

**Minutes of the Regular Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
3/24/99**

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 3/23/99 at the Pinewood Springs Firehouse. The meeting was called to order at 7:09pm by President Mike Tracy.

ATTENDANCE: The following directors were present constituting a quorum: Mike Tracy, Gary Clements, Mike Keilty Meg Rotan and Linda Mootsey. Also present were Senta Andre (office mgr), Jake Jacobson, Fred Wilshusen and Robin Pauley.

CUSTOMER CONCERNS: 1. Jake Jacobson asked for a variance on water use on behalf of the fire dept. To wash the fire trucks with a high pressure hose. The hose uses 7gal/min, but has not been purchased yet. Mike K. asked how often this would be done, possibly 2X/month depending on road conditions. Mike T. asked how many gals would be used, approximately 100 gals per Andy. After some discussion Mike K. made a motion to allow the fire dept. to use water to maintain the vehicles in a state free from mud and dirt accumulation in the necessary operational areas with a power wash system, but no cosmetic cleaning is approved. In times of extreme water shortage, the Board reserves the right to rescind the permission upon notification to the fire dept.

Approved unanimously with Gary Clements abstaining due a conflict of interest

2. Fred W. concerned about the upcoming dry season, and he wanted to know if we were putting in another 500K tank for water storage. Mike K. answered that we have not progressed on water storage, but a 500K tank was never a consideration. We are looking into new wells and other areas of water production. Fred was under the impression that the bond was specifically for a 500K tank, but there is nothing in the bond language to that effect.

MINUTES: Minutes of the February meeting were accepted with editorial.

Motion to accept by Gary Clements Unanimously accepted

OFFICE MGR'S REPORT: The bacteriology reports were acceptable. 10 friendly reminders were sent. Almost 600K more gals pumped than billed for in February. Gary suggested a study of gals. pumped to billed by zone. Senta said she could do this with the new program she built.

TREASURER'S REPORT: Linda Mootsey gave the budget report and questioned the CD's that recently matured. She will check with the bank on their status. Linda stated she would take over the treasurer's position if Mike K. would work with her in the transition.

WATER TECHNICIAN'S REPORT: Report given by Mike K. in Mark's absence.

Motion by Gary C. to reimburse Mark for his expenses for attending the Source Water Assessment and Protection program. Approved unanimously

Mark hired Steve Chrisman to work on the wells (survey and maintenance). Sludge removal-Mark found a 2500gal tank for \$1500. Filtration equipment for well #11. Reservoirs are 1 foot from the top. Plant running about 18 hours/day. Dennis Cooley came up again to review finding leaks.

OLD BUSINESS: 1. Projects status-plant expansion, talk about in upcoming work session.

1. Talk to attorneys re: old paid water taps and how to handle increased fees.

Rules and Regs-Mike still working on edits.

NEW BUSINESS: 1. Hold a work session to prioritize capital improvements. Scheduled 4-7-99.

Move to executive session to discuss personnel review issues.

Return to regular session. Board members will review form and submit comments for Senta's upcoming annual review.

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

Respectfully submitted,