

**Minutes of the Regular Meeting of the Board of Directors of the
Pinewood Springs Water District's Water Enterprise
10-25-00**

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 10-25-00 at the Pinewood Springs Firehouse. The meeting was called to order at 7:05PM by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Mike Keilty, Gary Clements, Linda Mootsey, Andrew Sharp and Meg Rotan. Also present were Frank Novak, Ron Savage, Renee Myers, Rich Troiano, Wally King, Jake Jacobson, Jack Kelly, and Dick Baker.

SPECIAL REPORT FROM FRANK NOVAK: Bids on new tank to be received by 11-2-00 at 7PM. 6 bid documents have been sent. Final report on the microfiltration system eliminating the river discharge contingency. CIP backwash waste will be neutralized in a percolation pond.

CUSTOMER CONCERNS: 1. Community Assistance Program-to be managed through the Community Church with a member from each Board in PWS acting as managers of the fund.

2. Reservoir-Frank Novak measured Crescent Lake and determined it could hold approximately 2.84 acre feet (929,000gals) in its present state. The Kanok property line is not very close to the water's edge. Frank also investigated pumping water from the lake to the plant. Recommends temporary tubing since it would only be needed in warm weather to run above ground approximately 2700 feet. It would need to be pumped uphill to Cree Ct. and then gravity fed to the plant. A 5hp pump is probably needed, submersible in the lake. Frank to check on prices of pumps, tubing, etc. Mike Keilty needs to investigate with the attorneys some legal issues.

3. Emergency water status-production has been good in October, but is still not guaranteed yet. Andrew and Meg feel production could support 3000 gals per household per month at the normal rates with a \$5/100gal over 3000gal to pay for possible hauling which may be needed at a higher use. Linda and Gary feel 2,000gal should be the cutoff at the normal rate. Mike Keilty motioned to adjust the emergency water rate structure to: 0-3000gal .04/100gal

over 3000gal 5.00/100gal

to become effective 11-1-00 Approved unanimously

4. Raising the standard rate-Linda thinks we need to raise the base rate to cover system maintenance and improvements. Discussion whether to raise the base rate and/or the use rate. Discussion on instituting a contingency fund for emergency situations possibly by adding to the base rate. No motions or decisions were made.

SPECIAL REPORT FROM LEAK DETECTION TEAM: Old meters may be the biggest cause of water loss discrepancy-both residential and system meters. Ron will work on meter replacement program. Wally recommends flushing the meters regularly and updating the system drawings.

MINUTES: Minutes of the September meeting were accepted as read. Motion to accept the minutes by Gary Clements Approved unanimously

OFFICE MGR'S REPORT: 22 friendly reminders were sent with one delinquent notice which has been paid. Rupperts notified of vacating of 190 Algonquin. October water tests were acceptable. Water tap paid by Mark Upton.

TREASURER'S REPORT: Preliminary review of proposed budget for 2001.

WATER TECHNICIAN'S REPORT: There were 3 line breaks this month. Tanks are full. Organic testing completed-all acceptable.

OLD BUSINESS: 1. Water rate proposal for multi EQRs-Gary Clements presented a new structure reducing the base rate on a second and third EQR, but still applying the usage structure the same. Discussion re: implications of water use rights for multi EQR situations. No action taken.
2. Gary Clements reported his research shows the district is allowed to borrow funds because we are an enterprise. An enterprise is expressly excluded from the coverage of TABOR on multiple year financing obligations. This would allow the district to borrow funds for the purchase of employee housing.

NEW BUSINESS: 1. Gary Clements brought to the Board's attention that several properties in the district have renters in violation of the Rules and Regulations. After a short discussion, the Board chose to take no action.

Motion to adjourn the meeting by Meg Rotan Approved unanimously

Respectfully submitted,