

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
May 31, 2023**

Zoom Meeting ID: 835 5162 1614 Passcode: 030364

ATTENDANCE:

Water and Sewer (W&S)

Dan Barbour – President
Wayne Schroeder –Vice president
Karen Turner –Treasurer
Robert Lewis – Secretary (present via phone)
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
Paul Burek –Vice president
AJ Shilling – Treasurer
Michael O’Neill – Secretary (absent)

STAFF: Cavender Andrews – GVM Manager
Mary Keller - Community Relations/Office Assistant

ESTABLISH A QUORUM:

All are present except Michael O’Neill, and a quorum was established.

CALL TO ORDER:

Dan Barbour, President, Water & Sewer Association, called the meeting to order at 3:03 p.m.

REVIEW AGENDA: No amendments

PUBLIC INPUT: In addition to board members and staff there were five members present in person and four via Zoom. No public input taken.

Purpose of meeting per – Emergency fourth filing well issues.

A. Review of Current well status and Recommendations:

Cavender Andrews informed the board that Well number 3 in the fourth filing was taken offline because GVM did not receive the final permit for blended use therefore the well is out of compliance. To obtain approval from CDPHE for the well, GVM must solicit the services of an engineering firm to submit a Basis of Design Report (BDR).

Element Engineering, LLC submitted a proposal (included in board packet) to complete a BDR. The report will be written to obtain approval for Well 3 and the blending system. Also, it will include necessary information to obtain approval for Well 1 and 2 should they need approval by CDPHE.

Wayne Schroeder moved to accept Element Engineering, LLC’s proposal to complete a Basis of Design Report to CDPHE to bring Well 3 in the fourth filing into service and approve up to \$18,000 payable to Element Engineering, LLC. Funds to be taken from Water & Sewer account 002. Unanimous motion passed.

Wayne Schroeder moved to approve up to \$6,000 to cover the cost of materials related to bringing Well 3 in the fourth filing into service. Funds to be taken from Water & Sewer account 002. Unanimous motion passed.

B. Truck and Employee Proposal:

1. Cavender stated that the current number of field crew members cannot meet our needs. Historically the field staff consists of three full-time and one seasonal part-time employee. Right now, we have three full-time employees. The equipment operator is dedicated to R&R and the Water System Operator is dedicated to W&S. The third employee’s time is usually split between R&R and W&S. Because hauling water has become a full-time job there is not enough workforce to complete all duties required. In

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order to keep water flowing the Association will likely need a full-time water hauler, capable of driving a larger, more capable tanker with a CDL for hauling water from Fort Collins. Don Heman, Road & Recreation, moved to approve expanding the workforce from three to four employees. Karen Turner, Water & Sewer 2nd. Unanimous motion passed.

2. Cavender stated that GVM cannot transport enough water to support the current demand for water in the 4th, 7th, and 8th filings. Paying third parties to truck water into GVM is cost prohibitive. Plans for bringing back Well 3 and reactivating the Upper 8th filing well, will take time and hauling water in during this time will be expensive. Cavender proposed purchasing a 6x6 truck and hiring another employee with a CDL to transport water into GVM. The truck could also double as plow truck in the winter and used for watering the roads for grading. Cavender presented four options to the Board for consideration. A. 2002 MK 23 6x6 including a water tank \$73,000. B. 2001 FL-80 6x6 with a dedicated 4000-gallon tank \$69,000. C. 2000 Mack CH613 with 4000-gallon tank between \$50,000 and \$60,000. D. 1990 Ford F-900 with a 3000-gallon tank \$18,000 to \$28,000 (estimate). Wayne Schroeder, Water & Sewer, moved to approve the purchase of Option B. 2001 Freightliner F-L80, truck – 6x6 with a dedicated 4000-gallon potable water tank. Purchase is contingent on the water tank passing certification for potable water in Colorado total \$69,000. The cost is to be split 30% R&R and 70% W&S . Funds to be taken from R&R Capital and W&S Capital account 001. Paul Burek, Road & Recreation 2nd. Unanimous motion passed.

ADJOURN:

Paul Burek, Road & Recreation, moved to adjourn into Joint Executive Session, legal discussion, at 4:00 pm. Affirmative Vote 2/3 quorum required. Karen Turner W&S 2nd. Unanimous motion passed. The Board emerged from executive session at 4:09pm. – No motions

Respectfully submitted Mary Keller