

RECORD OF PROCEEDINGS

MINUTES OF THE WORK SESSION OF THE BOARD OF DIRECTORS OF THE ROXBOROUGH WATER AND SANITATION DISTRICT HELD FEBRUARY 9, 2012

A special work session of the Board of Directors of the Roxborough Water and Sanitation District was held on Monday, April 18, 2011 at 8:00 a.m. at the Roxborough Water and Sanitation District's offices located at, 6222 N. Roxborough Park Road, Littleton, Colorado 80125.

Attendance:

Phil Scott, Director	Dave Bane, Director
John Dillon, Director	Tim Moore, Director
Dave Thomas, Director	Bill Goetz, TST Infrastructure, LLC
Larry Moore, RWSD	Cindy Taylor, RWSD
Vickie Nolen, RWSD	Ted Snailum, TWS Financial
Christy Kline, TST Infrastructure, LLC	

Rates:

Bill Goetz and Larry Moore gave a detailed power point presentation to the Board and Staff of the annual rate analysis for residential and commercial Water and Sewer Service and Systems Development Charges as related to cost, consumption and growth.

Key elements of the Water analysis were:

- Average home consumption for 2011 was down from 2010 by approximately 4% due to an extremely wet July.
- RWSD will receive an increase in water rates from Aurora after we pay our tap or connection fees.
- The District will require substantial funds for replacement of aging infrastructure.
- Now that the District has a water supply agreement with Aurora, a water treatment solution must be developed at an estimated cost of 12 to 20 million dollars.

Key elements of the Sewer analysis were:

- The District did not raise the sewer rates last year but did raise the Capital Replacement Surcharge.
- Since 2006 when we became an outside customer with Littleton they have increased rates every year except for one year.
- The District will require substantial funds for its aging wastewater pipeline collection system.

Key elements of the Systems Development Charge analysis were:

- There are a few remaining un-built units to provide revenue from Systems Development Charges.
- New units pay for only their portion of the required cost.
- Any remaining necessary funds to build additional infrastructure will have to be collected through bonding and /or surcharges.

The Board upon a motion, second and unanimous vote agreed to increase the rates as follows:


- The Water Supply Fee will be eliminated and that \$6.00 fee will be added to the Water Treatment Fee of \$4.00 making the Water Treatment Fee a total of \$10.00. This line item will go toward a new water treatment option. The customers will see no increase.
- The water rates will be increased 6% per tier resulting in the per thousand gallons rates as follows:

o 0-20,000 gallons	\$5.06
o 20-40,000 gallons	\$6.54
o 40,000 + gallons	\$11.85
- The Sewer Capital Replacement Fee will be increased from \$2.50 to \$3.00.
- All other sewer rates will remain the same at this time.
- The total rates increase for water and sewer results in an approximate increase of \$2.82 per month for the average customer which is a 2.3% increase.
- The 2012 System Development Charge will remain the same for now. A possible increase will be considered later when we have more current information.
- These increases become effective on March 25, 2012 which will be reflected on the April 2012 statements.

Adjourn:

Being no further business, the Board adjourned the meeting at 11:26 A.M.

Respectfully Submitted by:


Secretary