

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF ST. MARY'S GLACIER WATER AND SANITATION DISTRICT

Held: Monday, March 12, 2012 5:00 p.m. at the Alice Schoolhouse, 271 Silver Creek Rd. Idaho Springs, CO.

ATTENDANCE A regular meeting of the Board of Directors of the St. Mary's Glacier Water and Sanitation District, Clear Creek County, CO, was called and held as shown above in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

John Pacetta - President
Kevin Zegan - Secretary
John Wood - Treasurer
Heather Ulrich – Director

Also in attendance: Fred Huff, Legal Counsel, April Oberholser and Bruce McCreary of AAA, Erin Johnson, District's Customer Liaison and members of the public.

CALL TO ORDER: A quorum was present, John Pacetta called the meeting to order at 5:05 p.m.

APPROVAL OF MINUTES: By motion and unanimous vote the minutes of February meeting were approved.

FINANCIALS: By motion and unanimous vote, the Board approved payment of outstanding invoices in the amount of \$26,692.02.

- April reported that our accounts receivable have been at their lowest number in many years.
- She suggested looking at other companies for merchant services(card payments payment services for water & sewer bills). Blue Pay has the best rate. 1/3 to 1/2 of our customers pay their W&S bill by credit card. The percentage the district pays for this option adds up.
- By motion and unanimous consent the Board voted to approve switching our credit card services company to Blue Pay.

OPERATIONS REPORT:

- The O&M report was submitted by Bruce and is on file.
- A lengthy discussion was held about the freeze-up in the main on Aspen Rd. Valuable input was given by John Matson and Jim McGrath about the continuity issues Cook's welding has had and about "rubber boot" installations to repair main brakes in the past years. These "boots" prevent line continuity as they prevent electrical current from flowing.

ENGINEER'S REPORT:

- N/A

ELECTION DISCUSSION:

- Fred Huff, legal counsel, presented a copy of the ballot and calendar for the upcoming May election.

NEW BUSINESS:

- Deb Rightsell and Jim McGrath indicated they believe the water from the outside spigot at the Metro Building may be contaminated. They stated it had a funny color and taste to it and that it had been like that for some time. Director Zegan commented that this was the first time this had been brought to the Board's attention. AAA was directed to take a sample and have it tested by a lab.

OLD BUSINESS:

- The Grechs' of 401 Lake Rd presented their case to the Board regarding concerns about errors in the water & sewer bill. The Board found no merit in their claims due to the fact that the Board asked the Grechs' in December to allow the District to inspect their water meter to insure it was working properly. They have refused to allow the district to inspect the meter. They are also non-compliant with district rules and regulations in that they have not allowed the district to install an Orion remote meter reading sensor, and they have a non-working curbstop and they have said they will not allow the district access to their property for repairs to be made.

ADJOURNMENT: Meeting adjourned at 6:15 p.m.

Respectfully submitted by Kevin G. Zegan, Secretary
St. Mary's Glacier Water and Sanitation District