Operations Committee Report Ronald Leonard, Committee Chairman

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Written and submitted by: Paul Flanagan

Charter: To ensure the community is well maintained and Operations runs smoothly by overseeing day to day operations, expenses and priorities of both work orders and maintenance.

Committee Members: Scott Johnstone as Chairman, Members as Paul Flanagan, Dustin Enny, Glenn Christensen and Ron Leonard.

Water Treatment

Our Disinfection Byproduct Samples Testing are in, Haloacetic Acids results are 6 ug/l with a limit maximum limit of 60ug/l and Trihalomethanes results are 21.8 ug/l with a maximum limit of 80 ug/l. These results are well below limits. Our regular Monthly Tests have all been "good".

We have received one quote so far on the new Lake Water Intake Pump and Aeration System. Johns Well responded with a Quote for a Pump and VFD Control System, \$6603 with Big Elk providing the excavation. Aquatic Associated can provide a new Aeration System for \$480. I would like approval to proceed with this project to meet State requirements for our Backwash Discharge Water.

The Steel Tank Project has a major problem. The Tank has shifted and broken pipes. Operations Committee has met on this and we plan on utilizing some of the leftover HDPE pipe from the Waterline Project to decrease the chance of this reoccurring. I have also met with BEMA Member Alan Hatfield on this issue and he has produced a report and proposal for possible long term solutions. (see attached doc) This project will require an Excavator due to the depth of the Tank. Currently the Ground Water Level around the tank is about 8' deep. Mid-Co Tank service has been delayed. We are seeking quotes for this project.

Roads

The Main Road has been graded three times since the last meeting and 198 Tons of Road base was delivered and is being distributed as needed.

General

Boulder County Chipping Operations is scheduled for June 21st. Volunteer Day and the many loads Operation picked up prior, added a tremendous amount of Slash. Volunteers also scraped and painted the Well House / Tank Building on South Aspen as well as many other projects around the Meadows. The Pool is open and being well utilized. The Key Card System is having trouble maintaining Programming and has a service call scheduled.

Administration

BEMA's Office Administrator continues work on general administrative duties, water accounting, completing minutes in a timely manner and assisting members and tenants as needed. Assisting the Board of Directors with Member Communications and mailings, and work with Bookkeeper on membership accounts. Administrative support pertaining to State required documentation for water production and other documentation as needed. Additional support to staff, Committee Chairs and Directors as needed.