GREATROCK NORTH
WATER & SANITATION DISTRICT

Date: September 24, 2013

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

From: Lisa A. Johnson, District Manager

Re: October 1, 2013 Manager's Report

Agenda Action Items

II.A. Consent Agenda

1. August 28, 2013 Special Meeting/Work Session Minutes.
2. September 3, 2013 Regular Meeting Minutes
3. September 11, 2013 claims.
4. Accept the August 31, 2013 financial statements.

I recommend approval of the consent agenda items.

III.B. Consider approval of an invoice from Olsson Associates, Inc. for services related to pump replacement at Rocking Horse Farms.

Upon receipt of this invoice, I noticed the large amount charged for services related to the pumping issues at the Rocking Horse Farms Facility. I requested the detail associated with the work performed which is included in your packet for your review. Although I take issue with the amount of time spent on this project and the number of engineers involved, I do agree that the District did receive a solution to the problem which has currently been implemented at the facility.

Therefore, I recommend approval of the invoice to Olsson Associated Inc. in the amount of $6,709.56.

Updates on Other District Related Items

Summary of Discussions from mid-month meeting with Director Wyckoff and Director Fleck – a mid-month meeting was not held in September due to the SDA conference.

Internet Issues at Box Elder Creek Ranch Facility – due to the recent storms, Century Link has experienced problems with the internet service at Box Elder Creek Ranch Water Facility. Century Link has been contacted and a repair has been scheduled for Monday, September 30, 2013. With the absence of internet service, the operators are not able to remotely log-in to SCADA and are not receiving daily reports via email.

Meeting with CDPHE to Discuss Concentrate Management Issues – John, Brad and I met with representatives of CDPHE on Monday, September 23, 2013 to discuss the current concentrate management issues. Brad will provide a summary of those discussions at the Board meeting.

Total Water Production from August 6, 2013 through September 5, 2013 = to be distributed at the meeting.

Total Usage billed from August 6, 2013 through September 5, 2013 = to be distributed at the meeting