



W A V E R L Y  
Colorado

## FINAL Approved 4/24/17

Waverly Community Group, Inc.

[www.waverlycommunity.org](http://www.waverlycommunity.org)

**Waverly Community Board\* Meeting Minutes for Monday, February 27, 2017, 7:30 pm**

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Letitia Betchel, Chair; Jan Kroeger (by speaker phone), Vice Chair & Treasurer; Doug Gudenkauf, Carolyn Ownby, George Reed, (5/8 WAC members present; 5 are needed for a quorum) Jane Clark, Recording Secretary

Committee Members Absent: Helen Boggs, Secretary; Ron Splittgerber, Mollie Schlessler

Guests: None

A quorum was reached at 7:41. The Chair welcomed board members.

**Secretary's Report:** The January 23, 2017 minutes were deemed approved for placement on the website.

**Treasurer's Report:** Jan reported that we have \$653.75 in the bank. The Treasurer's report was approved.

After discussion, it was agreed that the Website bill for \$300 which includes hosting for 4 years at \$60/year, domain registration for 4 years at \$10/year, plus \$20 in website edits, should be paid in full now rather than in installments. In the future however, we will budget \$70 a year for hosting and domain fees so the account doesn't accumulate to such a large number. The host had not sent a bill for many years, so this will help alleviate that.

It was also agreed that the WCB would contribute \$150 to Turning Point for their generosity in opening the school to us and the community for the WCB meetings, the Commissioner meetings, and whatever other uses we might need it for. The \$50 above what WCB usually donates (\$100) is in response to a special Turning Point campaign to raise 50% more funds for added help with their residence programs for at-risk youth. Our contribution is marked for use for the Turning Point facility at the Waverly School even though it is not used for residence programs.

In addition, it was agreed that the WCB would contribute \$50 to the Wellington/Waverly Fire Protection folks in appreciation for being able to use the Waverly Fire Station for different events.

**Comments from Guests:** None

### Old Business

- Meetings of Local Interest:** Helen was absent, but she had prepared notes from the recent NCWA meeting which will be attached to these minutes. George Reed noted they are not official minutes of the water association, but only Helen's notes. That clarification will be placed on the attachment.
- Resource List – Additional Criteria:** Jan received applications from two families: Kinzli's and Sipes'. Each had listed two listings for four listings total. They were all accepted by the WCB for placement on the Resource List. Jane will add and we will send out updated list. The xcel format works well. Jan mentioned that Rhonda Koski had forwarded to the Buckeye folks for their information as well.

## **New Business**

- 1. Potluck – April 29, 2017:** This date has been confirmed with the speaker and the Fire Station. The presentation will be from the Larimer County Office on Aging. There is a large amount of information available services and programs that will hopefully be helpful for folks in Waverly to know about. We will start at 5:30, dinner at 6:00, presentation at 6:30.
- 2. Other topics as suggested by Board Members:** Carolyn talked about a web based communication system similar to Facebook but called “Next Door” where a person can sign up and they are placed in a “neighborhood”. This was helpful for her getting her puppy found recently by a neighbor. She thought it might be a useful addition to our email list, not replacing it, but as an added “quick response” tool. She will look into it more to see how it would/could work.

## **Other Items**

- 1. Board Member prepared comments:** None.
- 2. Website Update:** None.

The meeting was adjourned at 8:10 pm.

Respectfully submitted, Jane Clark, Recording Secretary

\*Waverly Community Board, elected 11/5/16, and Officers elected 11/28/16:

Letitia Betchel, Chair; Jan Kroeger, V. Chair and Treasurer; Helen Boggs, Secretary; Doug Gudenkauf, Carolyn Ownby, George Reed, Mollie Schlessler, Ron Splittgerber

The following are notes from the recent Northern Colorado Water Assn. meeting taken by Helen Boggs for our information.

“These are yesterday's notes from your water company's annual meeting.

