

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

BATTLEMENT MESA METROPOLITAN DISTRICT

Held, Thursday, the 27th day of August 2015 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:

Sara McCurdy
Vinnie Tomasulo
Bill Nelson
Lynn Shore
Michelle Foster

Steve Rippy, Roger Bulla, Anne Huber, Sandy Yeager 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

July 23, 2015 Regular Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Shore to approve the July 23, 2015 regular meeting minutes as submitted. The motion carried unanimously.

August 18, 2015 Special/Joint Meeting Minutes

A motion was made by Director McCurdy and seconded by Director Tomasulo to approve the August 18, 2015 special/joint meeting minutes as presented. The motion carried unanimously.

July 2015 Financial Statements

A motion was made by Director McCurdy and seconded by Director Shore to approve the July 31, 2015 financial statements as submitted, subject to audit. The motion carried unanimously.

GVRC Report

See attached report.

Mrs. Huber reported that they are currently working on getting sponsors for the Veteran's Dinner for November 11, 2015.

Mrs. Huber reported that the GVRC purchased a dance floor.

District Manager's Report

See attached report.

Water Treatment Plant Computer Purchase

See attached report.

A motion was made by Director Shore and seconded by Director Tomasulo to purchase computers and software from Timber Line Electric & Control Corporation for \$21,087. The motion carried unanimously.

GVRC Purchase Agreement

The Board of Directors reviewed the purchase agreement between BMMD and Parachute/Battlement Mesa Park & Recreation District.

The Board agreed that a joint meeting should be scheduled for the signing of the contract.

Other Business

Director Shore asked Roger Bulla how many backup wells BMMD has.

Mr. Bulla explained that BMMD has 4 active wells that could be used right now. The wells produce about 600 gallons per minute. So we would have to go to watering restrictions.

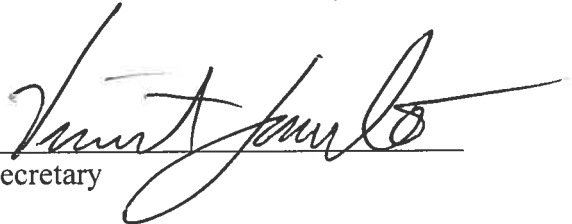
A motion was made by Director Shore and seconded by Director Tomasulo to direct Steve Rippey, BMMD District Manager, to forward BMMD's proposal for oversight management to the Parachute/Battlement Mesa Park & Recreation District. The motion carried unanimously.

A motion was made by Director McCurdy and seconded by Director Shore to allow the Grand Valley Fire Protection District to start using the 2" truck fill line in the rear of the fire station. Also, BMMD will deduct any usage from that meter off of the GVFPD water & sewer bill. The motion carried with Director Nelson and Foster abstaining.

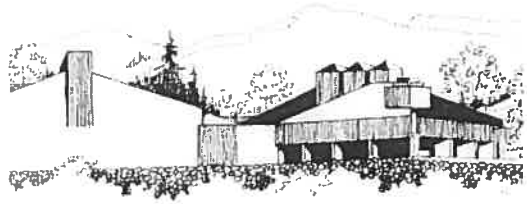
Adjournment

There being no further business to come before the Board, and upon a motion made and carried, the meeting adjourned at 8:34pm.

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 24th day of September 2015.


Secretary

Grand Valley Recreation Center
398 Arroyo Drive
Battlement Mesa, Colorado 81635



www.gvrc.net **970 285 9480**

Memo: Battlement Mesa Metropolitan District Board of Directors
From: Anne Huber
Subject: Monthly Report August 20, 2015

Racquetball Court and Flex Room Project

The new start date for this project is August 31, 2015. The court wing will be closed during the period when epoxy paint is being applied to the racquetball court walls. Zane Reeves is the contractor.

Member Request

John Daily asked me to let Board members know that VFW #5485 will be accepting flags for appropriate disposal in September. The date, time and location have not been set, but Mr. Daily has asked that anyone interested please call him at 285-9679.

Employee News

Brenda Kingen resigned to accept a full-time job at the New Castle Branch Library. She worked part-time at the Parachute Branch Library and GVRC.

Erin Lyons moved most recently from Meeker to Battlement Mesa. She worked at the Meeker Recreation Center at the front desk and as a lifeguard and she is working in both areas at GVRC.

Ben Coleman has resigned from his position as a lifeguard to attend college this fall.

Fran Storm will be visiting Battlement Mesa from September 10 – 15. Fran retired September 2009 and this is her first visit. GVRC staff will host an informal drop-in on Monday, September 14 from 2 – 5 pm.

Upcoming Events

Canvas Creations at GVRC - The July event was well attended and most attendees enjoyed painting. Another session is planned for Friday, September 11, 2015.

AARP Safe Driving Class will be held on Friday, September 25 from 12:30 – 5:00 PM. Ron Jensen is the instructor.

The final **Movies Under the Stars** is Friday, August 21. “Annie” is the feature film.

The last Quinceanera of the season is Saturday, August 22.

Battlement Mesa Metropolitan District

Manager Report

Date: August 27, 2015
To: Board of Directors, Battlement Mesa Metro District
From: Steve Rippy, District Manager

Solar Array Project: The solar array project is complete and the water plant officially began operating off of the solar generated electricity on Wednesday, August 19th. A ribbon cutting ceremony has not yet been scheduled, I will advise the Board as soon as a date is selected.

