

Genesee Water & Sanitation District liaison report for December
Submitted by Gary Anderson on behalf of Jerry Hintz
December, 12 2007

I attended the meeting as Jerry was out of town.

A significant item of business was receipt of the study from Spronk Engineering of the water supply and a yield analysis which was requested by the district. Greg Sullivan, walked the board through an extensive presentation. The study concluded that with the current base of customers, GW&SD now has the capability to serve its customers needs with back to back drought years equivalent to 2002 although restrictions on outside use would need to be undertaken in the second year. I recommend that Carla make copies of the study for all board members as there is good information contained within it.

The district's service plan allows for a maximum of 1,748 customers and currently serves 1,584. It has commitments in place for an additional quantity of equivalent taps which raises the committed number to 1,613.

The budget for 2008 was approved. I have a copy of it.

A compensatory time off policy for exempt employees was developed and accepted.

A reserve fund analysis was drafted by Dan Wenzinger. I have a copy of it. There will be a working session in December or January to finalize the assumptions for the model. The preliminary indication is that a mil levy increase of 4-5 mils will be required to provide a reserve fund with a positive balance over the next 6-8 years.

All written materials from the meeting will be turned over to Jerry Hintz.