

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

For the Meeting Held August 20, 2020

To maintain social distancing recommendations, the meeting was held by conference/video call and was attended by Directors Sam Kepley, Scott Ryplewski, Craig Levy, and Dave Mosby, Manager Kristin Waters and several community members.

Director Pesce was absent and excused.

Meeting called to order 6:37 pm

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

Meeting Agenda: Motion to approve the agenda made by Director levy and seconded by Director Ryplewski. Approved 4 – 0

Meeting Minutes: Motion to approve the minutes made by Director Ryplewski and seconded by Director Levy. 7/16/2020 meeting minutes were approved 4 – 0.

Administration/Financial Reports: Check report was reviewed with a motion made by Director Mosby and seconded by Director Kepley to approve checks 13199– 13233 and EFT's. Report approved by a vote of 4 – 0. Cash Balance status, Cash Flow Statement, and Accounts Receivable Aging/Customer Past Due reports were reviewed.

Legal/Information Updates: None

Operations:

The Project report was reviewed with #12 well pump replaced, Zone 3 tank brought back online, treatment plant and tank level monitoring alarms installed, and tank mixer installed.

- Well production at TC which had increased with rain is declining from 20 – 25 gpm to 6 gpm
- Phase III Conservation in effect
- Water Hauling – 216,000 gallons brought in to fill storage tanks at a cost of \$21,239
- Zone 3 Nitrate level – finished water 8/14/2020 5.6
- MIEX is currently offline – IXOM on site to review machine operations and solve TDS issues

Audience/Customer Concerns:

Local business owner, Kiki Frisbie, asked the Board to consider different billing rates for commercial accounts and would like to see more water usage allowed before conservation surcharges take effect. While the District will follow the current Rules and Regulations, and posted billing rates, it will be reviewing rates at the September meeting and will survey other District's commercial rates in preparation.

Community member, Nelson Goodreau, asked that documents reviewed in the meetings be screen shared on Zoom and asked about the water hauling

Mike Cunningham asked how water conservation is going? The District has not seen water usage decline much since the Phase II and Phase III Water Conservation stages went into effect in June. He appreciates that the District hauled in water. Mike suggested that the District post water hauling company information on our website for customers who have outside water use needs.

BOARD ITEMS:

Rate Review - 30 day notice posted 8/18/20 for public hearing scheduled for the next regular Board meeting on 9/17/2020. Any costs that are affected by Rules and Regulations will also be discussed in the hearing.

Jeffco Election – The District will not participate in the Nov 2020 election.

Rules and Regulations Review – Legal has reviewed changes and made suggestions. A bullet point list will be made for posting on website.

Parmalee Elementary Fire Hydrant – New hydrant location and water plan approved by Fire Marshal. Aqua engineering suggested that we clarify who is responsible for water line to feed the sprinkler system. District Rules and Regs state that customer is responsible for the service line. The Board reviewed information on current sprinkler systems that are metered and decided that the sprinkler system line will be metered and water usage will be billed.

Fire Hydrants – Schedule meeting between IHWD and IHFPD to discuss hydrants. IHWD will continue to follow hydrant maintenance schedule laid out in IGA.

District Property Trespassing – Signs ready for pick-up installation

Mount Vernon Water Lease – The Board approved a water lease to Mount Vernon in 2020, if needed. This is water that cannot be used physically by IHWD customers and can provide additional source of revenue for the District. Water engineer stated that IHWD can lease up to 10 ac ft leaving more than enough water to meet District Augmentation needs. Manager approved 6 – 7 ac ft at \$1250/ac ft with option to lease 3 – 4 more if needed.

Executive Session – At 7:47 pm Director Kepley made a motion to hold an executive session, citing § 24-6-402(4)(f), C.R.S., to discuss employment matters. The motion was seconded and approved by a vote of 4 – 0. Director Mosby made a motion to close the executive session at 8:34 pm which was seconded by Director Ryplewski and approved by a vote of 4 – 0.

Next regular Board meeting date 9/17/2020

There being no further business to come before the Board, the meeting was thereupon adjourned at 8:36 pm with a motion made by Director Mosby, seconded by Director Rypkowski, and approved 4 – 0

President _____ Date _____

Secretary _____ Date _____