Water Plant Computer System: We had a short term failure of the main computer at the water plant on August 18th. The failure of the computer eliminates the automated ability to operate the plant requiring manual operation. Manual operation of the plant is of course possible but not practical especially in the summer irrigation period because it would require 24 hour hands on operation. This is an older computer system and water/wastewater superintendent, Roger Bulla, has been researching appropriate replacement computers and cost estimates. However, this is the second time in the past few months that the computer has gone down. Therefore, we would like to replace it immediately and we will provide a cost estimate to the Board at the meeting for authorization to purchase.

Colorado River Engineering: Per the Board's previous authorization I have engaged Chris Manera, with Colorado River Engineering, to review the development plans for URSA's B Pad and associated utility lines. In addition Chris will be reviewing URSA's utility plans along N. Battlement Parkway that will service the Tompkins Pad. The Board will be updated as Chris progresses with the review.

New Employee: We completed our application review and interview process to fill the vacant Utility Tech position. We have hired Sean Reider to fill the position and Sean started work on August 10th. Sean lives in the Morrisiana area which is a great benefit to the District and employees to have another staff member close to Battlement Mesa.

Aug.19, 2015

SCADA Computer Replacement

As most people are aware, support for Windows XP operating platform ended April 8th 2014. Our SCADA computers for both the Water Treatment Plant and the Wastewater Treatment plant are still using XP computers for communicating with the primary PLCs.

August 19th we experienced a failure of the Water Treatment Plant XP computer. We were able to get it to run again but it also showed us our vulnerability if the computer was not reparable. The Alan Bradly system that runs the plant will continue to run, but no changes can be made and historical data is not being recorded that is required by the Colorado Department of Health. . Without the windows computers the Plant would have to be operated in a "Manual Mode" which requires the constant presence of an Operator to record data and make constant adjustments to the system for proper operation. Some of the data must recorded every 15 minutes.

The Alan Bradly PLC is not compatible with later Windows Operating systems so just getting a new computer in case of failure is not an option for quick recovery. We can continue to use our present SCADA system with the replacement of the primary processors in the PLCs. These are available and should get us another 8 to10 years out of our current system and give us the ability for a quick turnaround if the Windows computer were to fail. These processors are compatible with the new operating platform in current use by Microsoft. As it stands right now Windows XP machines are hard to get and would require extensive modification to be used for our purpose, and still have a computer potentially vulnerable to viruses and hacking.

The quote given here will replace the Water Treatment Plant computer, replace the central processors in the SCADA computers, we have two at the water plant, and include labor to install the hardware and software and migrate the data on the old system to the new computer.

As a side note, this system has allowed us to run the last fourteen years without the need to hire another operator to cover multiple shifts. The SCADA system allows us to run 24-7 with minimal staffing.



Timber Line Electric & Control Corporation

P.O. Box 793

Morrison CO 80465-0793

303-697-0440

Fax: 303-697-0450

Kim@TLECC.net

/

Date: August 18, 2015 **REVISED**

Roger Bulla

Battlement Mesa

RE: TLECC Quotation J4702

REF: New computers, new processors,

Dear Roger,

We are pleased to provide this quotation for your review.

1. All quotations issued, and orders received by **TLECC** are subject to final acceptance by our principal.
2. Shipping dates are based on the best information obtainable from suppliers **AT THE TIME OF QUOTATION.**
3. Quote is valid for 30 days from quote date.

Again, thank you for your inquiry. If we can be of further assistance, please do not hesitate to contact our office.

Sincerely,

Kim Evezich

WTP

Item	Description	Extended Pricing
1	iFix upgrade NO CHARGE due to current global care software service	
2	New version of Win 911 with premium voice options (for better clarity on cell phones) and Multitech voice modem	\$3167.00
3	Labor to install all software packages on computer, load database, load graphics and re-size as needed, test all protocol drivers and Operating system compatibilities. Includes travel time and expense to Torrington as well as on-site deployment and testing. Also includes labor to test communications to Allen Bradley PLC. See notes!	\$5,282.00
4	New Dell Precision 1700 with raid drives, MS Office, 24' monitor, and three year on-site warranty and VM Ware for storing toolbox files.	\$2,540.00
5	Allen Bradley Tech connect contract to get the most current, Window-7 compatible RS Logix 500 software, SEE NEXT PAGE!	\$992.00
	Total for computer and software	\$11,981.00

WTP: The current Allen Bradley SLC 504 processors are not capable of communication to a Window's 7 computer, due to lack of Ethernet communications. To solve this problem, there are two possible solutions; one of these MUST be selected to proceed with the computer upgrade shown on the previous page.

Item	Description	Extended Pricing
1	Replace the two SLC 504 processors with SLC 505 processors sourced from the Internet . These units are typically barely used or even new, but no longer factory sealed. They come with a 90 day warranty and are about half the price of new processors. We have included two ethernet switches in this price. The pricing includes two CPUs plus time to program the CPUs, ESTIMATE of labor to run Ethernet cable to the processors, and testing.	\$9,106.00

Notes:

Battlement Mesa does not currently have alarm dialing software. Win 911 will be a new installation.

We estimated the labor for the Ethernet cable at 10 hours. If this changes significantly additional charges may occur based on actual hours.