

**Thunderbird Water & Sanitation District  
Board of Directors Monthly Meeting Minutes  
September 14, 2017**

**Call to Order:**

7:03 P.M.

**TWSD Board Members Present:**

Larry Morris, Barry Gager, Gary Cammarata, Bruce Boydston and Duff Comstock

**Other TWSD Present:**

Edd Berchem (TWSD accounting services)

**Resident Present:**

Gary Debus (Lot #52)

**Resident Discussion:**

Mr. Debus attended the meeting to thank the Board for granting him permission to purchase fire hydrant supplied extra water for an emergency he had encountered. However, it turned out that he did not need the water.

**Minutes:**

The draft August 10, 2017 monthly Board meeting minutes was approved by the Board 5-0.

**Financial:**

Accounts payable was reviewed by the Board. Checks issued September 14, 2017 were signed and unanimously approved by the five Board members.

Checks written and issued for bills (Guaranty Bank and Trust) were #8667 through #8682. Beginning check #8667 reconciles to the ending check for last month's approved checks #8666.

Register - Cash Reserve Report - The beginning balance (9/14/2017) reconciles to the ending balance from the prior monthly Board meeting (8/10/2017).

TWSD Financial Statements for January 1 –August 31, 2017. The Financial Statements were reviewed by the Board. The Board unanimously accepted (5 to 0) the Financial Statements.

**Meter Readings** – Lot 145 was discussed. This lot was leased. The leasee left without paying second and third quarter water bills. The lessor is an Indian Creek resident and is responsible for the water bill payment and will be formally notified.

**Budget 2018** - A very preliminary 2018 partial budget was submitted from Accounting to the TWSD Treasurer.

**Back up** flash drive was exchanged between the Treasurer and Accounting Services.

**Old Business:**

**System operation.** Bruce Boydstun indicates that he put a new chlorine pump in well #3. He has contacted Blue Book about the failures of the discharge check valves purchased from Blue Book. Blue Book is investigating the problem and they sent TWSD 5 new check valves free of charge. Everything else with the operations system is OK. Well #3 vocal alarm called Bruce 4 times about 3:00 A.M. with a message that said there was an alarm but it is now OK. There may be an issue with a power box and its relays.

There was a water line break (lot #135). They turned off a plastic meter valve and it brock. They fixed it and we provided a new meter. In addition, air is being introduced into the system/well #1.

**Rural Water Authority of Douglas County** About one year ago Douglas County left the Rural Water Authority. Therefore, the terms in creating the authority needed to be and have been amended. Now Grand View Estates, Thunderbird and Louviers are the three parties forming the present Authority.

At the October Meeting the TWSD Board will vote on Thunderbird continuing to be part of the Rural Water Authority and ratifying the amended Creation Document. Barry Gager has emailed a draft of the Creation Document to Board members.

The USGS is still involved in monitoring well levels in about 30 Douglas County rural wells. The USGS is experiencing increased funding restrictions.

**Lambert Ranch** – Engineering -Nathan is out till September 25, 2017. Surveying is based on the original survey. Question if Survey is incorrect or is the overlay incorrect/ property lines.

Larry talked to C&L about easement width they had indicated 30' but would prefer 50'. IREA is OK with 30'.

The retroactive loan proposal to cover past engineering costs has been determined to be valid.

Courtney indicates that he thinks that a 6" main water line would be adequate.

**New Business:**

**Water Test** - Larry Morris reviewed the 7-24-2017 Consumer Notice of Lead Tap Water Results.

**Flushing** - Hydrant flushing will occur on September 30 and October 1

**Training:**

Rebuilding Chlorine pump.

**Adjourn:**

10:07 P.M.

**Submitted by:**

Gary D. Cammarata