

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
April 19, 2017**

ROLL CALL:

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

STAFF:

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

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:02 p.m. All were present except Frank Winter and a quorum was established.

REVIEW AGENDA: No amendments

APPROVAL OF PREVIOUS MINUTES Dated: March 15, 2017. The minutes were accepted as written by consensus.

TREASURER’S REPORT:

Dan Barbour, Treasurer, presented the treasurer’s report. The Water & Sewer Association completed the 6th month or 50% of the fiscal year with no significant deviations from the budget. The report was accepted by consensus.

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

General Office and Personnel

1. The credit cards have finally been swapped and in possession.

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 March with no issues.
3. A leak emerged at the new deep bury on Green Mountain Dr April 13, after exploring the problem, the old lines weren’t drained and valve was open. All closed off and properly drained, no further issues.
4. The crew did one perc test hole dig for a resident in April.

General/Joint

1. The Wood fence on the North side of the compactor was properly reinforced to the metal ramp, which was secured to the concrete slab.
2. 500 Lodge poles delivered on the 18th, for the buck n rail fence.

- The heater in the shop was repaired by Grant's Heating, Fan Control Snap Disk and a new Honeywell Thermocouple were installed.

WATER & SEWER COLLECTION REPORT: End of March 2017

Previous year comparison:

2015-2016 Dues Billed: \$118,494	2016-2017 Dues Billed: \$119,364
Amount Collected: 97% <u>-115,182</u>	Amount Collected: 98% <u>-116,509</u>
\$ 3,312	\$ 2,855
2015-2016 CS 002 Fees: \$152,712	2016-2017 CS 002 Fees: \$153,756
Amount Collected: 70% <u>-105,911</u>	Amount Collected: 69% <u>-105,291</u>
\$ 46,801	\$ 48,465
2015-2016 CS 003 Fees: \$33,294	2016-2017 CS 003 Fees: \$ 34,416
Amount Collected: 79% <u>-26,239</u>	Amount Collected: 78% <u>\$-26,946</u>
\$ 7,055	\$ 7,470
2015-2016: <u>\$57,168</u>	2016-2017 Dues & Fees to be collected: <u>\$58,790</u>

Total Amounts Due:

Oct. 31, 2015:	\$149,791
Nov. 30, 2015:	\$135,336
Dec. 31, 2015:	\$118,111
Jan. 31, 2016:	\$103,515
Feb. 28, 2016:	\$ 90,682
Mar. 31, 2016:	\$ 76,873
Apr. 30, 2016:	\$ 70,003
May 31, 2016:	\$ 58,804
June 30, 2016:	\$ 45,043
July 31, 2016:	\$ 38,588
Aug. 31, 2016:	\$ 30,988
Sept. 30, 2016:	\$ 23,300

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:	\$
May 31, 2017:	\$
June 30, 2017:	\$
July 31, 20167	\$
Aug. 31, 2017:	\$
Sept. 30, 2017:	\$

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

Water & Sewer:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	
FEBRUARY	\$4,759.39	\$996.00	\$339.00	FEBRUARY	18,580.73	135.00	
MARCH	\$4,804.39	\$1,011.00	\$339.00	MARCH	18,700.73	135.00	23,505.12
	-\$45.00	\$15.00	\$0.00		-\$120.00	\$0.00	
Billing/Late	\$45.00			Billing/Late	120.00		
ACTUAL				ACTUAL			
COLLECTED	\$0.00			COLLECTED	0.00		\$0.00

The Manager's report was accepted by consensus.

APPLICACABLE COMMITTEE REPORTS: None

OLD BUSINESS:

- A. Nominating Committee: There are two openings on the Water & Sewer Board. Jim Petrie volunteered to run for another two-year term. So far one person, Lynn Johnson who has volunteered to run for a position on the Board. Ginny Blanz agreed to chair the committee and Betty Thibodeaux has agreed to oversee the voting process. The interviewing committee members are: Dan Barbour "ex-officio" Board member for the Water and Sewer Association and Don Herman "ex-officio" Board Member for the Road and Recreation Association along with volunteers Ginny Blanz and Betty Thibodeaux.

NEW BUSINESS:

- A. 12th filing Alternate Radium Removal quote: GVM Manager, Larry Maybon, reported that the only item as far as cost, that has changed since 2015 is the required laboratory testing fee (\$426) associated with disposal of the spent "totes" at the Dear Trail landfill east of Denver. A summary of anticipated costs associated with implementing the 12th Filing water treatment facility to remove the radium and disposing of it in an injection well is as follows:
Initial Capital Cost: Equipment (installed) - \$35,700, Class V well - \$30,000 (rough estimate) Engineering fees \$10,000 (rough estimate) for a total of \$75,000.
There is money in capital and funds from the SIA account to help with the initial costs. The estimated annual cost for radium removal and disposal of the pods, not including GVM employee hours will run between \$10,000 to \$12,000/year. There are 27 improved properties that are presently served by the water system and 41 unimproved properties that have the potential of tapping into the system. The annual costs will be paid by the above owners through community water fees (account 003).
Dan Barbour moved to authorize Larry to pursue the actual cost of the class V well and go forward with the water treatment facility project using totes to remove and dispose of radium. Unanimous-motion passed.
Starting with the newsletter, Jim Petrie and Board members will initiate communications with all 12th filing water users, explaining the entire project, costs related to the project, and how the project will be funded. The board will continue working towards communicating the project to those owners who are on the water system.
The Board also suggested that an article explaining the accounting system be placed in the Viewpoint. I.E., Account 001 – administrative, Account 002 – community system 4th 7th 8th, account 003 12th filing community system.

PUBLIC INPUT:

Pete Davis moved to adjourn at 3:37 pm. Unanimous-motion passed.