

CASTLE ROCK COUNTY WATER DISTRICT
BOARD OF DIRECTORS MEETING
Minutes for January 26,2019

Present: Fred Allen, Bob Deinhammer, Ed Grubb, Richard Hoag
Absent: Matt Smith

Announcements: None

1) OLD BUSINESS

- a) Treated Water Transition
 - i) All but one member of CRCWD now have treated water supplied by CCWD
- b) Tank Condition
 - i) No leaks
 - ii) Cleaning
 - (1) Need to find a new firm/person to clean the tank; previous person charged \$1200.
 - (2) ACTION: Fred Allen motions that Bob Deinhammer contact Miguel Mendez to determine his interest in cleaning the tank now and/or in the future. Fred Allen to contact other sources as well. Second by Bob Deinhammer. Motion passes 4-0**
- c) USA North
 - i) A firm that will notify CRCWD if and when a site in its area has planned an excavation. CRCWD must then mark the location of CRCWD water lines for that site.

2) CCWD SERVICE TRANSITION

- a) 2019 Alternate Delivery of Treated Water
 - i) CCWD and CRCWD hydrant cross connection made to ensure supply of CRCWD water during Q1 2019. This is a one-time event.
- b) 2020 and Beyond
 - i) No CRCWD water will be available as CCWD will shut off their canal during each year's first quarter starting in 2020.
 - ii) ACTION: After discussion, the Board felt advice should be sought regarding this new water supply reality and what potential consequences could accrue to CRCWD because of it. Fred Allen motions that Ed Grubb & Bob Deinhammer talk to Bill Armstrong, a neighbor and attorney about this situation and report back to the Board. Second by Rich Hoag. Motion passes 4-0**

3) MAINTENANCE AGREEMENT

- a) Continuation of Agreement
 - i) The Board desires to continue its maintenance agreement with CCWD which is scheduled to terminate when all members are connected to CCWD as well as CRCWD.

- b) Review Letter
 - i) Fred Allen penned a letter to CCWD requesting continuation of the current maintenance agreement and requested the Board review and approve.
 - ii) **ACTION:** After the Board read said letter, Bob Deinhammer motions approval to send to CCWD. Second by Ed Grubb. Motion passes 4-0

4) FINANCIAL REVIEW

- a) 2017/2018 Results
- b) Rate Adjustment
 - i) Rate per 1000 gallons
 - (1) No change recommended at this time
 - ii) Fixed Administrative Rate
 - (1) No change recommended at this time

5) BOARD COMPOSITION

- a) Rich Hoag and Ed Grubb approved for a four-year term
- b) Fred Allen notified the Board of his desire to resign as Chairman of the Board by no later than mid-year 2019.
 - i) No current Board member expressed interest in the position.
 - ii) The Board discussed the possibility of an alternate working model to greatly reduce the work load currently assumed by the Chairman by offloading operational and administrative tasks to the maximum extent possible.
 - iii) ***ACTION: Fred Allen motions that Ed Grubb pursue an alternate operational resource for use by CRCWD. Ed Grubb motions that Fred Allen document his estimate of the tasks he performs a) operationally, b) administratively, and c) politically as well as estimates for the time required for each category. Bob Deinhammer seconded both motions. Motions pass 4-0.***

6) OTHER

- a) CRCWD Governing Documents
 - i) ***ACTION: Ed Grubb motions that Fred Allen research what governing documents exist for CRCWD and that Rich Hoag add these to our website if they are not already there. Second by Bob Deinhammer. Motion passes 4-0***

Reports

No reports

The meeting was adjourned at 11:05 am.