

# **Minutes of the Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise**

**1/27/99**

The regular meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise, Larimer County, Colorado, was held in accordance with the applicable statutes of the State of Colorado on 1/27/99 at the Pinewood Springs Firehouse.

**ATTENDANCE:** The following directors were present constituting a quorum: Mike Tracy, Gary Clements, Mike Keilty and Meg Rotan. Also present were Mark Hanson(water technician), Senta Andre (office mgr), Vic Mootsey, Linda Mootsey and Robin Pauley.

**CUSTOMER CONCERNS:** 1. Harkness requested their water bill be reduced since fixing a leak right away. Mike K. proposed reducing December's bill according to the formula, unanimously approved.

2. Croghan also requested a bill reduction. Mike K. proposed only to reduce the December bill when action to correct the leak was taken, unanimously approved.

Gary Clements motioned to accept Linda Mootsey as a new Board member to be sworn in at the next meeting.

**MINUTES:** Minutes of the November meeting were accepted with the added notation that all motions passed unanimously.

Motion to accept by Mike K. Unanimously accepted

**OFFICE MGR'S REPORT:** The bacteriology reports were acceptable. 47 friendly reminders were sent. Discussion of bill to be sent to Augustine for cost of repairing line broken by his backhoe operator. Over 600K more gals pumped than billed for in December.

**TREASURER'S REPORT:** Mike K. met with Sandy to discuss report format, but it is still confusing. The bond is still part of the budget report causing some difficulty evaluating the status of the budget.

**WATER TECHNICIAN'S REPORT:** Jeff Feadel has resigned, but he will work Sundays for a while to help Mark. An ad was placed in the Trail Gazette and the Longmont paper with a few inquiries. Honey line leak found in Maguire's yard (actually 2 leaks) cutting down on wasted gals from approximately 51,000 gals a week to 6,000. Plant is running 14 hours/day to stay even with water production. Augustine leak was approx. 2,000 gals. Nitrate retest was acceptable. MPA test for bacteria had a 99.998% removal rate. Sludge needs to be tested for radiation. Soda ash caused the south side pit to plug up. Mark brought up his concern with the recent slick roads of cars over the embankment spilling gas/oil into the river. He feels dispatch needs to notify us if a car goes off the road.

1. **OLD BUSINESS:** 1. Rules and Regs-Mike K. is almost finished editing and will get copies to all Board members before the next meeting.
2. Plant plans-Mike T. needs chemicals for septic system plan.
3. Wells-Mike K. and Gary C. to contact RMC to meet on 2-5-99.

2. **NEW BUSINESS:** 1.South side pit expansion-Mark is looking at filters; he thinks micro filtration is the best way in the future, but they are expensive.

Adjourn to executive session to discuss personnel issue. Return to regular session.

Gary Clements made a motion to adjourn. Unanimous and the meeting was adjourned.

Respectfully submitted,