

RECORD OF PROCEEDINGS

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS COLUMBINE WATER DISTRICT

HELD

Monday, September 15, 2014
3:00 p.m. at the Administration Building
1111 County Road 48
Grand Lake, CO 80447

ATTENDANCE

A regular meeting of the Board of Directors of the Columbine Water District was held as shown above, and in accordance with the applicable Statutes of the State of Colorado. The following Directors were present and acting:

William E. Elliott
William J. Heffron
Charlene Penson
Mark Trumbo
Jim Kroepfl

Also present: Dan Korkowski-Columbine Lake HOA Representative
Sally Blea, Tim Good & Shelly McDaniel - Staff

CALL TO ORDER

President Elliott called the meeting to order at 3:00 p.m. and opened for discussion the first agenda item.

MINUTES

The Minutes of the August 18, 2014 regular meeting was reviewed and accepted by the Board as presented.

MATTERS BEFORE THE BOARD

Review of Budget for purposes of estimating costs thru end of year

Sally presented a review of the District's Budget to date and options for proceeding to the end of the year in order to meet its appropriation. The inclusion of engineering fees for the Kinnickinick Project would require an additional appropriation. An option to only install two hydrants instead of the five budgeted was discussed, in light of the fact that in 2015 there would be quite a few hydrants replaced on Kinnickinick. By **MOTION** and second the Board agreed to the replacement of just two fire hydrants, which will help offset the engineering costs.

Reconsideration of size of water line for Kinnickinick water line replacement project

The Board reviewed and discussed a letter from Kennedy/Jenks advising that the District install a 12" water main as opposed to an 8" for various reasons, including meeting fire flow recommendations. Mike Long, Grand Lake Fire District Chief, has stated that the District has no written policy on requirements of fire flow. Tim expressed his concern of stagnant water in the pipes and that draining would be problematic. Understanding that 1000 gpm at 20 psi may be the goal as it relates to fire flow from the information provided by Kennedy/Jenks, it was apparent that a 12" water line would help to achieve 1000 gpm at 20 psi in only two of the three specific fire hydrants noted and that an 8" water line would help to achieve that goal in only one of the three specific fire hydrants. The Board did not see that as a significant improvement to

warrant the increased cost, noting that Mr. Long had once indicated 750gpm would be sufficient. The Board directed staff to respond to the Engineers in that fashion, with a copy to the Fire District for further comment.

PUBLIC COMMENT

Dan commented that there are a possible three new homes to be built in Columbine Lake in the following year.

CHIEF OPERATOR REPORT

Tim presented a water usage report for this month.

FINANCIAL REPORTS


By **MOTION** and second, the checklist for August was approved. The Financial documents for August were reviewed and accepted as presented.

DISTRICT SECRETARY REPORT

President Elliott asked that a newsletter be sent out to keep customers informed of the Kinnickinick Water Line Project, and the approved increase in user fees.

By **MOTION** and second the next meeting was moved from October 13th to October 27th, commencing at 3:00 p.m.

With no further business before the Board, the meeting was adjourned at 4:35 p.m.



Shelly McDaniel, Reporting Secretary



Mark Trumbo, Secretary/Treasurer