

Thunderbird Water & Sanitation District
Board of Directors Special Meeting Minutes
March 4, 2019

Special Meeting:

The purpose of this Special TWSD Board meeting is to notice and determine if there is TWSD Board approval of the below titled agreement.

COST SHARE AGREEMENT BETWEEN DOMINION WATER &
SANITION DISTRICT AND THUNDERBIRD WATER & SANITION
DISTRICT

The agreement concerns conducting a feasibility analysis to determine capital improvements necessary and potential costs for TWSD to obtain water from DWSD. The Feasibility Study will cost up to \$20,000.

Separate from this agreement TWSD has been awarded a grant, from the Colorado Water Conservation Board (CWCB), which will cover up to \$15,000 cost of the Feasibility Study. TWSD could be responsible for up to \$5,000.

Call to Order:
7:28 P.M.

TWSD Board Members Present:
Barry Gager, Gary Cammarata, Bruce Boydston and Duff Comstock.

Residents Present:
No TWSD residents attended this Special Meeting
The Special meeting was posted as required.

Board Discussion:
The Board discussed the lack of known water fee costs. The Board discussed proposed Feasibility engineering costs, grant coverage, billing engineer, Dominion, TWSD and CWCB.
The Board discussed proposed pipeline routes.
The Board discussed how TWSD might use Dominion water/ TWSD well water.

Board Approval of Agreement:
The TWSD Board voted (4 to 0) to approve The Cost Share Agreement Between DWSD and TWSD

Adjourn: 7:57 PM

Submitted by:

Gary D. Cammarata
TWSD Board Secretary