

BONVUE WATER & SANITATION DISTRICT  
750<sup>th</sup> MEETING February 14, 2023

Ed Zimbleman called the 750<sup>th</sup> meeting of the Bonvue Water & Sanitation District to order at 6:07 pm at the West Metro Fire Station at 1<sup>st</sup> and Garrison. Board members present were: Casey Beckett, Cathy Kentner, Kim Cooley, and Ed Zimbleman. Bart Miller and Willem Dresselhuys were also in attendance.

New Business:

Bart Miller gave an update on how the County and City and DOLA are viewing our situation given the upcoming election. City (Dorotik) has given Bart a hard time. County has agreed to appoint us on or about February 28.

Motion to accept January minutes was made by Kim Cooley and seconded by Ed Zimbleman. Passed unanimously

Motion to pay the bills and accept financials was made by Cathy Kentner and seconded by Kim Cooley. Kim questioned two payments to the city of Lakewood. Angie said they billed for several quarters and then one quarter. They hadn't billed for a while. Passed unanimously.

Past Due Notices will be sent to:

- #6
- #140
- #141
- #152

Cut off notice will be sent to:

- #111
- #161

#119 are far past due. Angie talked to the management company. They will pay the bill at the end of the week if the occupant's don't.

Old Business:

Meters have been programmed by Dana Kepner. Coffee shop meter was replaced. Need to get a company in for their other meter and the one at the Credit Union and the inch and a half at 9393 Alameda. Ed followed up on this today. Meters have not been programmed correctly. John Wheeler came out today to program meters. Ed now may know how to program.

DRC Construction completed the cleaning and scope of the sewer system. Ed has watched most of the video. There is one collapsed sewer line that needs to be replaced soon.

Angie is working with the accountant on the Audit Exemption. It's due to the state by March 31.

We may need to look for a leak detection company. Ed will try to get contact number just in case. System totals are back down again this month and show a

minimal loss. We will see what next month shows. Much of the previous loss may be due to the fact that the meter at the coffee shop has been frozen for a long time.

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

New Business:

Cathy made a motion to raise the billing clerk salary to \$2,000 effective Feb. 1, 2023. Kim seconded. Motion passed unanimously with Ed abstaining.

Kim got email from DOLA about bonds and non-rated securities. Ed and Casey confirmed the board doesn't have any. Kim will see if this applies to us. If so, we can vote on it next month to avoid fees.

With no further business, Casey Beckett adjourned the meeting at 7:33 pm