

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
August 16, 2017**

ROLL CALL:

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

STAFF:

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

CALL TO ORDER:

Jim Petrie, President, called the meeting to order at 3:00 p.m. All were present except David Birks who was excused and a quorum was established.

REVIEW AGENDA: Under New Business: Add B. Water usage

APPROVAL OF PREVIOUS MINUTES Dated: May 17, 2017. Pete Davis moved to approve the May 17, 2017, minutes as written. Unanimous-motion passed

TREASURER’S REPORT:

Dan Barbour, Treasurer, presented the report. The Water & Sewer Association completed the 10th month or 83% of the fiscal year with no significant deviations from the budget.

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

General Office and Personnel

1. The Viewpoint Newsletter was completed on time and will be distributed around next week.
2. The Managers computer hard drive had to be replaced and updated several programs at a cost under two hundred dollars. The other computer drives may need to be updated within the next year too.

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 August and the quarterly also submitted.
3. The 4th well house was upgraded with a new UPS system to help surges and backup for the main frame. The cost was \$275, this will hopefully protect from surges and give a small window for back up and prevent some further damages from electrical storms.

WATER & SEWER COLLECTION REPORT: End of July 2017

Previous year comparison:

2015-2016 Dues Billed: \$118,494
 Amount Collected: 98% -116,278
 \$ 2,216

2016-2017 Dues Billed: \$119,364
 Amount Collected: 99% -117,615
 \$ 1,749

2015-2016 CS 002 Fees: \$152,712
 Amount Collected: 91% -138,937
 \$ 13,775

2016-2017 CS 002 Fees: \$153,756
 Amount Collected: 92% -141,699
 \$ 12,057

2015-2016 CS 003 Fees: \$33,294
 Amount Collected: 93% -31,096
 \$ 2,198

2016-2017 CS 003 Fees: \$ 34,541
 Amount Collected: 94% \$-32,461
 \$ 2,080

2015-2016: **\$18,189**

2016-2017 Dues & Fees to be collected: **\$23,550**

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: \$ 71,236
 May 31, 2017: \$ 52,334
 June 30, 2017: \$ 38,858
 July 31, 2017: \$ 33,727
 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 | |
| JUNE | \$4,968.31 | \$1,026.00 | \$0.00 | JUNE | 12,745.73 | 0.00 | |
| JULY | \$4,798.31 | \$1,056.00 | \$0.00 | JULY | 12,720.73 | 0.00 | 17,519.04 |
| | \$170.00 | \$30.00 | \$0.00 | | \$25.00 | \$0.00 | |
| Billing/Late ACTUAL COLLECTED | \$30.00 | | | Billing/Late ACTUAL COLLECTED | 75.00 | | |
| | \$200.00 | | | | 100.00 | | \$300.00 |

General/Joint

1. Purchased two new rear tires for the Backhoe from GRC in FTC.
2. I wanted to thank those residents that showed up this past Saturday for the Community clean up and fix day. A few projects got a fresh coat of paint and weeds pulled and office spruced up.
3. Preparations are in place for the fishing derby coming up for Labor Day weekend.

APPLICABLE COMMITTEE REPORTS: None

OLD BUSINESS:

- A. 12th filing Alternate Radium Removal update: Boyd Hanzon, Rocky Mtn. Water Solutions, provided four 4 alternatives for the handling of the 12th filing Ion Exchange waste residuals. The GVM Manager recommended Alternative 2. The initial capital cost is \$78,000, initial waste disposal cost \$1,000/year, build-out waste disposal cost \$3,500/year, and estimated total 20-year present worth cost \$117,000. The facilities required for Alternative 2 include: New residuals waste holding tank, residuals transfer pump, 2 Ion exchange process units, related piping, electrical, and controls equipment, and a Class V disposal well. The \$78,000 will be paid by the 12th filing capital reserve and SIA accounts. Dan Barbour moved to authorize the GVM Manager, to go forward with Alternative two 2., the initial capital cost of \$78,000 will be taken from Account 003, Capital reserves, and the SIA account. Unanimous-motion passed.

NEW BUSINESS:

- A. 9th filing leach field electrical options: Up until last year, the association tied into a property owner's electricity that runs not only the owner's personal heat tape but a small length of association heat tape that keeps the corridor lines from freezing. Last winter, the property owner drained pipes and turned off the electricity to the corridor. The manager met with Poudre Valley REA, it will cost \$5,000 to put in a pole and box. Other options discussed: Offering the property owner a monthly payment, deep bury 150' of tape and pipe, and solar power. Dan Barbour moved to approve the allocation of up to \$5000.00 from account 002, for placement of the power pole and related costs. Unanimous-motion passed.
- B. Water Augmentation versus Water Collection and Rules Discussion: Dan Barbour discussed the Rules and Regulations for all water users in the Glacier View Meadows Water Augmentation Plan. Dan stated that the 90% rule is in the 2002 Policy, but is not in the GVM Augmentation Plan. Dan asked the Board if they see a reason to review the Governing documents and Augmentation Court Decree for possible revisions to the 2002 Rules and Regulations. A Resident, stated that they read through the Water Augmentation Plan and the Rain barrel House Bill, and discussed both with the State Engineer. The rules for both are very clear. The Engineer encouraged the use of collected water as it is separate from the Augmentation.
The Board agreed by consensus to leave the Rules and Regulations as they are. The Board also agreed that it's a good idea for the Ecology Committee to continue to communicate other options like rain barrel collection for outside watering i.e. speaker series, web-site and articles.

PUBLIC INPUT:

There was an open discussion about collecting and hauling water for the purpose of outside watering. There was also a question and answer session concerning the enforcement of the Augmentation Plan.

ADJOURN: Dan Barbour moved to adjourn at 3:59 pm. Unanimous-motion passed.