

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
March 20, 2019**

ROLL CALL:

Jim Petrie – President
CJ Tripolli – Vice-President
Dan Barbour – Treasurer (absent)
Gordon Nuttall – Secretary (absent)
Lynn Johnson – Director

STAFF:

Larry Maybon – Manager
Mary Keller – Community Relations – Office Assistant

ESTABLISH A QUORUM: All were present, except Gordon Nuttall and Dan Barbour who were excused, and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:02 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF PREVIOUS MINUTES dated January 16, 2019: The minutes were accepted by consensus.

TREASURER’S REPORT:

Jim Petrie, President, presented the report. The Water & Sewer Association completed the 5th month or 42% of the fiscal year. Account 001 income is at 103% and total expenses at 41%. Account 002 income 83% and total expenses at 44%. Account 003 income at 89% and expenses at 37%. Consolidated totals: Income 91%, Administrative expense 36%, Operating expense 35%, Payroll 46%, Total expenses 41%. Total YTD transfers to capital 42,000.

MANAGER’S REPORT: Larry Maybon, Manager, presented the Manager’s report (inserted below).

General

1. New rules for the 811 procedures for Colorado have required GVM to be in the system as a Tier one partner. The community is all set up for the state procedures to date.
2. The computers are in place at the office with a few glitches being worked out by our IT gentleman.

Water & Sewer Association

1. All water and wastewater plants are running in compliance.
2. A new variable speed peristaltic meter was replaced in the 4th well house, system went down a few times over the last weekend. A small water leak was repaired in the 8th that the crew was able to locate without any problems, however further plans will be done to

replace the entire line from the well house to the manhole, approximately 200 ft in the very near future. This will be done by the GVM staff, outdated water line failure.

3. The Sanitary survey was completed and sent to GVM for review and follow up on any violations. The main concerns of the survey were related to new rules and updated forms that are now in the books and new procedures/guidelines to follow up on. All required paperwork and responses have been submitted to the state for the new requirements at this time. The CCR report will be updated and details of the survey will be discussed at the annual meeting.

C.J. Tripolli asked: "Is there a procedure in place to notify users if the water turns non-potable?" The manager stated: "If that happened it is considered Tier 1 notification, first the water would be shut off, secondly the staff would notify water users by sending emails, making telephone calls and going door to door."

APPLICABLE COMMITTEE REPORTS:

1. Nominating Committee: Adrian "Buzz" Sweeney, Committee Chair spoke for the committee. There are two vacancies on the Water & Sewer Board and there are three vacancies on the Road & Recreation Board. Right now, there are 6 candidates that have expressed an interest in running for the R&R Board. Buzz stated that he has a total of 9 candidates that either are or considering running for board positions. Buzz asked the Board to consider changing the way the votes are counted. Presently, it is the top vote getters that are elected. Buzz would like the vote to be changed from plurality to a ranked voting system. Buzz also invited each of the sitting members of the Board as well as the Assistant secretary and Assistant treasurer to be a part of the candidate orientation.

PUBLIC INPUT:

Concerning item #3, in the Manager's report, a member asked is the Sanitary survey is a new State thing? The manager stated that it is a State Sanitary Survey. The member also asked what is the CCR report? The manager stated that the CCR is the Annual Drinking Water Quality Control Report for the Community System. It is feed back from the State of Colorado showing water test results. If the Association has a violation it will show up on this report. The CCR is posted on the GVM bulletin boards and handed out at the Annual meeting.

COMMUNITY REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURN: Jim Petrie, moved to adjourn at 3:20 pm. Unanimous-motion passed

A Joint meeting of the Board to be held immediately after the Road & Recreation meeting.