

**GLACIER VIEW MEADOWS
WATER AND SEWER ASSOCIATION
September 20, 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 4:46 p.m. All were present except David Birks who was excused, and a quorum was established.

REVIEW AGENDA: No amendments

APPROVAL OF PREVIOUS MINUTES: August 16, 2017, minutes accepted as written.

TREASURER’S REPORT:

Dan Barbour, Treasurer, presented the report. The Water & Sewer Association completed the 11th month or 92% of the fiscal year. Total income is higher than expected at 111%, this is due to sale equipment and transfer fees. There are no other significant deviations from the budget.

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

General Office and Personnel

1. Purchased a new lap top for the operations side, a new HP 15-bs033cl Touchscreen Laptop for under \$500 with labor from Alpine. The refurbished one from last year was fried and the new lap top was still cheaper than the previous purchase and under warranty.
2. Four new phones had to be purchased for the office, under two hundred to replace the defective ones.

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 September.
3. The waste water treatment system issue: The feed pump number one is not functioning properly, we removed the pump and cleaned and reattached new guide wire but must now drain the vault and check if a blockage is in the air feed line.

General/Joint

1. I wanted to thank Mary Keller and Ed Bingham for donations to the recent fishing derby held September 2nd. The plan for next year is to bump up the fishing derby a couple weeks, primarily the weekend before school starts.
2. For those that need to know the outhouses were power washed on the 24th of August.

APPLICABLE COMMITTEE REPORTS: None

OLD BUSINESS:

- A. 12th filing Alternate Radium Removal update: Larry Maybon, stated that all paperwork is completed and submitted to the State of Colorado for approval. Larry shared a drawing of the Conceptual Drywell design to be used as the Class V disposal well.
- B. 9th filing leach field electrical hook up: Larry stated that installation is in the works. We are waiting for Poudre Valley REA to put in the pole and box.

NEW BUSINESS: None

PUBLIC INPUT: None

ADJOURN: Jim Petrie moved to adjourn into Joint Executive Session at 4:54 pm. Unanimous-motion passed.

The Boards emerged from Executive Session at 5:10 pm.