

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
June 9, 2022**

Call to Order:

7:01 P.M.

TWSD Board Members Present:

Barry Gager, Bruce Boydston, Duff Comstock and Gary Cammarata
(Larry Morris unable to attend)

Other TWSD Present:

Edd Berchem (TWSD accounting services)

Residents Present:

Mike Owen (lot #100)
Brian Green (lot #5)

Residents' Discussion:

Mike had no comments, just sitting in on the meeting.

Brian is new to the area. He wanted to become familiar with the water Board and the Thunderbird water system. He did mention a small water leak at his home that he is addressing. Brian indicated that he had professional experience with construction and dealing with water lines and wells. The Board indicated that he should consider running for a position on the Board.

Minutes:

The Board minutes for the 5-12-2022 Monthly TWSD Board of Directors meeting was approved by the Board (2-0). Bruce Boydston and Barry Gager abstained because they were not present for the 5-12-2022 Board meeting.

Financial:

Accounts payable was reviewed by the Board. Independent Bank checks dated 6-08-2022 and 6-09-2022 were issued, signed and reconciled to checks issued 5-12-2022. The check sequence was #9485 and #9495 - #9504.

All Independent Bank check payments were unanimously (4-0) approved for issue by the Board.

Independent Bank Register - Cash Reserve Report – Reconciliation

The beginning cash balance / (6-9-2022 Report) does reconcile to the ending cash balance / (5-12-2022 Report).

Chase Bank Register - Cash Reserve Report – Reconciliation. The 6-9-2022 Report beginning cash balances reconciled to the 5-12-2022 Report ending cash balances. The last nine checks issued on Chase Bank are #1088 4-10-2020 through #1097 4-14-2022.

UBS Register - Cash Reserve Report – Reconciliation. The 6-9-2022 Report beginning cash balances reconciled to the 4-14-2022 Report ending cash balances.

TWSD Financial Statements for May 31, 2022 - The Financial Statements were reviewed and found to be incomplete. The Statements will be completed and emailed to the Board.

Exchange Flash Drive – Accounting system back-up flash drives were not exchanged between the Treasurer and Accounting Services (6-9-2022).

Cut-Off-List – The Cut-off-List was examined by the Board. No exceptions were noted.

Old Business:

System Operation –Chlorine is OK. SCADA is OK except the flow meter for well #3 is down. The Pumps are OK.

Rural Water Authority of Douglas County – The RWADC WEB Site is still out of date.

Steve Boand is formatting data that he wants to use for the well water readings of the past ten years. The system will use one piece of paper/well. The water level measuring project is winding down because of a lack of funding. The data should show comparative data on where is the well bore, the casing, where is the tubing, where is the casing open, where is the pump set, where the aquifer top and base is. To date, this format has only been set up for one Denver (aquifer) well and three Dawson (aquifer) wells. In addition, there may be some Arapahoe aquifer data available from Castle Rock Water Department and Thunderbird may be able to add some of its own historical data to the system.

Lambert Ranch – A Lambert Ranch resident has acquired, by adverse possession court decree, an easement on the Lambert Ranch conservation easement in the same place as Thunderbird's waterline easement. She is demanding that Thunderbird pay her \$2,000. Thunderbird doesn't believe she has any right to any payment but it will cost more in legal fees to contest the demand. The Thunderbird attorney has been instructed to inform her that it will be consider only if it's in writing with assurances that no future demands will be made.

Sensus Water meters –The Vendor still has no Sensus Water meters and they don't know when they will get them. Still on back order. The new wand used to read the electronic meters is not working properly. The old wand is now working after it was repaired.

ARPA funding – It appears that County ARPA funding for water development is not going to be available to Thunderbird.

Tank Hatch Gasket – The newly installed tank hatch gasket is coming off. The installing contractor has been notified.

Annual Audit – The audit for 12-31-2021 will be reviewed at the July Board meeting.

Adjourn:

8:52 PM

Submitted by:

Gary D. Cammarata
TWSD Board Secretary