

# San Juan River Village Metropolitan District Regular Monthly Meeting Minutes

July 14, 2016

The meeting was called to order at 6:36 pm by Carrie Wienckowski, President. The directors present were Steve Wilkins, Bill Wittwer, Dennis Jeffrey and Linda Gundelach. Cynthia Purcell, District Manager, took minutes.

Steve moved to approve the minutes for June 9, 2016. Linda seconded and the motion carried.

## **Water Department Report:**

The customer water usage report was reviewed for June – 418,750. Michelle Birdwell requested leniency on her water bill due to a leak in her irrigation system last month. None of the water entered the sewer system. Dennis moved to adjust her bill by billing only for the base sewer rate since no excess water entered the sewer system, and to bill for the water up through Tier 3 rates. Steve seconded and the motion carried.

Tim found a major leak in front of the Schoemig's property. The elbow on the water line burst and then created a break in the nearby sewer line, in which the water started flowing through. Tim had spent the past two weeks trying to locate the leak. Tim has repaired and replaced the water/sewer lines and parts.

## **Sewer Department Report:**

The manhole rehab and lift station rehab project should take place before this winter.

## **Road Department Report:**

Andy Weber will be replacing the culvert on Harman Ave. and begin grading the roads in the next two weeks. Kip Strohecker hasn't given a date to begin the paving of the entrance yet. It was slated to begin sometime in July.

A request was made by a homeowner to have all homemade signs removed from the neighborhood. Steve reported that the POA discussed this at their meeting on Tuesday evening. The POA doesn't have an ordinance in place for sign enforcement on private property. No homemade signs are allowed on Metro property. Tim has been instructed to remove the signs on Metro property or road right-of-ways.

## **Parks & Recreation Department Report:**

No Report.

## **Administrative Report:**

The District is in compliance.

Eighteen delinquencies totaling \$7,211.49 were noted.

## **Treasurer's Report:**

Cynthia reported on the P&L's, Balance Sheet, General Fund, Sewer Fund, and Water Fund for March, 2016. Dennis moved to accept the financials. Linda seconded and the motion carried.

There were no bills presented for payment.

**Old Business:**

Robert Soniat was not present to discuss the FireWise grant. Cynthia will contact him to see if he needs assistance from the District.

The board reviewed bids obtained to remove the concrete chunks on their properties along Alpine Drive and to demolish the clubhouse and have it hauled away. Three bids were presented. Steve moved to accept the bid from Andy Weber to remove the concrete for \$5,000 and demo the clubhouse for \$3,000 – totaling \$8,000. Dennis seconded and the motion carried. Tim will need to cap the utilities. An electrician may need to rerun the line for the Skywerx tower. Dennis volunteered to get a market analysis for the Metro owned lots along Alpine Drive. These lots could be sold to help fund building a new meeting house.

**New Business:**

Bill reported that there have been no new well permit applications.

**Other Business:**

Steve gave a POA update. They discussed that there is no ordinance in effect for homemade signs, dog problems need to be reported in a timely manner to the POA, and chickens will be permitted in the neighborhood – not considered livestock.

There being no other business, Steve moved to adjourn the meeting at 7:50pm. Bill seconded and the motion carried.

Respectfully submitted,

Cynthia Purcell  
District Manager