

Buffalo Creek Water District

July 8, 2024 7:00 p.m.

North Fork Fire Station

19384 County Road 126

Buffalo Creek, Colorado 80425

Minutes of this regular Board meeting

Attendance: Mark Logan, President

Bruce Prather, Vice-President

Bill Reinhard, Treasurer

Marsha Petry, Webmaster

Cheryl Pieper, Secretary

Kathy Lemuel, Bookkeeper

Jim Green, Water System Manager

No regular citizens attended.

**Call to Order** Mark Logan called the meeting to order at 7:03.

**Secretary's Report** for May 13, 2024 Mark moved acceptance and Bruce seconded the motion. It passed unanimously.

**Financial Statements** All figures show good balances. The lien is paid. Looking to the next budget we should consider a bank with a lower surcharge. Finding out about the cost of courses for system management might also be considered. Bruce thanked Kathy again for her conscientious efforts and moved acceptance of the statements. Mark seconded the motion and it passed unanimously.

**Operations Report**

1. Jim reported that he has not finished getting meters in every house because he is still trying to get appropriate fittings for the widely varied meters.
2. He has been able to change the filters in the plant but that has been very expensive. More money will have to be allotted for filters in the next budget.
3. The new meter reader has arrived.
4. Jim has installed the new transfer pump for getting water into the plant and it is working well.
5. The PFAS reading was 2.1 parts per trillion. Jim has applied for a grant to have the next round of testing paid for by the state. Jim needs to be reimbursed for the cost of this first test. Mark said he will complete a form for that. The Board agreed that it would be good to add information about this testing to the website.

**2025 Budget Preparation** Bill suggested that the budget planning members meet the second week in October. Bill hopes to have the 2025 Budget Calendar distributed to members before our September 9, 2024 meeting.

**Adjournment** 7:42 p.m.

