

BMDWCA BOARD MEETING JANUARY 20, 2018

Board members in attendance: President John Hoffman, Treasurer Jay Mason, Secretary Marco Lucero, Director David Oelshegel, Director Richard Dramer, Director Arch Wells, Director Tomas Combs, Director Curtis Goodfellow

Members/Guests in attendance: Sandy Lucero, Amanda, Clay Kilmer

-Meeting called to order at 10:06AM

-Mr. Mason Moved to approve the agenda-Second by Mr. Wells-Motion carried

-Amanda gave the board her legal opinion regarding the Stafford IPRA request.

Mr. Hoffman advised that we have complied with the request via-certified mail on January 10, 2018.

-Mr. Kilmer (Hydrogeologist), gave a presentation regarding upgrades to the existing water system. He also advised that we needed a "Preliminary Engineering Report" to be done to determine the current status of our system. Part of this report will include needs for upgrades.

1. Testing of current system
2. Review results
3. Preliminary Engineering Report
4. Develop a new system if needed

-Mr. Oelshegel moved to approve minutes from the previous meeting with amendments-Second by Mr. Dramer-Motion Carried

-Mr. Mason gave the treasurer's report-Mr. Wells Moved to approve report-Second by Mr. Goodfellow-Motion Carried

-Mr. Hoffman advised that the Upper Falls Creek road repairs have been completed.

-Mr. Hoffman advised that testing of the Valdez Wells did not produce a recharging.

-Mr. Mason Moved that the option to purchase the Valdez property no longer considered- Mr. Wells Second-Motion Carried

-Mr. Hoffman advised that the web-site is ongoing.

-Mr. Hoffman advised that the "EID" notice was sent to members regarding June's State Reporting.

-Mr. Wells Moved to start negotiations with Bidel to take over Levi Sandoval's position-Second by Mr. Combs-Motion Carried

-There was discussion regarding the scheduling of the "Annual Meeting". In accordance with the BMDWCA by-laws, notice of the meeting cannot be sent out more than forty (40) days prior to the meeting and no later than ten (10) days prior to having the meeting.

-Mr. Mason Moved to have Information of Public Records Act (IPRA) policy be placed on the BMDWCA web-site-Second by Mr. Wells-Motion Carried.

-Mr. Mason Moved to have Mr. Kilmer begin testing of the water system-Second by Mr. Goodfellow-
Motion Carried.

-Next Board meeting will be on March 10, 2018 at Mr. Hoffman's residence at 10:00AM.

-Mr. Goodfellow Moved to adjourn-Second by Mr. Oelshegel-Motion Carried

Meeting adjourned at 10:58AM