

RGHOA Board Meeting Minutes
05/ 24/ 2012

Meeting opened at 7:00 p.m.

Members present: Julie S., Helen, Julie R., and Denise

Members absent: Tye, Mark and Gary

Guests: Mike Dower, Tom Smith and Craig Sheard

Mike Dower discussed the handout of the report on the status of pipe repair, current system summary, and recent costs of 2010, and 2011. Pipe segments and their urgency discussed.

Julie S. discussed updates:

Commissioner's hearing postponed until July 13, 2012, giving additional week for petition signatures.

Status of the Intergovernmental agreement between Larimer Co. and Town of Berthoud regarding the force main pipeland and the maintenance agreement between River Glen, Riverside farm and Town of Berthoud.

Information about pollution insurance and renewal of property/ liability insurance was presented.

Status of possible matching grant from the State of Colorado and information on permit fees due to the state on the new system was presented.

New business:

Discussion of agreement with RSF needs to be formed.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Denise Vigil

Denise Vigil
RGHOA Secretary