

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

4-22-02

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 4-22-02 at the Pinewood Springs Firehouse. The meeting was called to order at 7:05PM by President Gary Clements.

ATTENDANCE: The following directors were present constituting a quorum: Gary Clements, Andy Sharp, Linda Mootsey, Mark Upton and Meg Rotan. Also present were Frank Novak, Ron Savage, Cheri Brown, Henry and Carol Snider, Mike Keilty, Pat Clements, Rob Boone, Trent Casey, Cheryl Townsend, Tom Adams, Dave Horton, Ray Blum and Rich Zweibel.

Opened Bids for Apache Line Replacement

Bids from five contractors were opened and the total bid plus the lineal foot rock removal prices were reviewed. Frank will review the documents and report his recommendations to the Board.

Lyons Excavating	\$54,858.29	Rock removal	\$10/lineal ft
Nixcavating	\$72,522.91	Rock removal	\$30/lineal ft
DeFalco-Lee	\$77,137.87	Rock removal	\$32/lineal ft
E/Z	\$86,080.80	Rock removal	\$25/lineal ft
Keeter	\$87,340.00	Rock removal	\$134/lineal ft

CUSTOMER CONCERNS: Gary Clements reviewed storage tank levels and discussed upcoming expected drought. The Board agrees to allow the tank levels to get down to 400K before hauling begins. Some discussion on whether to haul at 600K in case Longmont runs in to difficulty with the drought also.

1. Cheryl Townsend-She indicated to the Board that she plans to get her balance to \$0.00 before hauling begins again.
2. Ferrugia-She sent a letter to Cheri indicating she would try to increase her payment an extra \$30 every 2-3 months to help her balance, but the Board is concerned that hauling will increase her balance.
3. Ray Blum-Questioned the tank levels (he came late), and wanted to know if we have raised the rate to pay for infrastructure improvements. To be discussed later

MINUTES: Minutes of the March 27, 2002, meeting were accepted with minor changes. Linda Mootsey motioned to accept the minutes. Approved unanimously

TREASURER'S REPORT: Andy questioned the rental charge for the meter from Longmont, which was \$410 for 205 days. Frank will check his copy of the agreement and call them. This is the first bill received under the new agreement and the Board was not aware of a rental charge. Hauling expense so far this year is \$44,242.50. The net income to date is \$27,242.93.

ADMINISTRATIVE CLERK'S REPORT: Cheri is working on the CCR and will add a section on water saving tips. She will compile the information herself rather than purchase an insert to save money. 3 disconnect notices have been sent, but only one paid in full. (see report).

WATER SUPERINTENDANT'S REPORT: The new tank is at 423,320 as of 4-19-02. It also passed the bacteria testing and can now be used. The high service pump is repaired and Ron is waiting to hear from them for when it can be reinstalled. Fluoride level was 2.8mg/l, which exceeds the acceptable level of 2.0mg/l. If the repeat sample comes back high, we will have to sample every year and send out a yearly public notice. Andy Sharp requested Ron start looking at options for transferring water quicker throughout the system.

WATER SPECIALIST'S REPORT: Frank estimates that Crescent Lake can be expanded to 5.5 acre feet if expanded onto Powelson's as initially planned. It was discussed to revisit with the Powelson's to determine if the area could be increased. Mark will work on this. Frank needs to talk to Win Knechtel about any research he has completed on other possible properties for raw water storage. Frank will review the Apache line repair bids and report to the Board. A meeting will be held 5-1-02 at 8PM to vote on awarding the contract.

OLD BUSINESS: 1. Election-Cheri reports everything is going well. She is going to post a notice in the paper rather than mail to each individual voter to save money.

2. Meeting with the State Engineer-Mark reviewed the answers from the meeting to our questions.
3. Rate structure-There is no further information available to make any decisions.
4. Truck replacement-Vic looked at many trucks, but has not found one available to meet the criteria. Board approved Vic to sign up for a title search service for \$19.99/month. He will keep looking.
5. Road Board agreement-Gary reviewed upcoming meeting with the Road Board, Larimer County and our attorney regarding Road Board's use of the Water District's backhoe and dump truck.

NEW BUSINESS: 1.Knapweed-The Board agreed to hire Sal Grausso at \$7.50/hr to pull and remove knapweed on Water District property. Cheri will coordinate information with Sal.

Gary motioned to adjourn the meeting. Approved unanimously. Meeting adjourned at 11:22PM.

Respectfully submitted,