check Approval
- Cash Balance Status Reports
- Cash Flow Statement
- Accounts Receivable Aging Report/Customer Past Due

CoronaVirus – Employees following CDC recommendations. Office personnel back at office – not open for visitors at this time.

ELECTION 2020 - - - - - Board President/ Kristin

LEGAL/INFORMATION UPDATES - - - - - Legal Counsel

OPERATIONS REPORT - - - - - Kristin/Operations

- Status Report / Project Priority List
- Well Production & Tank Level Status
- Leak Update
- Beacon Meters – 4 remaining to be updated ***Zone 1 complete***
- Zone 3 Nitrate level – blended and finished water 5/15/2020 5.7

CUSTOMER/AUDIENCE COMMENTS– Policy: Sign up at meeting allowed 3 min to speak

BOARD ITEMS:

Tap Applications –

- 5531 Parmalee Gulch Rd. - Spoke with engineer and owner since last meeting - Owner waiting for information from Jeffco on dividing lot.
- 4745 Picutis – Hardship tap, well on property <100 gal/month

Rules and Regulations Annual Review – Please read and be ready to review at June meeting

Safety Policy Review

Reservoir #1 – Renew water right due 5/31/2020. Pass Resolution 2020-005

Parmalee Elementary Fire Hydrant - An addition to the school is planned which requires a hydrant within 400 ft. of new construction at the NE area of the school.

Geneva Glen Pool – annual filling

Rate Review – Preparation for Rate Review includes Asset Management Program development. Looking at GIS system that integrates Asset Management and work order systems.

OTHER BUSINESS

Next Meeting – Thursday 6/18/2020

VOTE TO ADJOURN