

CASTLE ROCK COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
Minutes for June 13, 2015

Present: Fred Allen, Bob Deinhammer, Richard Hoag, Manfred Peter, Matt Smith
Absent: Bill Messick

The meeting was called to order at 8:35 a.m.

Minutes Minutes previously distributed and approved by email.

Announcements: Praise for website – great job, Rich Hoag, the CRCWD webmaster!

Old Business

1. Engineering Study – progress report

Causey will do LAFCO engineering report for \$4,750.

2. Main Extension – progress report

Fred and Rich met with contractors who will bid on the CCWD mainline extension and other work to make CCWD water available to all CRCWD customers. Vigorous discussion ensued about who's ultimately responsible, fiscally and physically, for extending CCWD line – us or CCWD. Consensus is CCWD, but Fred will clarify with them. Also, need at least one more bid.

Motion: CRCWD will not be involved with the financing of main extension (Deinhammer). Motion passed 5-0.

3. Water Loss update

Bung hole needs to be repaired. Outside of that, the tank is not leaking. Upon last system test, found 4-5 leaks all of which were repaired. No other known leaks, but 3rd quarter report will tell. Discussion of impact of adding new customers against our CCWD ration. In 2013, CRWD was losing approximately 4 million g / year, for a 17% annual loss rate.

Reports

1. **President:** See announcements.
2. **Treasurer:** No report.

New Business

1. New Drought Mandates & Regulations

a. Recent CCWD Letter

- a. Water rate – CCWD requesting a 45% reduction in CRCWD use.
- b. 2013 use levels – CRCWD will be penalized for any usage over 2013 use levels
- c. Regulation and fines

b. CRCWD Letter

- a. Review and approve for distribution to all CRCWD customers

Motion: Accept contents of letter and distribute to CRCWD customers (Hoag). Motion passed 5-0.

The meeting was adjourned at 9:45 a.m.