

CASTLE ROCK COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
Minutes for May 7, 2016

Present: Fred Allen, Bob Deinhammer, Matt Smith
Absent: Richard Hoag

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

Minutes Minutes previously distributed and approved by email.

Announcements: Due to the recent passing of Bill Messick, there is currently an opening on the board. An outreach campaign will be initiated to solicit interested volunteers.

Old Business:

1. Tank Repairs

There are currently no tank leaks, but the tank shut-off valve failed causing the need for emergency repairs. Repairs were completed at a total cost of \$3,700.

There were 700,000 gallons of district water consumption in the Q1 (winter quarter) which were unaccounted for through meter readings. This loss is approximately 137 gallons per day per customer and represents a reduction compared to prior quarters. The board will continue to investigate possible sources of ongoing losses including pipe leaks, malfunctioning meters and theft through illegal connections.

2. LAFCO Board Meeting

A delegation of CRCWD board members (Fred, Bob, & Rich) attended a recent LAFCO board meeting. Also in attendance at this board meeting representing CCWD was Jeff Quimby.

LAFCO praised CRCWD directors for their progress towards LAFCO's previous recommendations, including developing a website to publicly share district information and completing an engineering study. LAFCO remains concerned about non-potable water entering various CRCWD customer residences. LAFCO made a recommendation that CCWD work diligently to develop a treated water connection plan for the 10 households that rely upon CRCWD untreated water as their primary water source. LAFCO also reaffirmed its support for CRCWD and CCWD combining operations, however, CCWD has no interest at this time.

New Business

3. Insurance

Errors and Omissions Insurance – The directors voted unanimously to obtain E&O insurance for its members, specifically to provide coverage for directors' good-faith decisions (or lack thereof) that have potential financial impact on members (or non-members). Motion by Fred Allen, second by Bob Deinhammer, passed unanimously.

Special District Association JPA – JPA declined to provide quote except with excess lines carrier. Indicated current carrier premiums in line given our size and infrastructure. As such, after its unsuccessful search for other competitive quotes, CRCWD has renewed its liability insurance with Liberty Mutual.

4. CCWD

CCWD Project manager Jeff Quimby will contact 10 families within our district about treated water connection options, and CCWD is working on possible incentives and financing options.

5. Elections

Three board member terms – Allen, Deinhammer, and Smith – are expiring. In addition, a replacement must be found for Bill Messick. CRCWD is actively soliciting volunteers to serve.

The meeting was adjourned at 9:40 a.m.