

**Thunderbird Water & Sanitation District
Board of Directors Monthly Meeting Minutes
July 13, 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)
David Green CPA (TWSD auditor)

Homeowners Present:

Andrew LeMaster (Lot 113) and Will Falcone (Lot 102)

Homeowners Discussion:

Andrew LeMaster had a waterline break. He explained the situation and repairs made. The Board agreed to use the District's waterline break policy to calculate his water bill for the period that the leak occurred.

Will Falcone was interested in the progress of the Lambert Ranch well project. The Board indicated that there is an engineering company and surveyor working on the pipe line and vehicle access route. After completion of the engineering the location of all facilities will be presented to an appraiser and then to our attorney to obtain easements to cross and drill wells on Lambert Ranch.

2016 Financial Audit:

David Green CPA presented a final draft of the TWSD 2016 financial audit. The audit is complete except for receiving confirmations on the Districts outstanding loans. David reviewed pertinent points of the Audit Report and answered questions from the Board.

The Board unanimously passed a resolution to accept the 2016 TWSD Financial Audit to be filed with the State by the July 31, 2017 subject to David's checking certain unanswered questions from the Board.

Minutes:

The draft June 8, 2017 monthly Board meeting minutes was approved, as corrected 5-0

Financial:

Accounts payable was reviewed by the Board.

Checks issued July 13, 2017 were signed and unanimously approved by the five Board members present.

Checks written and issued for bills (Guaranty Bank and Trust) were #8640 through #8652. Beginning check #8640 reconciles to the ending check for last month's approved checks #8639.

Register - Cash Reserve Report - The beginning balance (7/13/2017) reconciles to the ending balance from the prior monthly Board meeting (6/8/2017).

TWSD Financial Statements for January 1 –June 30, 2017. The Financial Statements were reviewed by the Board. The Board unanimously accepted (5 to 0) the Financial Statements.

Billing and usage Report Second Quarter (7-9-2017) – Report reviewed and no exceptions were noted.

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

Old Business:

System operation. Chlorine is on order. It is scheduled to deliver next Monday morning.

SCADA has been difficult to login. Bruce Boydston indicates that he went to Microsoft.com to get Microsoft.net to enable authorized users to update the login process.

Bruce indicates that he needs to buy a hand pump to transfer chlorine.

Rural Water Authority of Douglas County Received official word that the Colorado Water Conservation Board will fund, for another fiscal year, the well monitoring project. The Authority will have to get a contract with the USGS. The Authority has a draft to change its Creation Agreement. The original agreement included Douglas County which is no longer part of the Authority. The three parties to the Creation Agreement will now be Grand View Estates Water Conservancy District, Thunderbird Water and Sanitation District and Louviers Water and Sanitation District.

Lambert Ranch – See Board comments above to home owner Will Falcone.

Website - Barry Gager is the TWSD web site administrator. He has various problems with the current system. He can't upload files to the TWSD Web Site. He must copy and paste documents rather than uploading them. He is not able to include the Board meeting minutes in the Web Site.

Barry has talked with the Web Site contractor Network Solutions. They indicate that the system no longer works as it did before because there is now a new JAVA and it doesn't talk with our old program. But they have a new product that won't have that problem. The cost of the new system wasn't specific but it was indicated that the cost wouldn't be "much" more than the present system.

Barry is considering creating a new web site system with some guidance from an Indian Creek home owner who works with web sites.

New Business:

ICRIA Newsletter – Gary Cammarata has been requested to note TWSD activity for the newsletter. Board members suggested topics for inclusion in the news letter

Well 3 - Went down due to a filter that needed cleaning and a bad electrical relay.

Testing – Board members will be testing for lead in the system.

Adjourn:
9:52 P.M.

Submitted by:
Gary D. Cammarata