

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 27th day of October 2016 at 401 Arroyo Drive, Battlement Mesa, Colorado.

Attendance

A regular meeting of the Board of Directors of Battlement Mesa Metropolitan District, Garfield County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following Directors present and acting:

Bill Nelson
Sara McCurdy
Dick Deussen
Vinnie Tomasulo

Steve Rippy, Brenda Locker and Amie Martin were also in attendance.

Call to Order

Director Nelson called the meeting to order at 9:00 am.

Conflict/Disclosures

Director McCurdy disclosed that she is a Board member of the Battlement Mesa Service Association.

Public Comments

None.

**September 22, 2016
Regular Meeting
Minutes**

A motion was made by Director McCurdy and seconded by Director Deussen to approve the September 22, 2016 regular meeting minutes as presented. The motion carried unanimously.

Financial Statements

A motion was made by Director McCurdy and seconded by Director Deussen to approve the September 2016 financial statements; subject to audit. The motion carried unanimously.

**District Manager
Report**

See attached report.

A motion was made by Director McCurdy and seconded by Director Tomasulo to authorize Mr. Rippy to purchase and install a Source Water Monitoring Panel at the water intake from the Colorado river. The motion carried unanimously.

2017 Preliminary Budget

The Board of Directors reviewed the 2017 preliminary budget.

URSA Easement Request

The Board of Directors reviewed the URSA access easement request for the BMC A pad.

Other Business

Director Nelson reported that Battlement Mesa no longer has a Local Government Designee for the COGCC and since BMMD is a special district we can appoint a Battlement Mesa Citizen to be the LGD.

A motion was made by Director Deussen and seconded by Director McCurdy to appoint Director Nelson as the Local Government Designee for BMMD. The motion carried unanimously.

Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 9:49 am.

The foregoing constitutes the true and correct minutes of the above referenced meeting and was approved by the Board of Directors of the Battlement Mesa Metropolitan District on the 17 day of November 2016.


Secretary

Battlement Mesa Metropolitan District

Manager Report

Date: October 27, 2016
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Water Quality Monitoring Equipment: In previous meetings of the Board of Directors I have discussed the idea of installing water quality monitoring equipment at the BMMD pump station located on the Colorado River. The purpose of the equipment is to alert the pumping system of any potential contamination in water from the river and provide automatic shut down of pumps in order to eliminate the contaminated water from reaching the District's storage reservoir and treatment facility. The system will be set up to run when the river pumps are operational and automatically shut down if a parameter is exceeded and alert operators to the shut down.

BMMD Water/Wastewater Superintendent, Roger Bulla, has researched the necessary source water monitoring and system control data acquisition (SCADA) equipment needed as well as associated costs. The cost of the water monitoring equipment is \$36,644. The installed cost of the SCADA system is \$10,000. Installation of the water monitoring panel and necessary plumbing can be handled in-house by BMMD staff. The total estimated costs associated with the project are \$47,000.

Distribution & Collection Maintenance: BMMD staff has been very busy this past month repairing broken water service lines. We have experienced a significant increase in service line repairs in 2016 and in particular a dramatic increase in the past couple of months. The primary factor in the waterline breaks is related to the poly material of these lines which were installed in the early 1980's and the poor backfill material used to bed the lines. Distribution/Collection Foreman, David Beecraft, is monitoring the frequency and type of breaks as we try to determine whether a replacement plan is going to be necessary in the near future.

Street Sweeping: Garfield County has contacted me to inquire if the BMMD would be willing to provide a bid for sweeping the County streets in Battlement Mesa in 2017. Currently the County sweeps Battlement Parkway, Stone Quarry, Spencer and Sipprelle with the BMMD sweeping the interior residential streets for the BMSA. If the Board wishes to do so I will prepare an estimated cost of service to the County.

2017 Preliminary Budget: I have included in your packet a copy of the 2017 preliminary budget. I will provide additional information for discussion with the board at the meeting.