

RECORD OF PROCEEDINGS

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

Held: Monday, April 12, 2010 at 5:00 pm at the Alice School House, Silver Creek Road, 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:

Anthony Distrola, excused absence
C.J. Galbraith
Paul Johnson
Heather Ulrich
John Wood

Also in attendance: Fred Huff, District Counsel, Mike Lutz of Integra Engineering, April Oberholser and Bruce McCreary of AAA, and members of the public.

CALL TO ORDER: Paul Johnson called the meeting to order at 5:10 pm.

APPROVAL OF MINUTES: By motion and unanimous vote, the minutes for March 2010 were approved as submitted.

FINANCIALS: By motion and unanimous vote, the District approved payment of outstanding invoices in the amount of \$44,820.98.

MANAGER'S REPORT Bruce McCreary reported on the outages in the District due to frozen mains. There are a total of 11 residences without water, of which 6 are occupied by full time residents. The Parson residence has water but very low pressure. Over \$20,000 has been spent trying to thaw the water main at Upper Forest and Beaver and along Beaver itself; it was the decision of the Board that nothing further can be attempted, other than waiting for the spring thaw. The Board began examining possible long term solutions such as installation of blow offs, tying the Beaver line into Little Creek, and building up the road. A motion was made and passed unanimously to have Mike Lutz and AAA coordinate cost of various options and report back to the Board at the next meeting. Mr. Huff will draft a notice of the Health Department directive re use of bottled water and boiling water and will also inform members of the residences that there is a source of potable water at the Metro Building. Prior to next winter, it is also anticipated that shower facilities will be available at the new Fire Station now under construction.

Finally, a motion was made and passed unanimously to reimburse the Reeves \$300 for replacement of the cracked toilet that may have been damaged by a contractor for the District.

PUBLIC INPUT Jim Schaitel (owner of the B&B) reported that as his line was freezing up, there was delayed response from AAA, and a lack of communication between the two parties. The Reeves were also present and requested monetary compensation for their water outage, due to the fact their tenants were withholding rent. On behalf of the District, Mr. Huff informed them that although all Board members had sympathy for their situation, there was no legal obligation for such reimbursement.

There being no further business, the meeting was adjourned at 6:20 pm.

Approved at District Meeting on May 10, 2010.

C.J. Galbraith, Secretary
St. Mary's Glacier Water
& Sanitation District