NCWA staff Richard Partterson (manager), Sheri Morrison (meter reader), and Amber Herrick office administrator) were present; Operators Dusty Morrison and Joe Huffacker were absent. Accountant Sue Woods and attorney William Fisher as well as Board members George Reed (V.P,568-9630, the Waverly representative), Frank Rader (Treas), Rich Patterson (Secty), and Bruce Beckner. The president (UNK) was absent; George Reed led the meeting. About 15 members attended.

Frank Rader was re-elected for another 3-year term to the Board.

**Manager's Report**, by NCWA Manager Rich Patterson, is the most interesting part of the meeting. NCWA services 300 square miles with its water piping.

1. **Revenues.** Water usage was up from 2015 (7%) probably from the dry summer and long warm fall. However water usage was still less than the 10-yr average.
2. **Membership/ New Water taps.** 13 water taps were sold, some due to new line installations. (The average tap sale has been 5 per year.)
3. **New Construction Projects:** \$600,000 of projects were completed, 50% of which were funded for by others.
  - a. Willox bridge relocation/ replacement. Larimer County paid for this because it was within their ROW.
  - b. Shields & 287 storm sewer. This required the relocation of the ELCO waterline which was also within the county ROW. Larimer county paid the \$40,000 for this relocation.
  - c. WCR 74 between 15 & 17 plus ½ mile south on NCR 17. New developer paid to upsize this line to 6", and NCWA paid for the additional ½ mile south to WCR 72. 5 water taps were purchased after this work was completed.)
  - d. Former Cement Plant 35A properties.
    1. Two owners paid to have water piping extended down Curtis Lane (and then bought 2 water taps).
    2. A line was also added to a road south of WCR 56 which was also paid for by lot owners.
  - e. Labrador Lane (on NCR 9 north of ECR 72) Four lots were developed, requiring an additional ½ mile of 6" line.
  - f. A line crossing sleeve was added somewhere.
  - g. An industrial strength air conditioner was added to the Elco Pump Station to keep the controls cooler following the failure of a pump.
4. **Maintenance.** Typical leak repairs, nothing interesting to report
5. **Mandated Cross-connection Program.** Most commercial customers have been surveyed and most have been found to have the appropriate backflow prevention devices, although most owners do not regularly test these devices.
6. **Other.** Some CBT water credit carried over from last year. The reservoir snow pack is good and only 50% of normal precipitation is needed through the spring to reach the 100% reservoir capacity before the April melt season.

**Attorney's Report.** The Water Augmentation Plan has been completed and approved. The only legal work this year was mundane and administrative in nature.

**Water rate schedule.** Even though general costs continue to increase, and the costs for Elco and N.Weld water are increasing slightly; For the third year water rates WILL NOT INCREASE and will remain at the 2014 rate of \$36 for the basic 0-5000 gallons of monthly water usage plus \$4.89 per 1000 gallons used above the basic 5000 amount. This non-increase in the water rate schedule was due primarily to retiring the 1.1 million dollar loan last year, seven years early. (This loan was used several years ago to purchase the 3-Peaks property and several new wells.) Also improving this year's cash flow was the use of outside funding for most of the capitol construction work and the lack of continued need for legal and engineering services required by the completed Augmentation Plan.

**NCWA water tap cap.** The (4) 100' deep 3-Peaks wells [plus (1) standby well], located on 700 acres of association land, produce at between 250-500 GPM. They pump into a 3-tank farm (3000g?) south of the wells. The recently approved Augmentation Plan allows for 100 new well taps which applies to the northern half of the association. There is a rolling 10-year average for water consumption, especially from these wells.

New taps added to those members served by Elco water (the southwest) or Northern Weld water (the southeast) are not counted in this 100 tap addition because NCWA can just purchase the additional needed water from Elco or N. Weld. When the 100 additional pumping taps are utilized in the northern half of the district and the 10 year pumping average increases significantly, a new Augmentation Plan will be required to provide additional water taps. Due to the insights and

learning curve gained from the first plan, it is hoped that any additional augmentation plans will not take as much time and effort to secure approval.”

Helen Boggs