

DRAFT
GRANITE OAKS WATER USERS ASSOCIATION
Board of Directors Meeting
June 23, 2004

Board Members

Gerry Garcia, President
Jeff Deming, Vice President - Absent
Doug Farris, Secretary
Chuck Faust, Treasurer
Duane Gann, Director
Ed Tumey, Director
Bruce Bleeker, Director

Contract Staff

Bob Busch
Lee Hixson
Allen Kaplan

Stakeholders

Dirk Stringham
Ken Mino

The meeting was called to order at 8:00 a.m. by Gerry Garcia, President.

Motion by Chuck Faust to approve the May board meeting minutes, seconded by Duane Gann; motion passed unanimously.

1. ENVIRONMENTAL BIOMASS REPORT

Report presented by Lee Hixson and made part of the June board meeting minutes.

Lee reported total monthly water usage at 6.16 mg, with the Glenshandra Well usage at 3.82 mg, the Deerfield Well at 2.34 mg, and the Post Oak Well at .007 mg.

The meter readings between EBS and MDI only recorded a 200,000-gallon difference this month (due in part to the fire department testing hydrants).

Action Item: Lee Hixson will work with Bob Busch to take the Glenshandra Well off-line to sound the well. Del Rio will conduct the sounding.

Action Item: Lee will report findings from the June meter readings in his July report.

Action Item: Bob Busch will post on the web site the GOWUA Consumer Confidence Report and have copies to hand out at the GOWUA Annual Shareholders Meeting on July 31.

2. MISCELLANEOUS DEDUCTIONS REPORT

Manager's Report & MDI Reports were presented by Bob Busch and made part of the June board meeting minutes.

Deerfield Project: Completed. President, Gerry Garcia presented Duane Gann and Ed Tumey with a certificate of appreciation for their hard and diligent work to ensure that the Deerfield well head was protected, the area was aesthetically pleasing, they utilized volunteer labor, and kept the project under budget.

Glenshandra Building: This project is on hold until the board determines the cost of the distribution pump retrofit project, which has priority over the Glenshandra building.

Backflow Testing:

Action Item: It was the consensus of the board that Bob Busch will send out the backflow prevention testing letter to Mr. Hines indicating that when he connects his well he will be required to add a backflow prevention device.

Elections: Election ballots were sent to all property-owner customers. After the ballots were cast and counted; Gerry Garcia, Dirk Stringham and Bruce Bleeker will serve three-year terms, and Ken Mino will serve a one-year term.

Service Line Missing: Lot 45, Boxwood Court – no meter or service lines were installed for this lot.

Action Item: Bob Busch and Lee Hixson will work together to ensure that the proper service is installed for this customer.

Distribution Pump Retrofit: Grand Canyon Pump and Pump Tech attended today’s meeting from 9:30 a.m. - 11:00 a.m. to answer questions regarding their cost proposal. It was the consensus of the board that the pumps are necessary and that we should consider contracting the work on or about October 2004. However, the new board of directors should make the final decision during the July board meeting, at which time a more accurate cost estimate and timeframe will be presented.

Auditor’s Report: Allen Kaplan reported after some adjustments were made to the financials, the quarterly financial reports are in reasonably good condition.

Action Item: Treasurer, Chuck Faust will research new earnings potential for our current money market account and report at the July board meeting for the newly-elected board to consider.

Conservation: Jeff Deming reported that we should consider handing out conservation packets to new property owners. He also reported that water usage was down 20%.

3. OLD BUSINESS

Shareholders Meeting: July 31 at 9:00 a.m. is the scheduled GOWUA Shareholders Annual Meeting to be held at the fire station across from the Granite Oaks community.

Action Item: Bob Busch will mail a flyer to all shareholders informing them that the GOWUA will hold an open house at all three well facilities shortly after the shareholders meeting on July 31. Board members will be available at all three sights to explain the systems and answer questions.

4. NEW BUSINESS

Service Line Installation Policy: The board reviewed a new policy addressing service outside the GOWUA subdivision, but within the franchise area.

Adopt as a Resolution, a motion made by Doug Farris, seconded by Chuck Faust to approve the new Service Line Installation Policy #20404, which supercedes the old policy; motion passed unanimously.

Duane Gann and Doug Farris reported that although they are leaving the board, they are still available to volunteer assistance for site maintenance projects and consultations.

Motion by Chuck Faust to adjourn the June board meeting, seconded by Ed Tumey; motion passed unanimously. The June board meeting was adjourned at 11:00 a.m. Meeting minutes recorded by Debbie Muse.



NEXT BOARD MEETING IS SCHEDULED FOR JULY 28, 2004

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