

**MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

**TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado
November 10, 2015
6:00 p.m.**

DIRECTORS:

STAFF/CONSULTANTS:

Irene Cooke, President	Lauralee Kourse, Manager/Operator
Susan Koeneker, Director	Georgia Noriyuki, General Counsel
Molly Lipke, Director	Donette Schmiedbauer, Accountant
Sidney Logemann, Director	Penny Troutman, Office Assistant
(Excused Absence)	Joanna Goodman, Operator

CALL TO ORDER AND DISCLOSURES: The meeting was called to order by Board President, Irene Cooke at 6:04 p.m. A quorum was present. There were no disclosures presented at this meeting.

2015 SUMMARY: Joanna Goodman presented a summary of the projects accomplished by the staff during the year. Highlights of the projects for water were that well number two is now fully usable, two major leaks had been identified and repairs arranged, new booster pump control programming is in place, Rules and Regulations are updated, Source Water Protection Plan is produced and being implemented, Sanitary Survey inspection is completed by the Colorado Health Department with positive results and the Rich Ditch head-gate project is completed. Highlights of the projects for waste water were some completed I and I investigations and repairs, manhole inspections in Old Town Tabernash and identification of necessary repairs, a manhole in US Highway 40 has been brought to grade, Rules and Regulations are updated, installation of two of the four new pumps at the plant are completed, installation of an effluent reuse system has eliminated the necessity of a new well, installation of a remote cellular secure login to the SCADA system is in place, and installation of insulation around the plant is completed.

TABERNASH COMMUNITY SEWER ENTERPRISE: The Grand County Board of County Commissioners and Interim County Manager had been scheduled to attend this meeting but cancelled.

PUBLIC HEARING OF THE 2016 BUDGET AND RATE INCREASES: It was duly moved by Molly Lipke, seconded by Susan Koeneker, and unanimously adopted to open the public hearing. Donette Schmiedbauer, the District's Accountant presented the proposed budget in detail. Several adjustments were suggested by the Directors to decrease expenses as much as possible. Following discussion, it was agreed to increase the sewer service charges by 6% in order to meet the requirements of the Power Authority loan documents. Following additional discussion, it was agreed to raise the mill levy from 53 to 58 mills, also in order to meet the upcoming payment increases for the Power Authority loan. It was duly moved by

Molly Lipke, seconded by Susan Koeneker, and unanimously adopted to close the Public Hearing.

MONTHLY FINANCIALS REPORT: Ms. Schmiedbauer then presented a brief review of the monthly financials report. Following discussion, it was duly moved by Molly Lipke, seconded by Susan Koeneker, and unanimously adopted to approve the disbursements.

MANAGER'S REPORT: District manager, L.L. Kourse reviewed the projects to be accomplished for the Source Water Protection Plan. She also reported that arrangements are being made to purchase the much needed pick-up truck for the District. Ms. Kourse then reported that utilizing the Colorado Open Records Act, requests for numerous documents from Grand County have been successful in providing previously unknown information in regards to the County's dealings with Old Town Tabernash for the Tabernash Community Sewer Enterprise. Several documents directly eliminated the capability of the County to sell taps outside of the boundaries of Old Town Tabernash.

ADJOURNMENT: There being no further business to come before the Board, it was duly moved by Molly Lipke, seconded by Susan Koeneker, and unanimously adopted that the meeting stand adjourned at 8:20 p.m. The next meeting of the Board of Directors is scheduled to be held on Tuesday, December 8, 2015 at 6:00 p.m. at the TMWSD Water Plant.

Secretary

Date