

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

5/22/02

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 5/22/02 at the Pinewood Springs Firehouse. The meeting was called to order at 7:15PM 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, Win Knechtel, Jim Wendell, Vic Mootsey, Jake Jacobson, Rich Troiano, Maryann Sharman, Rich Zweibel, Dick Wilcox, and Darlene Khosrowpour.

TREASURER'S REPORT: The treasurer's report was given first by the outgoing treasurer prior to swearing in the new Board. Linda is finishing the assets evaluation and will pass the information on to the liability pool. Linda reviewed the month and YTD budget, which is on target with variations due to timing of receiving taxes and paying debts. The Operations account is high in April because bond interest is due in May. Linda will meet with the new treasurer to review monthly, biannual and annual items that need to be addressed.

SWEARING IN OF OFFICERS: New officers were sworn in by outgoing President Gary Clements followed by the selection of positions.

Jim Wendell nominated Andy Sharp for president. Approved unanimously

Andy Sharp nominated Meg Rotan for vice president. Approved unanimously

Meg Rotan nominated Mark Upton for treasurer. Approved unanimously

Andy Sharp nominated Win Knechtel for secretary. Approved unanimously

CUSTOMER CONCERNS: Andy Sharp reviewed the caution status. It is still in place and we are still producing water, but the wells have dropped in production.

1. Robin Ferrugia-She has expressed a desire to pay her bill and will begin paying \$100/month in July. Cheri will send a confirming letter.
2. Rich Zweibel-He expressed concern over the dumping of dirt and rock from the Apache Road water line replacement project at the treatment plant. He has contacted the Army Corp of Engineers, the Health Dept., and the EPA with his concerns on the environmental impact. Frank has already begun setting up meetings with those offices to discuss the situation. Frank will also check on other options for dumping the material, but the job must continue uninterrupted at this time. The Board will work with the customers on their concerns in the meantime.
3. Maryann Sharman-She also voiced concern about the dirt piles at the treatment plant.

4. Rich Troiano-He expressed concern over the road signs being taken down regarding water conservation. He feels the community should conserve all the time, and continually be reminded. Cheri is planning on refreshing the caution status signs posted in the community.
5. Dick Wilcox-He requested that the Water Board inform the Fire Board when new water lines are going to be replaced so that input into possible fire hydrant placement can be given.
6. Linda Mootsey-She asked if Frank has talked to Longmont regarding continued water purchase during the drought. Frank has a call in to discuss it with Dale Rademacher.

MINUTES: Motion to accept the minutes of the 4/22/02 meeting as read. Approved unanimously

Motion to accept the minutes of the 5/2/02 special meeting as read. Approved unanimously

Change order for Lyons Excavating: To accommodate the fire department's request to place a hydrant on the new Apache line the following changes need to be approved-4" T in straight line costing \$250, and a 4" valve with stove up to the tentative hydrant costing \$600 with a \$45/ft cost of 4" pipe to the hydrant (10-12 ft). Mark Upton motioned to approve the change order up to \$3000 based on a verbal agreement with the fire department to reimburse the Water District. The fire hydrant itself will be procured by the fire department. Approved by 4 votes, Jim Wendell abstained

ADMINISTRATIVE CLERK'S REPORT: All Board members need to go to Community First Bank and sign the signature cards for the capital account and the safety deposit box.

WATER SUPERINTENDANT'S REPORT: Clear well pump is reinstalled and working at 55gpm. Second fluoride sample came back acceptable so it passed for another year. River still producing but dropping.

WATER SPECIALIST'S REPORT: Apache line about 50% done. Frank thinks a contour survey should be done on the Powelson property to get a better idea of acre-feet storage available. Frank will talk to Rick Englund about a proposal to survey and he will talk to Terracon about the cost of seismic testing.

Meg Rotan made motion to ratify the agreement between the Water District and Terracon for compaction testing on the Apache water line replacement project. Approved unanimously

Mark Upton motioned to authorize a partial payment to Lyons Excavating for work done up to 5-20-02 totaling \$25,403.72. Approved unanimously The money for this project will come from the bond account until exhausted, and then it will be taken from the Colotrust Savings account.

OLD BUSINESS: 1. Truck replacement-Vic is still looking, difficulty finding what we want and need in the budgeted price.

2. BEM-Ronni Sperling to respond to Jim Hall's letter working out the details on agreement with BEM and Pinewood Springs regarding storage and release of water under their augmentation plan.
3. Colorado Dept. of Local Affairs meeting-Ron and Gary went to the meeting. Several topics discussed at the meeting were more standards over the next few years, vulnerability of small water systems, CCR report is changing, and the State can make tougher standards than the Federal Government.

NEW BUSINESS: 1. Rate idea-Andy presented a preliminary idea for extending water storage during the drought. He will continue to work on it to present it to the Board.

Mark Upton motioned to adjourn the meeting. Approved unanimously. The meeting was adjourned at 12:05AM.

Respectfully submitted,