

Rough Draft

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
WATER & SEWER ASSOCIATION
JOINT MEETING MINUTES
November 15, 2017**

ATTENDANCE:

Water and Sewer (W&S)

Jim Petrie – President
David Birks –Vice-President (absent)
Dan Barbour –Treasurer (absent)
Pete Davis – Secretary
Lynn Johnson – Director

Road and Recreation (R&R)

Don Herman – President
Ed Bingham –Vice-President
Linda Petrie – Treasurer
Jim Casadevall – Secretary
Bill Hobbs – Director

STAFF:

Larry Maybon – Manager (absent)
Mary Keller – Community Relations/Office Assistant

CALL TO ORDER:

Jim Petrie, President, Water & Sewer Board, called the meeting to order at 3:02 p.m. All are present except David Birks and Dan Barbour who were excused, and a quorum was established.

AMEND AGENDA: Amendments: Add Treasurer’s Reports, Manager’s Report, and Executive Session (personnel discussion).

REVIEW MEETING MINUTES DATED: October 18, 2017, the minutes were accepted as written

TREASURER’S REPORT:

- A. **Water & Sewer Association** – Jim Petrie, President, reported for the Association. The Water & Sewer Association completed the 1st month or 8% of the fiscal year. Consolidated totals: Income 83%, Administrative Expense 6%, Operating Expense 6%, Payroll 7%, Total Expenses 7%. Transfer to capital \$42,000.00.
- B. **Road & Recreation Association** - Linda Petrie, Treasurer, reported for the Association. The Road & Recreation Association completed the 4th month or 33.3% if the fiscal year. Total Income is 102.8%. Total Expenditures are 38.33%. Total remaining funds (carry forward) \$32,293. Capital Reserves currently available \$114,513. Trash Income 94.2% and trash Expense at 39.3%. Total remaining funds (carry forward) \$6,402. Linda reported that \$4,700.00 was paid to Century Link for damage to the main phone connection line in the twelfth filing.

MANAGER's REPORT: Presented by Jim Petrie and Don Herman

General Office and Personnel

1. The credit terminal is up and running, a set fee of three percent per transaction, also a minimum charge will be set at \$20. The costs will be monitored over the next few months.

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. The sewage flow information for State monthly report was submitted for October.
3. The waste water feed pump was finally rebuilt by Industrial Motors out of Denver and is at the shop, will get it back up and running by EOM. The final repair cost was \$4614.95. This was the best price and a savings of around \$6000 compared to a refurbished unit.
4. The electrical work was completed this month at Mount Blanc and awaiting the final state inspection this week.
5. No further updates on the status of the Class V Injection Well permit, however the state did receive a letter from Boyd Hanzon to demonstrate that GVM is working on the issue to avoid penalties.

Jim Petrie stated there is a light at the wastewater treatment plant. When the light comes on it means there is a problem. The light can be seen from HWY 74E, if anyone sees it, please call Jim and he will contact Frank. Board members suggested that the light be changed from white to red. They also suggested enabling automatic notification going directly to the operator in charge.

Road & Recreation Association

1. A fine notice letter was sent out this month for a poultry restriction, also a rubbish and two trailer letter warnings.
2. A repair bill was paid in full for damage to the 12th main phone line several months ago by the crew. Several negotiation attempts were made to alter the bill were to no avail and Century Link would not move on their position of the line location. This will come out of road repairs.
3. The old sander has been installed on the Ford flatbed truck and some new parts have been ordered for the other sander unit in the back of shop. The total to date on parts has been under \$500, to get it installed on the red Dodge later this month, GVM will then have two sanders running this winter.

