

Westwood Lakes Water Board Meeting Minutes
October 13, 2016

Attendees:

President – Eric Keehn

Treasurer – Candy Amerine

Member – Gina Wesolek

Water Operator – Marty Parrish

Secretary – Frances McLaurin

Consultant – Terry Amerine

Member – Brad Bowles

Location: People's National Bank Meeting Room, 651 Scott Ave, Woodland Park, CO
Meeting was called to order by Eric Keehn at 6:06 pm

Public Comments

- None

Agenda Discussion

- Nothing new added

Consent Items/Financials

- Minutes of September 13th – Reviewed by Frances
- Bookkeeper Report – September, 2016 unaudited financial compilation – Presented by Candy. Candy reported that the CD renewed automatically and that the rate did not increase. Candy also held off on opening a new CD. Candy shared what she learned on the SDA webinar. Candy filled out the survey for Workmen's Comp audit.
- Check Review – Candy reviewed the checks with the board.
- Account Status/Billing Issues – Four accounts were posted last month. Turned on the water for #189 and tested for leaks. Service was reinstated

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

Operator in Charge Report

Heaters in the pump house were serviced and repaired and all three units are working. Will work on upgrade for the V.F.D. drive on well #3. Marty has the operating budget completed for review.

Old Business

- Infrastructure – Ground Control wanted to know if the board wanted to renew the contract for snow plowing. A come as called option was discussed but it was decided to continue the contact as is. It was decided to spread the gravel in the pump house parking lot next spring and to bring in more gravel to level it out. Eric will check on taking gravel out of the retention pond.
- 2017 Budget – Candy handed out a preliminary budget to review and presented the notice to be posted in the Courier on November 2, 2016.
- Security Protocol – Tabled
- Water Rates – Reviewed proposed rates and fees. Discussed setting another meeting for November 3, 2016 to discuss rates.

Candy motioned to have a special meeting on November 3, 2016 to discuss rates. Brad seconded the meeting and it passed unanimously.

- Fishing – Terry is getting information and quotes on a Solar Aeration System from two companies. It was decided that more research is needed.

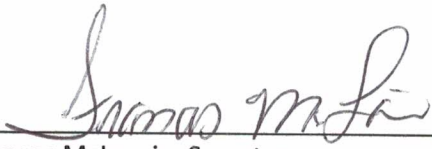
New Business

Board Discussion

Monthly Meeting Adjournment


Eric adjourned the meeting at 9:12 pm.

Respectfully submitted by:



Frances McLaurin, Secretary

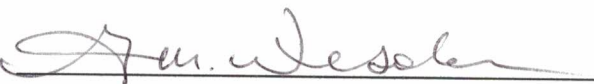
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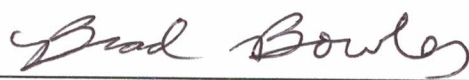
Eric Keehn, President



Candy Amerine, Treasurer



Gina Wesolek, Member



Brad Bowles, Member