

BUFFALO CREEK WATER DISTRICT

Board of Directors

Meeting

Minutes

1/12/2015

In attendance

Directors In Attendance:

- President – Page Whitesides
- Treasurer – Tom Benton
- Director– Sharon Chamberlain
- Secretary- Marsha Petry
- Director- Bill Miller

Staff:

- Water Manager - Jim Green

Citizens:

None

Call to Order

Sharon Chamberlain called the meeting to order at 7:07 PM at North Fork Fire Dept Stn #1 on Hwy 126, Buffalo Creek, CO.

Correspondence

Correspondence from our legal counsel – list of items BCWD should do at the first mtg of the year. Determined that all items can be deferred until Page is back. Several items we already have done.

Secretary's Report

Sharon Chamberlain moved to accept the Dec 8, 2014 BOD meeting minutes as written. Tom Benton seconded and all members approved.

Treasurer's Report

Tom Benton presented the Treasurer's Report for Dec 2014. Discussion that the Weed water bill has not been paid for a while; no action taken at this time. Marsha Petry moved to accept the Treasurer Report – Sharon Chamberlain seconded.

Water Manager's Report

Jim Green reported:

- A water main break in Dec has been taken care of.
- Attended water regulation update class – topics included new backflow requirements and expansion tanks. Residential and single families are exempt so will not affect BCWD, but if the Blue Jay were to become a business it might be affected
- April 2016, min chlorine residual will be changed to require an actual number (0.2) on reports. Also will be adding a storage tank rule: quarterly external visual inspection will required on water tanks and every 5 years an internal inspection will be required.

Continuing Business

1. No developments on the Blue Jay water requirements so no discussion.
2. Replacement line along 126: Jim Green will meet w/ County Engineer to find out requirements for working along Hwy 126. Total replacement: ~ 475'.
 - a. Timing: late March or April, after ground has thawed.
 - b. Issues:
 - i. Blasting: 1) current blaster A&A may be going out of business and so we need to find a blaster. Total blast length ~ 180'.
 - ii. Hwy lane closures for multiple days
 - iii. Need all information by April BoD meeting (the 13th)
 - iv. Current homeowners need water: We will be able to hook a temporary water line to feed existing homeowners.
 - v. Putting bids out: Bill Miller has experience. Jim will call Bill re: putting bids out.
3. Dirty water on Lincoln St: not a lot of complaints currently.

New Business

No new business.

APPROVED:

Tom Benton
Tom Benton

Sharon Chamberlin
Sharon Chamberlin

Bill Miller *4/5/00*
Bill Miller

Marsha Petry
Marsha Petry

Page Whitesides
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