WATER & SEWER COLLECTION REPORT: End of Oct. 2017

Previous year comparison:

2016-2017 Dues Billed: \$119,277	2017-2018 Dues Billed: \$119,886
Amount Collected: <u>- 98,730</u>	Amount Collected: <u>- 97,792</u>
83% \$ 20,547	82% \$ 22,094

2016-2017 CS 002 Fees: \$153,756	2017-2018 CS 002 Fees: \$153,234
Amount Collected: <u>- 51,348</u>	Amount Collected: <u>- 56,754</u>
33% \$102,408	37% \$ 96,480

2016-2017 CS 003 Fees: \$34,416	2017-2018 CS 003 Fees: \$ 34,716
Amount Collected: <u>-17,942</u>	Amount Collected: <u>\$-18,931</u>
52% \$16,474	55% \$ 15,785

2016-2017: **\$139,429** 2017-2018 Dues & Fees to be collected: **\$134,359**

Total Amounts Due:

Oct. 31, 2016:	\$162,858
Nov. 30, 2016:	\$138,993
Dec. 31, 2016:	\$124,128
Jan. 31, 2017:	\$108,764
Feb. 28, 2017:	\$ 92,375
Mar. 31, 2017:	\$ 81,349
Apr. 30, 2017:	\$ 71,236
May 31, 2017:	\$ 52,334
June 30, 2017:	\$ 38,858
July 31, 2017:	\$ 33,727
Aug. 31, 2017:	\$ 25,567
Sept. 30, 2017:	\$ 21,318

Total Amounts Due:

Oct. 31, 2017:	\$155,762
Nov. 30, 2017:	\$
Dec. 31, 2017:	\$
Jan. 31, 2018:	\$
Feb. 28, 2018:	\$
Mar. 31, 2018:	\$
Apr. 30, 2018:	\$
May 31, 2018:	\$
June 30, 2018:	\$
July 31, 2018:	\$
Aug. 31, 2018:	\$
Sept. 30, 2018:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Water & Sewer:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	
SEPTEMBER	\$4,448.31	\$1,086.00	\$0.00	SEPTEMBER	13,066.55	0.00	
OCTOBER	\$5,639.31	\$1,060.00	\$0.00	OCTOBER	13,778.55	0.00	19,417.86
	-\$1,191.00	-\$26.00	\$0.00		-\$712.00	\$0.00	
Billing/Late	\$1,591.00			Billing/Late	712.00		
ACTUAL				ACTUAL			
COLLECTED	\$400.00			COLLECTED	0.00		\$400.00

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APPLICABLE COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: Lot consolidation Resolution Filing 5, lot 12A: Filing 5 lot 12A, is a horse property comprised of 3 lots, making a total of 16.227 acres. Because of the size, the layout of the land, and water availability, the property owner is asking the board to consider allowing up to 4 horses on this lot. The Division of Water Resources, researched the decree in case no. 86CW267. (see September 2010, Water and Sewer Minutes) and agree that the Division of Water Resources can issue a well permit for 4 horses (on the combined parcels with one house) that were created by combining two horse property parcels. The Water & Sewer Board discussed the consolidation process during their 08/18/2010, meeting and agreed the board would approve up to 4 horses on consolidated horse lots, on a case by case basis.

Don Herman, Road & Recreation Association, moved that since filing 5, lot 12A, was created by combining two horse property parcels and given the size (16.227 acres), the terrain, the water source on this property, and since the previous Water & Sewer Board did not object to it, if the Division of Water Resources, approve a change in use permit for the existing well on this property from 2 to 4 horses, the Board will not object. Lynn Johnson, Water and Sewer, 2nd. Ed Bingham opposed, motion passed.

COMMUNITY REPORTS:

A. Glacier Gals: Becky Weeder, reminded the public that the Community Holiday will be held at the Mountain Meetn' Place on December 10th, at 5:00pm

PUBLIC INPUT: There was discussion concerning escape route maps and if it would be appropriate to post them on bulletin boards and/or the GVM web-site.

ADJOURN: Don Herman, Road & Recreation, moved to adjourn into Executive Session (personnel discussion) at 3:35 pm. Lynn Johnson, Water and Sewer 2nd. Unanimous-motion passed.

The Board emerged from Executive Session at 4:00 pm.