

East Larimer County Water District
Board of Directors
Regular Meeting

Tuesday - 7:00 P.M.

September 18, 2007

1. CALL TO ORDER

Loren Maxey, Chairman of the Board of Directors, called the meeting to order.

2. ROLL CALL

Directors Present: Loren Maxey, Scott Baker, Randy Siddens,
Vern Sunset

Directors Absent: Ed Laudick

Others Present: Mike Scheid, General Manager; Kathy Phipps, Administrative Manager and CFO; Lynn Jacquart, Senior Accounting Specialist; Ken Gartner, Meter Reader

3. APPROVAL OF MINUTES FROM MEETING ON AUGUST 21, 2007

Scott Baker moved for approval of the August 21, 2007 regular meeting minutes as presented. Vern Sunset seconded and the motion passed unanimously.

4. DISCUSSION AND APPROVAL OF FINANCIAL AND INVESTMENT REPORT

The payment to North Weld Water District for ELCO's portion of the NEWT Project was discussed. Scott Baker moved for approval of the Financial and Investment reports. Randy Siddens seconded the motion, and it passed unanimously.

5. SOLDIER CANYON FILTER PLANT REPORT

The draft minutes from the September 6, 2007 Steering Committee meeting were included with this agenda item.

Tom Ullmann provided an update on the Stage 2 sampling plan. New sampling schedule begins October 2008.

Judy Billica with the City of Fort Collins gave a presentation on "Natural Organic Matter" study. The purpose of the study is to help water providers better understand changes that are taking place in their watershed. The Tri-Districts voted to participate in the costs. ELCO's share will be approximately \$8,000.

A table illustrating the historic treatment cost per thousand gallons was discussed. The cost for 2008 is projected to be 37 cents per thousand.

The proposed 2008 budget for Soldier Canyon was included with the Board packet. The Water Resources budget worksheet was also reviewed. The annual Tri-district meeting is scheduled for October 25. The budget is typically

adopted at that meeting.

6. PAID TIME OFF PLAN

Follow-up discussion of a proposal to modify the way ELCO administers leave time, first presented to the Board in January, took place. Lynn Jacquart, ELCO's Senior Accounting Specialist, answered questions regarding paid leave plans of multiple regional employers illustrated on a matrix included with the agenda. After thoroughly reviewing the matter Scott Baker moved to approve the changes recommended by staff. Vern Sunset seconded the motion and it passed unanimously.

Feedback on employee reaction to the change will be provided next month.

7. MANAGERS REPORT

An article regarding the Wellington Water Works from the September 8th issue of the North Forty News was included with the board packet. The company wants to put produced water from the Wellington Oil Field to beneficial use and has filed two applications with the state water court.

Greeley Water & Sewer Board meeting minutes from August were included with the agenda.

An article from the Coloradoan complementing ELCO for providing free lawn sprinkler system audits for its customers was discussed. The article specifically noted ELCO employees Ken Gartner and Dave Shirley as being very helpful.

8. OTHER BUSINESS

There was no other business to come before the Board.

9. ADJOURNMENT

At 8:50 p.m., as there was no other business to come before the Board, Scott Baker moved to adjourn, Randy Siddens seconded and the motion passed unanimously.

Secretary

Approved: _____
President