

HAMILTON CREEK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
Thursday, June 3, 2010
Silverthorne Library

Attending Board members:

Ann Beauprez	Jacque DeLorimier
Tom Hand	Bill Ferris
Chuck Harris	

Others attending:

Bob Polich	Administrator, Mountain Systems, Inc.
Matt Willitts	Water Operator, Water Solutions
Ed Storako	Excellent Construction LLC

Vice-President Ann Beauprez called the meeting to order at 2:05 PM.

Officers. *By acclimation, the officers were set as:*

<i>Tom Hand</i>	<i>President,</i>
<i>Ann Beauprez</i>	<i>Vice-President</i>
<i>Jacque DeLorimier</i>	<i>Vice-President</i>
<i>Bill Ferris</i>	<i>Secretary</i>
<i>Chuck Harris</i>	<i>Treasurer</i>

Minutes. *The minutes from the April 1, 2010 meeting were approved as written. (Delorimier/Harris,5-0).*

Water Operations Report. Matt Willitts of Water Solutions provided the Board with an update of operations. Matt indicated the study of the new water treatment plant is being driven by the statutory limits of By Products of Disinfection. The most recent test results were near to exceeding the limits. The State limits are an average of four quarters. Should the average exceed the limits in the future the State would require compliance to reduce the levels. Winters with a heavy snow pack create treatment problems from higher runoff. Matt reviewed the sampling methods, operations of the existing plant, and the determination of the running averages. Operations this year were easier than prior years due to a reduced spring runoff. During runoff the infiltration gallery is blown out one to two times weekly. After the runoff period the blowout is generally monthly. Matt had completed maintenance of the hydrants and control valves. Two valve access pipes will need to be cleaned out. The pressure reducing vault (PRV) maintenance will be done later in the summer. Water Solutions arranges for the annual testing of backflow devices installed in some homes.

Financial. A financial summary for the four months ending in April was emailed to the Board. Overall the District is about \$20,000 better than budgeted. The lower snow fall this winter contributed to some of the savings to date.

Water Meters. The new electronic meters have been installed in 75 of the 99 homes. The system is operating as anticipated.

Water Tank. A proposal had been obtained to paint the water tank for \$3,635. Painting of the visible sides was reduced to \$2,726. The intent of the painting would be to mitigate the view of the tank. There was a discussion of the color, obtaining other proposals, and how much of the tank to paint. *The Board approved a motion to paint only the visible side of the water tank and the white reserve tanks based on additional cost proposals obtained. (Beauprez/Ferris,5-0).*

There was a discussion of the replacement of trees on the Archer property that had been removed by A Cut Above without the permission of the owner. There was a discussion of the original proposal for the clear cut of trees. It was felt the work in Zone 1 and Zone 2 was not yet complete as defined in the proposal. The District would continue to withhold payment of 20% of the cost of the work pending acceptance of the work. A meeting with A Cut Above will be scheduled to resolve the current issues.

Water Plant. Ed Storako of Excellent Construction attended the meeting to present updated costs of the proposed new water treatment plant. At the April 1, 2010 meeting the engineers Clear Water had estimated the cost of a new plant at \$1.1 million. Ed presented a detailed design and building cost estimate of \$2,372,189.32. There was a summary of the line items on the cost estimate. Ed summarized the estimates from the subcontractors received used to project the total cost. Costs were allocated to electrical work and a new plant source feed, controls for the new treatment process, the building construction, excavation, pipe lines, water treatment equipment, waste water disposal, and architectural treatments. Construction costs were approximately \$1.6 million. Costs including general conditions, supervision, bonding, and profit and overhead increased the cost to over \$2 million. Inclusion of the design costs brought the final total to approximately \$2.4 million.

The approach to be used on the water treatment facility would be “design/build” that allows for input from subcontractors during the design to reduce costs through value engineering. The current cost estimate assumes the high end of each proposal and a savings of 10% should be obtainable. There was a discussion of the various cost components and how to minimize costs in all areas.

Prior to the next meeting there would be additional scrutiny of the cost numbers to obtain a number at least below \$2 million. There was a suggestion to reduce the size of the building and eliminate the meeting room. Options for financing of the \$2 million would be obtained.

Next Meeting. The next meeting was scheduled for Wednesday, September 8, 2010 at 1 PM at the Silverthorne Library.

The meeting was adjourned at 5:05 PM