

**Minutes of the Regular Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
7/26/00 and 7/27/00**

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 7/26/00 and continued on 7/27/00 due to the length of customer concerns at the Pinewood Springs Firehouse. The meeting was called to order at 7:08PM on 7/27/00 and 7:03Pm on 7/27/00 by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Mike Keilty, Gary Clements, Linda Mootsey and Meg Rotan. Also present were Frank Novak, Ron Savage and Renee Meyers. See attached list for customers attendance.

CUSTOMER CONCERNS:

1. John Harness-questioned the reason for increasing the water rates when they have not been raised in the past when water was hauled
2. Ray Taggert-wanted to know why the Board did not budget for emergency water hauling when it seems to occur every 5 years
3. Randy Walton-wanted to know why bond money was not spent on carrying and storing water instead of buying equipment and upgrading the plant
4. Laird Townsend-asked how much water is lost in the system to leaks, etc.
5. John Jackson-suggested turning off all houses in a zone and then checking the zone meter for use
6. Scott Douglas-questioned the district's readiness for droughts that are expected rather than reacting in an emergency
7. John Carnes-questioned the need for more employees and more money to accomplish what needs to be done in the system
8. Don Duchow-talked about a study done 25 years ago showing the distribution lines are inept, too old, wants to know why the Board has not found a dedicated water source, Don suggested piping water from Big Elk Meadows rather releasing water into the river
9. Tom Adams-commended the Board, supports a reservoir at Big Elk Meadows, asks if we could get on a water line replacement schedule on a yearly basis, recommends raising water rates
10. John Harkness-feels damming the water at Big Elk Meadows on Federal land is not probable
11. Scott Douglas-wants costs for options, suggests mailings to the community with information
12. Rich Troiano-wanted to know if we could not issue any further taps until the water system was improved
13. Amanda Arthur-(Times Call)-What are we going to do now that the tanks are full?
14. Randy Walton-questioned the feasibility of entering into a consolidation with Big Elk Meadows on a tax basis to pool resources

15. Jack Kelly-suggested a task force(s) to address various issues
16. Jack Kelly-asked about the off line wells and drilling of new wells
17. Gary Clements-put out a request to the community for any areas of expertise that could be helpful to the Board
18. John Jackson-asked what the condition of the old Kiowa line was when it was replaced
19. Tom Adams-asked if there were plans to put in “ductaliner” pipe, also suggested getting a bid to replace all the water lines by a contractor or at least the “backbone” lines, agrees with a reservoir
20. Wally King-reported that John Andrews with Nelson Pipeline averages 1 mile/day of pipe installation, he estimated 10.5 miles of main line pipe of 6” VIP and all laterals of 4” (decrease the potential of stagnant water) for a cost of 2.5 million dollars
21. Rich Zweibel-asked if there were any deep wells in an aquifer that never ran dry
22. Tom Adams-asked if bigger pipelines would add storage potential
23. Fred Wilshusen-feels history showed storage tanks would be ideal to handle drought conditions, wanted to know what happened to the 17 wells there used to be, feels 17% loss is probably the best we could hope for and 35% is unacceptable, recommended calibrating the meters
24. John Jackson-questioned if we reworked the system and added new wells would we still have to go elsewhere for water
25. Laird Townsend-wants year round viable water
26. Ray Blum-questioned whether it is smart to spend 2.5 million on new piping when we still would not have more water
27. Andy Todd-questioned if there was government aid available
28. Wally King-questioned average daily use now, it used to be 104 to 110gals/day
29. Fred Wilshusen-his opinion is that the last bond issue was to implement more tank storage
30. Rich Troiano-questioned if an underground tank would be cheaper
31. Dan Wray-suggested building a new storage tank and raising the rates to make the community conserve
32. Jill Fabel-questioned the need for storage at Big Elk Meadows when they have to release water they already store
33. Don Duchow-thinks we need a dedicated water source and we need to explore government grants
34. Lola Jean Widholm-questioned the time frame for a reservoir
35. Ray Taggert-questioned where we would get the water for a reservoir
36. John Carnes-suggested the Board make a list of questions and then report back to the community on them
37. Andy Sharp-feels there is a lack of communication with the community
38. Jake Jacobson-reported that we need volunteers to help haul water from Big Elk
39. Jill Fabel-suggested raising the rates per 100 gallons

