

**MINUTES OF THE REGULAR BOARD MEETING
PARK FOREST WATER DISTRICT
September 20, 2017**

President Pam Sekac called the meeting to order at 7:05 p.m.

Board Members Present: Pam Sekac, Tim Connelly, Roger Lage and Megan Johnson
Excused: Jason Kerekes

PFWD Staff Present: Bill Steadmen

Visitors: Ron Arms

Visitor Comments: Observations shared with board in regards to water price increase

Review of Minutes: The minutes of the August 16, 2017, Regular Board Meeting were submitted. A motion to accept the minutes as written was made by Roger Lage, seconded by Tim Connelly. Approved.

Treasurer's Report: See enclosed report posted to Park Forest Water District's website. (please refer to <http://www.pfwd.org/Pages/FinancialStatements.aspx> August 2017)

A motion to approve the financials was made by Roger Lage, seconded by Tim Connelly, Approved.

Invoice Processing: The list of invoices for processing was reviewed prior to the board meeting by board members. A motion to pay the bills was made by Tim Connelly, seconded by Roger Lage, Approved.

SDA Conference presentation:

Various presentations were summarized as pertains to PFWD.

An invitation was extended to Kip Peterson currently with Donala district in Monument to present personally to the Board.

A review of future water projections from economist, Whipps Foreman and Assoc, for water needs/availability in the next 10-50 years was presented.

Water prices continue to rise in all districts secondary to supply/demand and electricity costs rising.

SDA updates and programs were shared with the Board.

Bookkeeper/Office Manager Report: The report was sent to the Board for review prior to the board meeting.

- A budget proposal is needed for next month's meeting
- A list of Residential and Commercial Real Estate sales/foreclosures were reviewed

A motion to transfer \$5,000 to the Farmers State Bank Capital account from the ColoTrust Capital Improvement Account for August 2017 capital expenditures was made by Tim Connelly seconded by Megan Johnson, Approved

ORC/Operator Report: The report was sent to the Board for review prior to the board meeting by Lynn Willow.

- Hydrant replacements have been made
- Backflow servicing receipts received
- Sealing projects at the Price plant will begin in September
- Water quality tests continue
- Divers are scheduled for storage tanks in the coming weeks
- Lead and copper testing will be completed this month

Secretary's Report:

- Workers' Compensation renewal received
- Application to the CSD Pool for their Safety & Loss Prevention

Old Business:

Water leasing was discussed, offers are being entertained. Research on leasing will continue

New Business:

- None at this time

Executive Session:

8:19 PM A motion to go into executive session citing: Supporting Community-Based Government Board member manual: Chapter 11: section G. CRS: 24-6-402-4E, was made by Pam Sekac. Approved.

9:36: A Motion to return to open board meeting was made by Roger Lage and seconded by Tim Connelly. Approved.

Adjournment: A motion to adjourn the meeting at 9:37 p.m. was made by Tim Connelly, seconded by Pam Sekac, Approved.

The next regular meeting will be held on Wednesday October 11, 2017 at 7:00 pm at the PFWD Administration building, located at 7340 McFerran Road.

THESE MINUTES ARE APPROVED AS THE OFFICIAL
SEPTEMBER 20, 2017 REGULAR MEETING MINUTES
OF THE PARK FOREST WATER DISTRICT BY THE
BOARD OF DIRECTORS SIGNING BELOW:



Pam Sekac



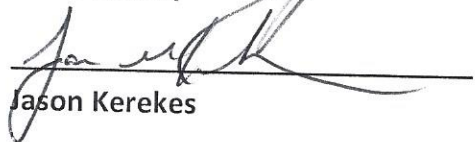
Roger Lage



Megan Johnson



Tim Connelly



Jason Kerekes

Signature page for the September 20, 2017 Regular Meeting Minutes