

**Westwood Lakes Water Board Meeting Minutes  
September 13, 2016**

**Attendees:**

President – Eric Keehn

Treasurer – Candy Amerine

Water Operator – Marty Parrish

Member – Brad Bowles

Secretary – Frances McLaurin

Consultant – Terry Amerine

Member – Gina Wesolek

Location: People's National Bank Meeting Room, 651 Scott Ave, Woodland Park, CO  
Meeting was called to order by Eric Keehn at 6:09 pm

**Public Comments**

None

Oath of Office – Brad Bowles was sworn in by Eric Keehn.

**Agenda Discussion**

SDA meeting added to Board Discussion

Added Squirrels to old business.

**Consent Items/Financials**

Minutes of August 11<sup>th</sup> Meeting – Reviewed by Frances.

Bookkeeper's Report – August, 2016 unaudited financial compilation. Presented by Candy.

Candy has been in talks with Peoples National Bank regarding a possible higher interest rate being available at the time our current CD matures.

Gina motioned to re-invest the current CD to get the best available interest rate (extending the time period if that improves the rate of interest) and to additionally invest a similar amount in a new CD at the best available rate. Candy seconded the motion and it passed unanimously.

Check Review – Candy reviewed the checks with the board.

Account Status/Billing Issues - #189 requests that the water be turned back on. Requested that late fee be waived. Gina motion to not waive the fees and charges that have occurred and continue to incur on account #189. Candy seconded the motion and it passed unanimously.

Brad made a motion to accept the Consent Items/Financials. Gina seconded the motion and it passed unanimously.

**Operator in Charge Report**

Marty finished the water testing for the year and is waiting for the results. The transducer for well #3 was installed and programmed and is working. Marty wants to upgrade electrical box for well #3 due to the fact that it does not have a contactor or thermal overload protection and has been replaced twice due to possible lightning strikes. Gina motion to upgrade well box for #3 up to \$650. Brad seconded the motion and it passed unanimously. Serviced three heaters in pump house with minor repairs being needed. The repairs will be done on Wednesday. State report for lead and copper has been sent in.

**Old Business**

- Rules & Regs – Tabled.
- Infrastructure – Terry is doing research on background on meters. They start to deteriorate after eight years. We have 64 transmitters with a low RSSI. These would be the first ones to check. Need to check #153 to see why it is not sending consistently.
- Squirrels – Need to use canisters on the dam to control squirrels. Vole population is worse than the squirrels and needs to be controlled.
- Security Protocol – Tabled.
- 2017 Budget – A rough draft has to be presented to the board by October 13, 2016. Needs input from Marty estimating repairs.

**New Business**

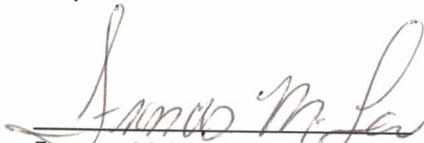
- Water Rates – Water rates and fees will be discussed at the scheduled Public Hearing on November 10, 2016 at 5:30 pm at Peoples Bank. Discouraging posting and encouraging water conversation was discussed.
- Fishing – Terry talked to fish hatchery about bubbling system to keep a hole to exchange oxygen in the lake. Proposal given needs an electrical line to the lake. Cheaper to use feeder tubes to run oxygen tubes to the lake using an air compressor. Recommends a solar system. \$5100 for electric system. \$7500 for solar system. Electric would cost about \$2 per day. Board will look at getting quotes on a bubbling system.

**Board Discussion**


**Monthly Meeting Adjournment**

Eric adjourned the meeting at 8:57 pm.

Respectfully submitted by:


  
Frances McLaurin, Secretary

Approved by:

  
Eric Keehn, President

  
Candy Amerine, Treasurer

  
Gina Wesolek, Member

  
Brad Bowles, Member