

Minutes of the Emergency Work Session Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise

7/10/00

A special emergency work session 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 7/10/00 at the Pinewood Springs Firehouse. The meeting was called to order at 7:08pm by Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Mike Keilty, Meg Rotan and Linda Mootsey. Also present were Renee Meyers, Frank Novak, Ron Savage and Wally King.

CUSTOMER CONCERNS: 1. Wally King submitted a study he did on July 6th and 7th to determine the effect of stream flow on the performance of Well #11. The data indicated that there was little effect on the well and on the gallery.

The rest of the meeting was focused on emergency measures needed to address the water shortage.

Renee Meyers-prepare and post signs with information on the Little Thompson situation, how to decrease water use and new temporary rate structure

Frank Novak-contacted water haulers, McDonald Farms has the best rate and could fill the clear well and the 20K tank, 6500 gal trucks could make 6 trips/day at \$85/hr plus mileage

Water suppliers: Longmont 75Kgal \$7.50/1000 125Kgal \$3.14/1000 200Kgal \$2.37/1000

Lyons \$11.00/1000

May need special permission while Lyons is under restrictions, can only haul between 10PM-3PM

Waste Mgt EP 1800gal truck at \$150, could not do 36Kgal/day

Don Duchow-check with him about getting the National Guard's help.

Ron Savage-evaluate ways to get water from wells not on line into plant, put Crescent Lake pit renovation on hold, Ron will call Mr. Brazleton tomorrow to request water release from Big Elk Meadows, may build a temporary dam at the plant in anticipation of water release, Ron does not think flushing the gallery would be helpful, may stir up mud

Emergency plan: Hauling-start with one whole day then base it on plant production, to start 7-12 or 7-13-00, Frank will sign up with Longmont to purchase water

Mike Keilty motioned to read the meters on 7-15-00, any use after 7-15-00 will be \$3/100gal for the first 0-3000 and \$5/100gal 3001gal and up Approved unanimously

Mike Keilty motioned to begin hauling ASAP using McDonald Farms and Longmont water to supplement water production to equal 35Kgal/day between hauling and production Approved unanimously

Mike Keilty will notify Troianos re: filling of the 20K tank.

Rich Zweibel may be able to assist with Army Corps of Engineers to help haul water.

Motion to adjourn by Mike Keilty Approved Unanimously Meeting adjourned at 9:32PM

Respectfully submitted,

