

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION**

March 24, 2021

Meeting held via Zoom.

Meeting ID 834 9323 0700, Pass Code 332940

ROLL CALL:

Jim Petrie – President
Dan Barbour – Vice president
Karen Turner – Treasurer
Larry Peterson – Secretary
Lynn Johnson – Director

STAFF:

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

ESTABLISH A QUORUM: All were present, Dan Barbour via Zoom, and a quorum was established.

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:04 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF PREVIOUS MINUTES: Karen Turner moved to approve the minutes dated January 20, 2021. Unanimous motion passed.

TREASURER’S REPORT:

Karen Turner, Treasurer, presented the report. The Water & Sewer Association completed the 5th month or 42% of the fiscal year. Account 001: Income is at 105% and Total expenses at 34% of budget. Total YTD transfer to capital 12,500.00. Total YTD Carry Forward to 21-22: 141,002.45. Account 002: Income 89% and Total expenses at 45%. Total YTD transfer to capital \$40,000.00. Total Carry Forward to 21-22 141,783.57. Account 003: Income at 94% and Expenses at 50%. Total YTD Transfer to capital \$2,000.00. Total YTD Carry Forward to 21-22 37,187.47. Consolidated Totals: Income at 96% and Total expenses 40%. Total transfers to Capital \$54,500.00. Karen stated that February ended with no significant deviations from budget.

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

General

1. Backhoe, down for short term, new water pump being sent up later this week (\$60, in house repair).

Water & Sewer Association

1. 12th filing update: Purchased large quantity of Sodium sulfate, the chemical that needs to be mixed three times per week for the new media filter system. (\$2952, 42 bags at 50 pounds) Learning the system to determine how long this quantity will last per year.
2. Six major water leaks in residential homes were discovered this past month after the extreme low temperatures. (4th, 7th, and 8th)
3. Periodic Report was renewed for 2021. This is the annual renewal of your registration with the **Colorado** Secretary of State and reserves your right to keep your business name for this state and keep your business information current.
4. Installed new electrical line around the shop for new safer outside outlets and new GFI outlet for the water hydrant to run the new electrical heat tape around inside line of hydrant. (\$2600 split with RR)
5. McDonald Farms delivered three sperate loads of potable water for the 7th water holding tank to help relieve some stress on the lower well. (36,200 gallons total, cost of \$7687)
6. Due to changes in the Water and Wastewater Facility Operator Requirements (Regulation 100) adopted in 2018 that became effective March 1, 2021, there have been changes to your system's (**GLACIER VIEW MEADOWS WSA - CO0135315**) treatment and/or distribution operator classification(s). Your new classifications are "**C**" for Treatment and "2" for Distribution. So, for the short term GVM will be under Ramey's water distribution license at a monthly cost of \$343, until Frank or myself take the level 2 distribution test and pass.

PUBLIC INPUT: A total of 22 attending via Zoom.

There were questions concerning the well that feeds the 4th, 7th and 8th filings (See New Business).

OLD BUSINESS: None

NEW BUSINESS:

1. Plan for additional well in the 4th filing: GVM Manager, Larry Maybon, stated that the well in the 4th filing that feeds the Community Water System in the 4th, 7th and 8th filings is having a difficult time keeping up with consumption. Larry applied for and received a

well permit from the state for an additional well in the 4th filing. Once a driller gets the well head placed, we will need state approval for the design to get the lines into the well house. Once tapped in, we must submit water samples for testing. State regulations require one water test per quarter. Depending on the first sample we might not be able to turn the water on for 90 days. Once drilling is completed the best-case scenario is having the well in service in 4 to 6 weeks. Larry presented an estimate from Alliance Irrigation Well & Pump, Representative, Larry Hersh. The projected cost for a new well at the pump house in the 4th filing is \$24,011.38. The estimate is for a larger diameter well, with 8" bore hole and 8 5/8 steel casing on surface with 4 1/2" ID PVC liner case a depth of 600 ft. This estimate does not include the pump system. Larry stated that additional costs could run up to \$15,000. Jim Petrie stated that he spoke with a local driller who stated they were backed up and would not be able to get to us in a timely manner. Alliance stated that they could start drilling late next week. Lynn Johnson moved to proceed with state requirements and to accept Alliance's bid proposal. Unanimous motion passed.

2. Annual Meeting Date: The Annual meeting is usually held the 3rd or 4th Saturday in June. However, in hopes that Covid restrictions will be lifted the board agreed to push the meeting to July 24th. Larry Peterson moved to set the Annual Meeting date to 07/24/2021. Unanimous motion passed.
There was also discussion concerning mail in ballots opposed to in person voting. The board agreed that last year's mail in voting was a success because it allowed more GVM property owners to participate in the voting process. The Board agreed by consensus that mail in voting should continue this year.
3. Budget Committee Meetings: Karen Turner stated that she will contact the W&S Budget Committee members and report back to the board at the April meeting. *As of this writing since the Annual meeting has been pushed to July the Budget Committee has the option of bringing their recommendations to the board during the May Board meeting.*
4. Pickup Replacement: Larry requested permission to purchase a pickup to replace and then sell the 2008, Ford. Lynn Johnson moved to approve the purchase of a replacement pickup at a cost of \$23,000.00 to be divided 50/50 with Road & Recreation. Unanimous motion passed.

ADJOURN: Lynn Johnson moved to adjourn at 3:35 pm. Unanimous motion passed.