

RECORD OF PROCEEDINGS

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

Held: Monday, May 12, 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 in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

C.J. Galbraith
Paul Johnson

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

CALL TO ORDER: The meeting was called to order at 6:02 pm by C.J. Galbraith. The first order of business was the swearing in of re-elected Director John Wood and newly elected Director Anthony DisTrola. Heather Ulrich, also re-elected, was an excused absence due to a death in the family and will be sworn in separately.

ELECTION OF OFFICERS: The following slate of officers was submitted via motion by C.J. Galbraith:

Paul Johnson	President
John Wood	Treasurer
C.J. Galbraith	Secretary

The slate of officers was approved unanimously, and Paul Johnson took over presiding of the meeting.

APPROVAL OF MINUTES: The minutes for April 2008 were unanimously approved as corrected.

FINANCIALS Unpaid bills in the amount of \$28,605.38 was authorized by unanimous approval of the Board. The Board also unanimously approved transferring \$40,000 from the operating account to the interest bearing money market account.

MANAGER'S REPORT: Jack Barker reported that the installation of the Variable Frequency Drive at Well House # 5 has resulted in a significant decrease of energy consumption; in February 2007 the utility bill for Well House #5 was \$760,37; in February of 2008 it was down to \$373.61. As another cost saving measure for the District, an operator will now routinely be on duty at AAA on Saturdays, at regular time vs overtime. Ms. Barker noted that many of the emergency calls occur early in the weekend and the end result will be a significant savings. On another matter, Mr. Barker

noted that water usage in general has been dramatically reduced: in 2007 usage was 147,988 gallons per day vs. 87,987 gallons per day for comparable time frame in 2008.

The Directors and Mr. Barker agreed that an important priority for 2008 would be to evaluate permanent solutions for lines that freeze frequently (perhaps replacing clay pipe with PVC pipe at those locations, as well as dealing with replacing some of the sewer main lines and insulating them.)

By motion and unanimous approval the Board approved \$20,250 for sewer jetting this summer. Other repair/upgrade suggestions made by Mr. Barker will be considered as more detailed cost estimates are obtained.

LEGAL REPORT: Fred Huff reported on correspondence received from John LaChapelle of 140 Little Creek Road, wherein he complained, among other things, that his unpaid water bills became a tax lien, when in fact he no longer uses the property. Mr. Huff was directed to respond to his letter, reminding him of options District customers have if they wish to abandon their connection.

PUBLIC INPUT: Jonathan Brock, of 137 Pine Way, conveyed to the Board his belief that because his residence had burned down, and it was no longer even possible to have water/sewer at the site, that he should be relieved of the responsibility of paying for services. The Board explained, several times, the option of vacating a connection, and the consequences thereof, if that is what he chooses to do. Mr. Huff was directed to send Mr. Brock and Mr. Marsh copies of the rules and regulations that pertain to the above issue concerning the annual usage fee.

There being no further business, the meeting was adjourned at 6:55 pm.

Approved at District Meeting on June 9, 2008.



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