GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: February 26, 2013

To: Greatrock North Water and Sanitation District, Board of Directors

From: Lisa A. Johnson, District Manager

Re: March 5, 2013 Manager's Report

Agenda Action Items

II. A. Consent Agenda

1. February 5, 2013 Regular Meeting Minutes.
2. February 14, 2013 claims.
3. Financial statements ending January 31, 2013.
4. Ratify approval of Agreement with Rogers & Sons, Inc. to furnish and install window covers at GRN and RHF facilities.
5. Ratify approval of a Proposal from REC for replacement of the mechanical shaft seal, volute gasket, retaining ring and shaft sleeve on Booster Pump No. 2 at the BECR Pump Station.

I recommend approval of the consent agenda items.

Updates on Other District Related Items

Kremer Property – Payment was received in the amount of $2,504.33 on February 21, 2013.

Update on SCADA Computer and Software – SCADA computer has been installed. Training is to be scheduled in March.

Update on Request from Box Elder Creek Properties, LLC Regarding Inclusion of District Water Rights in their Water Sourcing Operation at Box Elder Farm – Mr. Kettelapper sent correspondence to Mr. Sanchez requesting water quality data on the District's Denver Basin wells. He is in the process of drafting his augmentation plan and substitute water supply plan and may need additional information from the District as he prepares the plans.

Potential Land Acquisition for 3rd Evaporation Pond
Summary of Discussions from mid-month meeting with Directors Fleck and Wyckoff – Ms. Bollinger and I met with Directors Fleck and Wyckoff on February 15, 2013. Discussions centered on the location of the 3rd evaporation pond. Staff presented information on the size of pond needed to treat a blend at 70/30, 60/40, 50/50 and 100% RO. Directors Wyckoff and Fleck gave direction to staff to size the pond for a 50/50 blend allowing flexibility for treatment in the future.

Ms. Bollinger prepared a map indicating the area needed for a 3rd evaporation pond with access. I transmitted this information to Mr. Rye for his consideration in granting the District an easement. Mr. Rye has provided a response to the District's request which will be presented to the Board at the meeting and discussed in executive session.

Box Elder Creek Ranch Facility Painting – SDMS staff solicited proposals from three contractors to paint the facilities at Box Elder Creek Ranch. Proposals are included in the e-packet for review.

Total Water Production from December 5, 2012 through January 5, 2013 = 1,688,158
Total Usage billed from December 5, 2012 through January 5, 2013 = 1,802,966

Total Water Production from January 5, 2013 through February 5, 2013 = 1,459,253
Total Usage billed from January 5, 2013 through February 5, 2013 = 1,902,998