

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

9-27-00

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 9-27-00 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, Sam Valeriano, Rich Troiano, Wally King, Randy Caner and Andrew Sharp.

Inauguration of Andrew Sharp: Gary Clements made a motion to appoint Andrew Sharp to the vacant directors position. Approved unanimously Andrew was sworn in by Mike Keilty, making him a director as of this meeting and filling the remainder of a two year term until the next election in May of 2002.

The rule making session was called to order at 7:12PM by Mike Keilty. The purpose of this open hearing is to solicit comments from the public on a change to the Rules and Regulations proposed by Gary Clements. Gary Clements motioned that Appendix A, Section 7 of the Rules and Regulations be amended per the attached document to eliminate the splitting of usage by the number of EQR's.

Discussion: 1. Sam Valeriano feels the new structure would be punitive to him because he has a large family. He wanted to know the advantage to having two EQR's. Gary told him he had to have two EQR's because of his duplex situation. Mr. Valeriano wanted to know if there are two separate users of the water then why wouldn't the usage be split.

2. Gary Clements feels the higher use with two EQR's taxes the water system more and should be paid for by the user.
3. Meg Rotan did not feel a change during the water shortage rate structure was fair. Also, if someone with two EQR's is entitled to use 400gal/day or 12,000gal/month according to the augmentation plan, then they should not be penalized until use above 12,000gal/month. This would be equal to penalizing use over 6,000gal/month for a one EQR user. Two EQR holders should also be allowed to investigate other alternatives prior to changing the rate structure such as the option to put in a physical second tap to accurately measure the use between the two taps.
4. Gary Clements agreed after hearing comments that this issue may need more investigation.

Mike Keilty motioned to table the proposal

Approved unanimously

Hearing ended at 7:59PM

ANNOUNCEMENTS: 1. Still hauling water, Ron reported turning the plant on at 4PM today since there was water in the gallery for the first time in a while.

2. We are obtaining the water from a different hydrant south of the Longmont plant which is a little closer.
3. Obtained a grant from the State of \$25,000 which we will use to offset the cost overruns of hauling rather than raise the water rates at this time.

SPECIAL REPORT FROM FRANK NOVAK: Crescent Lake pit project resumed and the well is off-line at present, Ron estimates for two weeks, new storage tank-need slope stabilization, rock bolts and screen recommended Mike Keilty motioned to increase the expenditure for the site preparation to \$35,000 Approved unanimously

CUSTOMER CONCERNS: 1. Randy Caner requested the Boards input on ways to assist a fixed income couple with disabilities in PWS with higher water bill due to the temporary rate structure. Jake Jacobson said he would organize a community based emergency fund that people could donate to for assistance to community members in time of need. Mike Keilty suggested a committee consisting of a Board member from each Board administer the fund. Andy Sharp will be our representative. Several community members present offered to pay the water bill in the meantime if needed for the current proposed family .

MINUTES: Minutes of the August meeting were accepted as read. Motion to accept by Linda Mootsey Approved unanimously

OFFICE MGR'S REPORT: 12 friendly reminders were sent, and 1 delinquent notice which has been paid. Water test for September were acceptable. CCR from Longmont was obtained to answer any customers questions re: Longmont water.

TREASURER'S REPORT: Operating revenue for the month of August shows a negative variance due to tax collection timing differences. Expenses would be at budget if we were not hauling. Year to date budget also shows a negative variance, but is also related to tax collection.

WATER TECHNICIAN'S REPORT: Tanks are being kept full with production and hauling. Work continues on repairing and replacing non-working meters. Leak survey continuing-no big leaks found yet. Kirby issue-water line under the garage-Ron has come up with two scenarios to move the water line. The customer at the bottom of the hill is concerned about losing pressure if something is done involving his line. Ron will work up the costs and give them to Mr. Kirby.

OLD BUSINESS: 1. State and County business-letter from the State informing us of approval of grant money

2. Reservoir-Mike talked to Don Brazelton re: use of Crescent Lake, Don wasn't sure if we would have the right to fill it or take water from it, need to set up a meeting with Brazelton, water attorney and Board, possible 10-12-00

NEW BUSINESS: 1. Rental property-108 Pinewood Dr., will rent to us, Mike is looking into the possibility of a lease purchase situation, need to give notice to the Rupperts-Mike will call, and put a deposit on the new rental.

Motion to adjourn to executive session at 10:55PM
regular session and motion to adjourn by Gary Clements
Respectfully submitted,

Approved unanimously Return to
Unanimous, adjourned at 11:07PM

