

RECORD OF PROCEEDINGS

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

Held: Monday, February 4, 2008 at 6:00 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 and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Paul Johnson
Heather Ulrich
John Wood
C.J. Galbraith
John Pacetta

Also in attendance: Jack Barker of AAA, District Manager, Carmen Barker, District Bookkeeper, and members of the public.

CALL TO ORDER: John Pacetta called the meeting to order at 6:05 pm.

APPROVAL OF MINUTES: By motion and unanimous vote the minutes for December 2007 and January 2008 meeting were approved.

FINANCIALS: By motion and unanimous vote the District approved payment of outstanding invoices in the amount of \$18,912.04.

MANAGER'S REPORT Jack Barker reported that at 549 Brook, the main line froze which subsequently froze the customer's service line. By motion and unanimous approval the Directors approved reimbursement of the customer for the work on thawing his service line in an amount not to exceed \$500.

John and Jan Wood reported their dissatisfaction in AAA's response to the frozen sewer main at their residence on Brook Drive. There was a series of miscommunications about whether the problem had been fixed or not, compounded by the fact that John Wood was given a AAA jetter to attempt to solve the problem. The Board reiterated that equipment is never to be 'loaned' to anyone, and that there needs to be a more efficient tracking system for repairs that are in process.

On another matter, Carmen was directed to follow up further on getting an Orion meter up here so we can determine if it is appropriate for our altitude and weather conditions, and if they are tamper resistant or can be made so.

PUBLIC MATTERS Sam Grech inquired if there could be a problem with viability of Lake Quivers secondary to the main sewer freeze on Brook. District Manager reported

there does not seem to be a public health issue at this time, but matter will continue to be monitored.

Greg Marsh asked what the long term solution was to replace all the water main pipes within the District. He was informed the annual cost to residents, assuming funds could be borrowed for the project, would be approximately \$2500-\$3000/year/household. For this reason the current Directors of the District do not believe that is a feasible undertaking at this time or in the foreseeable future.

There being no further business, meeting was adjourned at 7:30 pm.

Approved at District meeting on March 10, 2008.

A handwritten signature in black ink, appearing to read 'C.J. Galbraith', with a long horizontal flourish extending to the right.

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