

BONVUE WATER & SANITATION DISTRICT
755th MEETING July 11, 2023

Casey Beckett called the 755th meeting of the Bonvue Water & Sanitation District to order at 6:16 pm at the West Metro Fire Station at 1st and Garrison. Board members present were: Casey Beckett, Cathy Kentner, Kim Cooley, and Ed Zimbleman.

Motion to accept May and June minutes was made by Casey Beckett and seconded by Kim Cooley. Passed unanimously.

Motion to pay the bills and accept financials was made by Casey Beckett and seconded by Ed Zimbleman. Passed unanimously.

Past Due Notices will be sent to:

#6
#54
#99
#119
#128
#198
#188

#139 needs a past due until we can send a letter explaining that the next step is a lien

#141 needs a past due until we can send a letter explaining that the next step is a lien

Cut Off Notices will be sent to:

#111
#161

Old Business:

- DRC Construction completed the cleaning and scope of the sewer system. They are working on a proposal.
- Will with Semocor said that the Backflow program should be completed by 5-12-22. In the works. Short staffed so they will get to it when they are able.
- Ed met with Denver Water. They are planning on replacing our master meter soon. Water will need to be turned off for at least 8 hours. No time frame yet. Ed is also meeting with Green Mountain Water to set up a connection so we can hook up to their system to have working hydrants during that time. Still in the works. No new update.
- Lead pipe form must be submitted by October 2024. Ed found the form and was able to download and print it.
- Sewer rates went up 1.28 per tap. Now that we are an official board we need to look at rates and increases. We need to post the meeting agenda on line so people know we are going to talk about rate increase.

- Hydrants were flushed June 1. The work triggered pump 2 to keep cycling. Arvada Pump came out and checked on it. They also found a couple of other issues that need attention. No update.
- We need to order new meter lids. The new ones that we got don't fit properly. Dana Kepner is working on this. No update.
- Casey will look in to money from the state so we can look in to increasing our tap size. Ed has an update. RTI is evaluating our application and has some follow-up questions, mostly in relation to natural disaster. Ed will call them to do the interview and then the "ball is in their court". We are asking for an increase in our tap size to tap in to Denver Water line.
- It was discovered that one of the new houses on 1 South Garland St. poured their driveway over one of our water valves. This needs to be investigated.

New Business:

- By-Laws – Cathy will email lawyer to ask about best way to draft.
- The board set the date of September 12, 2023 to consider an increase in the water and wastewater rates.

With no further business, Casey Beckett adjourned the meeting at 6:55 pm