

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
EAST DILLON WATER DISTRICT**

August 28, 2023

The Board of Directors held a regular meeting at the East Dillon Water District pump station on Grey Fox Lane. Present were Directors Joe O’Malley, Don Clark, and “Web” Webinger. Angel Oberriter attended the meeting remotely. District staff members present were Administrator Tom Oberheide, and Financial Manager Jan Geiss. Operations Manager Ron Mentch attended the meeting remotely.

1. CALL TO ORDER. President Joe O’Malley called the meeting to order at 12:41 p.m. after verifying that a quorum was present and notice of the meeting had been properly posted.
2. APPROVAL OF MINUTES. The meeting minutes for June 5<sup>th</sup> 2023 meeting were approved as presented (DC/BW, 4-0).
3. OPERATIONS REPORT. Director Dan Hendershott arrived at the meeting at 12:45 pm, just as Ron presented the following operations report:

**EDWD Board Meeting Operations Report  
August 28th, 2023**

**Water Production Report (million gallons)**

<u>Month</u>	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
June	9.154	9.053 (101%)	12.295 (74%)	10.598 (86%)
July	12.134	11.137 (109%)	13.115 (93%)	13.785 (88%)

The above compares current year water production to the same month in the prior three years. The (%) compares the most recent month to that same month of the given year. For example, July 2023 had a production of approximately 12.1 million gallons and that was 109% of July 2022 which had a production of 11.1 million gallons. The attached bar graph compares monthly production back to 2012.

**Unaccounted for Water**

Unaccounted for water was 23% or 37 gpm in the second quarter of 2023. A fall leak survey will be conducted in October. There was a leak repaired on 8/2/23 on a service line on Hideaway Ct. and another leak repair pending on Idlewild Drive.

**Aquifer levels and outlook**

On August 1st, the water table was 3.1 feet higher than last year and approximately 7 feet higher than the 24-year average. The attached line graph compares monthly water table levels from all months. The years depicted represent current and last year as well as driest and wettest years.

**Water Quality**

Hardness = 10 gpg

## Summer Wood

Randy May has been working as the owner's representative for the EDWD to move forward with the phased approach of improvements to the Summerwood booster pump station. One of the longer lead time items is getting an Xcel Energy permit and their associated work. This is a lengthy process and requires submittal of engineering plans. Randy recently has presented an electrical engineering quote from BCER for the sum of \$15,800. Operations staff recommends that the district approve this quote. Operations staff have also been working with TLECC on the controls portion of the first phase of the project and expect that to arrive soon.

4. ADMINISTRATOR'S REPORT. Jan discussed ongoing challenges with billing customers in Swan Meadow Village. There are at least 10 accounts in Swan Meadow Village that will be included in the Resolution to Certify Delinquent Accounts for Collection. The board directed Tom and Jan to work with the property owner, Sun Communities, to make billing easier for both entities by billing the property owner directly.

The board reviewed the preliminary 2024 budget provided by Tom. There was a lengthy discussion on rate increases. The board directed Tom to prepare long-term projections with 3 different rate increases of \$5, \$10, and \$15 base rate increases per quarter, and a corresponding percentage increase for Summerwood homes above the pump station. These rate increase scenarios will then be discussed further at the December meeting.

5. MEETING ADJOURNED: Meeting was adjourned at 3:17 pm (DC/BW, 5-0).

Respectfully submitted by:

Tom Oberheide  
District Administrator