

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

8-23-00

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 8-23-00 at the Pinewood Springs Firehouse. The meeting was called to order at 7:04PM 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, Renee Meyers, Mark King, Janet Carnes, John Carnes, Mike Murphy, Steve Lubliner, Bob Shaw, Laurel Shaw, Fred Wilshusen, Max Harmon, Fran Harmon, Rich Troiano, Dick Baker, Val Toth, Cindy Toth, Wally King, John Andrews, Steve Leitgeb, Keir Harrington, Sam Valeriano, Rhonda Valeriano, Russell Hayes, Ed Doherty, Andy Sharp, Marty Jackier, Sue Jackier, Jake Jacobson, Henry Snider, Jeff Sherman, Laird Townsend, Dick Wilcox, Jeff Bourbon, Dawn Weller, Robin Pauley, Jack Kelly, and Pat Thomas.

SPECIAL REPORT FROM FRANK NOVAK: New tank site has been excavated, other projects are on hold.

CUSTOMER CONCERNS: 1. Valeriano-attended the meeting at the request of the Board to discuss the issue of having two EQRs. Gary reviewed many records and determined that although Larimer County has their dwelling as a single residence, PWSWD tap list 2 taps and the lot and filing documents say multi-residence. No further action taken by the Board at this time.

2. Dawn Weller-questioned how long we thought it would be before the river was flowing again
3. John Carnes-quoted Colorado Water Task Force on projected water relief as being until the winter snows
4. Marty Jackier-recommended saving shower water to flush toilets, questioned if people watering their lawns from the river have stopped
5. Bob Shaw-wants to know if any progress has been made on leak detection, updated him on the leak detection task force's progress
6. Wally King-reported on leak detection progress
7. Linda Mootsey-told Wally King that Big Elk Meadows told us Colorado Rural Water Association will supposedly help with leak detection for free
8. Laird Townsend-added to Wally's report
9. Jake Jacobson-wanted to remind the community to be policing for leaks also
10. Laird Townsend-wanted to know if the State has been asked for specific help from the Board, Linda reviewed her conversations with Barry Cress and the steps we would need to take to declare an emergency to get aid
11. Marty Jackier-offered free CDL physicals for drivers to help haul water if needed

12. Steve Leitgeb-asked the status of well water production
13. John Carnes-asked about the new storage tank status
14. Dick Wilcox-has been through 6 dry spells and isn't sure tank storage is the answer, he thinks a reservoir is best
15. Pat Thomas-asked for source for water storage barrels
16. Rich Troiano-waiting list for barrels from Buzz
17. Jeff Bourbon-asked why the National Guard couldn't help haul water
18. Wally King-wanted to know if the new tank would be in by June 2000
19. Jack Kelly-wanted to know if the government couldn't help us replace the contaminated wells
20. Steve Leitgeb-wanted to know if any other wells are in danger of being declared contaminated
21. Jeff Bourbon-wanted to know if the off line wells could be used for fire fighting
22. Wally King-feels we need a good water source and then we need to replumb the system which may cost 2-3 million
23. John Andrews-wanted to know the history of past searches for a water source
24. Russell Hayes-wanted to know if there has been any studies on the longevity of the wells
25. Keir Harrington-wants water conservation to allow for retaining water for fire fighting
26. Steve Lubliner-recommended that people who live near the trailheads police the area and record car license numbers in case of a fire
27. Rich Troiano-wanted to know if the Board has addressed high use and the outdoor pool
28. Dick Wilcox-wanted the Board to consider an escalation of rates in the rate structure
29. Laird Townsend-concerned about water bills for bigger families
30. Jan Carnes-suggested allowing larger families to petition for leniency on their bill if they are conserving during this time

MINUTES: Minutes of the July meeting were accepted with the correction of ductaliner to ductile in customer concern #19. Motion to approve Gary Clements Approved unanimously

OFFICE MGR'S REPORT: Water alert signs to be removed, post updates on the bulletin boards, 19 friendly reminders and 2 delinquent notices sent, August water tests were acceptable, there were 1.03 gals pumped vs. 673,400 gals billed

TREASURER'S REPORT: July's revenue shows a positive variance of \$3,024.77, but includes tax money to pay the bond. There is a \$1,999.88 deficit if the tax money is not considered. Year to date comparison shows a net income of -\$1,007.12 which is close to budget, but does not include water hauling expenses. New rate structure did not take into account fixed monthly expenses of approximately \$13,000/month. Need to consider all variables to cover costs. After obtaining August meter readings we may need to meet September 5 in a public hearing to discuss new rates.

WATER TECHNICIAN'S REPORT: Tanks are full, 408,000gals of finished water hauled and added to the system since July 26th, 2000. Prince well is 490ft from the Crescent Lake pit.

- OLD BUSINESS:**
1. Big Elk Meadows discussion-reviewed for the community the general topics covered, scheduled to meet again on 8-26-00, looking at areas for damming, funding, etc.
 2. Water attorney discussion-clarification on decrees, 1st document established senior rights of water flowing into the BEM lakes, if no water is flowing, no water has to be released from the lakes, 2nd document says we can call for water when we need it and replace it through Blue Mountain Reservoir.
 3. Sherman Well-Ron talked to Mr. Sherman, there used to be a well on that property that has been abandoned longer than 10 years by the district and Mr. Sherman had the right to cap it, it no longer exists.

NEW BUSINESS: 1. Amend rates-deferred

2. Kirby issue-house for sale, water line under the garage, buyers want it moved at the owner's expense, Ron is investigating the best way to do it, he will work with Renee to determine costs
3. Faircloth/Herrera-246 Kiowa, Herrera is the property owner, high water bill, renters fixed leaky toilet 2 weeks ago, but high use since July, renter asking for relief on bill, no action taken by the Board, Renee will notify them
4. Storage vs. piping-authorize Frank to continue pursuing tank site

Motion to adjourn to executive session by Mike Keilty at 11:15PM

Return to regular session, Motion to adjourn the meeting by Mike Keilty Unanimous

Respectfully submitted,