

**MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS  
OF THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT**

TMWSD Water Plant, 729 County Road 5141, Tabernash, Colorado  
September 27, 2010  
6:30 p.m.

1. **DIRECTORS PRESENT:**  
Irene Cooke, President  
Molly Lipke, Secretary/Treasurer  
Susan Koenke, Director  
Marilyn Hajicek, Director  
Dick Sprague, Director
  
2. **PUBLIC IN ATTENDANCE:**  
None
  
3. **STAFF/CONSULTANTS PRESENT:**  
Lauralee Kourse, Manager/Operator  
Cindy Greiner, Administrative Staff  
Donette Schmiedbauer, District Accountant

The meeting was called to order at 6:32 p.m.

4. **DISCLOSURES:** There were no disclosures presented at the meeting.
  
5. **MINUTES APPROVED:** Upon a motion by Dick Sprague, seconded by Susan Koenke, the Board voted unanimously to approve the minutes of the August 23, 2010, meeting, as presented.
  
6. **FINANCIAL REPORT:** Donette Schmiedbauer presented the August, 2010, financials for review. The District's different bank accounts and interest rates were discussed along with better ways to invest some of the money. LL Kourse will look into current interest rates from the different banks and talk with Tom Bishop. The check register for August, 2010, was presented.

The expenditures were approved by the Board.

Donette reviewed the 2011 preliminary budget. The board discussed the impact that amendments 60 and 61 and proposition 101 will have if approved in the November election. Donette and LL met with the County accountants to discuss the waste plant budget. The District has been asked to cut cost by

10% using the 2009 actual costs. This is not possible because during 2009 the District did not have the normal biosolids hauling costs.

7. **EXECUTIVE SESSION:** Upon a motion by Molly Lipke, seconded by Dick Sprague, the Board unanimously approved moving into Executive Session at 7:33 p.m. for the purpose of discussing personnel issues. The Board returned from Executive Session at 8:19 p.m.

8. **MANAGEMENT REPORT:**

Biosolids Dewatering Project - LL reviewed the need for the biosolids dewatering project. Removing biosolids is a real problem that needs to be addressed. Currently the District hauls 1% solids over the pass to be field injected in Loveland. This process requires 6000 gallon tanker trucks to come to the plant and be filled up. Costs range between \$700 and \$1000 per truck and it takes approximately 20 to 24 trucks per year. Truckers are reluctant to come in the winter and when we cannot waste enough solids the treatment process is adversely affected. Dewatering and a drying bed cannot be done due to the wetlands.

A dewatering machine was demonstrated to the staff last week. The machine will work 24 hours a day. It would be inside the plant and is slow moving and low powered. The cost for the machine is approximately \$92,000.00 plus \$15,000.00 to get it set up. The biosolids cakes can be stored and then hauled away approximately 3 times a year. Other options like composting and drying beds can still be looked at since the cakes would be less volume. The engineers came and are reviewing options for the District including financing options. The engineering will be needed when we go to the County and State because this would be a process change for the plant.

The Board will need to make a decision regarding the biosolids project and paying for it with the help of any County money, grant money, low interest loans, free money, etc. More information will come to help determine what to put into the budget for this project.

October will be the posted budget meeting.

Operations Report – The operations report was handed out for review.

Bid for Drilling the Second Well - The bid for drilling the second alluvial well was discussed. The bid will include drilling of three holes in case the first two are dry. The Engineer picked the drilling location.

Water Rights Update – A new attorney (Harvey Curtis) has been hired to take the place of Alperstein & Covell, P.C. He is recommended by Jim Pierce, Lurline Underbrink-Curran, and several others. He has experience with water

issues and has worked in water court. He has worked in Grand County for thirty plus years.

Donette left the meeting at 8:49pm.

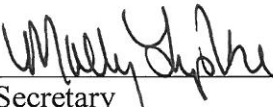
See Action Item 9a.

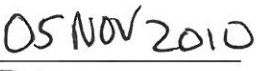
**9. ACTION ITEMS:**

- a. Upon a motion by Molly Lipke, seconded by Dick Sprague, the Board voted unanimously to have LL Kourse retain Harvey W. Curtis and Associates to work on the water rights issues for the District.

**10. ADJOURNMENT:** There being no further business, upon a motion by Susan Koenek, seconded by Marilyn Hajicek, the Board voted unanimously to adjourn the meeting at 8:55 p.m.

The next Board meeting is scheduled for Monday, October 25, 2010, at 6:30 p.m. at the TMWSD Water Plant.

  
Secretary

  
Date