

MINUTES OF A WORK SESSION MEETING OF THE BOARD OF DIRECTORS OF THE
BACA GRANDE WATER AND SANITATION DISTRICT

NOVEMBER 28, 2018

9:00 A.M.

District Office - 57 Baca Grant Way South
Crestone, Colorado 81131

ATTENDANCE

Directors in Attendance:

Lynn Drake (via speakerphone)
Robert Salmi
Michael Scully

Also in Attendance:

JoAnn Slivka; District Manager
Josh Cichocki; Utility Superintendent

AGENDA

President Drake opened the meeting with a review of the agenda. It was noted that Director Loll was unable to attend the meeting due to illness. The Board of Directors met to review the schedule of service fees.

The following fees were discussed for consideration at the December meeting.

- Availability of Service Fees:
 - Change Billing Cycle to one time a year
 - Extend due date to June 30
- Consolidation Fees: Base Fee=\$150 + \$300 per lot
- Late Fees: Increase late charge to \$20
- Transfer Fees: No Change- Keep Transfer Fees @ \$250 for 2019
- Water-Sewer Hookup Fees: Increase W-S Hookup fee to \$1500.
- Tap Fees- No Change
- Monthly Usage Fees:
 - Increase the monthly service charge to \$1 for each service- water and sewer (\$2 increase to monthly base charge).
 - Consider the addition of two extra tiers to capture more revenue from the higher consumption customers for conservation efforts
 - Irrigation Accounts: JoAnn and Josh are to discuss how to handle the irrigation accounts, in particular the Golf Course; communicate with the POA as appropriate.
- PILOT Program: how to handle these accounts in a fair and equitable manner. This will be delayed until next year.

OTHER BUSINESS:

- The Christmas Party: Consider having the party on Sunday, December 16 from 3-6.
- Water Resource Development Committee: Michael requested we put this on the December agenda for discussion.

ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR
December 14, 2018

Respectfully submitted,

By 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL NOVEMBER 28, 2018 MINUTES OF THE BACA GRANDE WATER AND SANITATION DISTRICT BY THE BOARD OF DIRECTORS SIGNING BELOW:


Lynn Drake

Robert Salmi


John Loh


Michael Scully