

**General Manager's Report
Roxborough Water & Sanitation District
March 21, 2018**

Dominion/Sterling Ranch:

- Plum Valley Heights Capacity Agreement on hold pending DWSD determination of its WISE Partnership pipeline alignment.
- We are now operating under the Water and Wastewater Systems Operations and Maintenance Agreement. This Agreement funds 1 FTE to operate the distribution and collection system at Sterling Ranch, and provides \$19,804.75 per month in revenue. We are in the process of hiring a new Field Technician to be dedicated full-time to operation of the Sterling Ranch system.
- DWSD has requested an amendment to the O-Line Interceptor and Lift Station Capacity IGA to change from an EQR-based billing to flow based. We have responded that this is acceptable if, (1) DWSD installs a meter at the connection to the O-line; and (2) RWSD will bill for metered flow on a monthly basis, not a longer-term average. Billing based on monthly metered flow will allow us to capture growth as it occurs and will compensate RWSD for I&I in the SR system.

Information only

Inclusions:

- Christine Jaksch – We've agreed on an alignment for the service line with Ms. Jaksch, HRMD and Xcel Energy. Final design is underway.
- Douglas County Moore Road facility construction nearing completion.

Information only

Ravenna:

- Formal request submitted to Douglas County for Water Activity Program grant to pay for engineering and design services for Phase 2 infrastructure.
- Continuing corrective actions under Section 2.2 of Inclusion Agreement.
- Met with Castle Rock to develop standard operating procedures for the Ravenna irrigation pipeline.

Information only

Miscellaneous:

- Three residents have submitted Self-Nomination Forms to run for the three open seats on the Board.