40. Scott Douglas-feels we are already conserving above other communities
41. Ray Blum-wants the Board to look for long term solutions
42. Rich Zweibel-offered assistance on the Federal side for grants
43. Jack Kelly-feels the community has to be willing to put out the money needed
44. Ed Dougherty-wants to penalize the high users

Adjourn to executive session to discuss legal acquisition of a well

Return to regular session

Mike Keilty motioned to adjourn until tomorrow night Approved unanimously

7/27/00

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

- CUSTOMER CONCERNS:**
1. Mike Keilty reported that Tom Argue had his water line fixed and found a break in the line next to the meter pit on his side. He thinks the backhoe caused it and will come to the next meeting to discuss it with the Board.
 2. Mr. Matkari sent a note to Renee indicating he did not believe he had used 9500gals in 30 days. Mike Keilty to call him to discuss it.
 3. Wally King reported to the Board that he and Jack Kelly would like to be on the task force to investigate water leaks. The Board gave Wally the go ahead to formulate a plan and submit it.
 4. Linda Mootsey suggested implementing a program to test two meters per month for accuracy along with implementing a meter replacement program.
 5. Kent Swallow had left a message for Gary possibly offering free water. Gary will contact him.

SPECIAL REPORT FROM FRANK NOVAK: Frank wrote a letter to Longmont Water and Sewer Dept. outlining the status of our water emergency plan. The South side pit is ready for transition from the old pit to the new building. Further work on the Crescent Lake pit has been suspended temporarily due to the water shortage. Preliminary work has been started on the new storage tank project. The Board directed Frank to call Mr. McCleod to inform him we want a deduction on the final payment of the filtration system for extra electrician service required to wire the new compressor. We already paid the electrician to wire the damaged compressor.

WATER HAULING: Restart hauling on Monday 7-31-00 since the river is running dry and the plant production is dropping. Veronica Sperling, water attorney, to call water commissioner re: release of water from Big Elk Meadows.

MINUTES: Minutes of the 7-5-00 regular meeting and the 7-10-00 emergency meeting were accepted with editing. Mike Keilty motioned to accept both minutes Approved unanimously

OFFICE MGR'S REPORT: Renee will check on the PWSWD email and how it works. 16 friendly reminders were sent, and no disconnect notices. Red water alert posters were hung. There were 1.2million gallons pumped vs. 905,900gals billed. Water tests were acceptable.

TREASURER'S REPORT: Net income for June was \$2,510.83. Net income for the first 6 months was \$3,762.01, but a negative variance to budget of \$14,386.61.

WATER TECHNICIAN'S REPORT: Meters were all read on July 15. There were no new connections and one leak repaired on Arapahoe. Water from Big Elk Meadows has a slight odor and off taste due to algae. South side tank site pot holed for soil testing-hit rock at 4'.

OLD BUSINESS:

1. Water schedule-new one next month from Ron
2. Road Board proposal-Road Board representative to get in touch with our attorney directly
3. Prince well status-Ron to check with Mr. Prince if he can take a water sample, also, Mike want Ron to measure the distance between that well and our well.
4. Motor oil on road-Health Dept. did not follow up with Linda (Joe Comello), Greg Qualkenbush said he will follow up with the Health Dept.
5. Wading pool-Mike to write a letter

NEW BUSINESS:

1. Multiple EQR residence-Gary checked with Larimer County and determined that the Valeriano property is zoned a single family unit. Gary suggests changing their bill to one base rate instead of two. He recommended a decision be deferred until he does more research into the purchase agreement.
2. Tabor Amendment-does not appear that it will affect the Water District
3. Adoption of emergency rate structure-Mike Keilty motioned that we ratify and adopt the emergency temporary water rates as previously described in the emergency meeting minutes. Approved unanimously
4. Damage to yard in Big Elk Meadows-Gary will ask Nelson for advice and assistance on resolution to the damage

Motion to adjourn the meeting by Gary Clements Approved unanimously

Respectfully submitted,

