

Minutes of the special hearing of the Board of Directors of Pinewood Springs Water District Enterprise.

November 25, 2002

Attendance: Andy Sharp, Meg Rotan, Mark Upton, Jim Wendell, Win Knechtel.

Also present were: Frank Novak, Carl Fender, Gary Clements, Gary Grenzke, Linda Mootsey, Tom Adams.

The meeting was called to order at 7:04 p.m.

Special Hearing:

Mark Upton made a presentation on the proposed 2003 budget.

Mark will make minor adjustments as discussed.

It was decided to table approval of budget until mil levy is established by middle of December.

Motion: Jim Wendell to close special hearing.

Approved unanimously.

Minutes of the regular meeting of the Board of Directors of Pinewood Springs Water District Enterprise.

November 25, 2002

Attendance: Andy Sharp, Meg Rotan, Mark Upton, Jim Wendell, Win Knechtel.

Also present were: Frank Novak, Carl Fender, Gary Clements, Gary Grenzke, Linda Mootsey, Tom Adams.

The meeting was called to order at 7:45 p.m.

Water Production Status:

No hauling storage up to 850,000 gallons +/-

New Customer Issues:

Gary Clements - Issue of new hydrant. Is it done? Yes, and Board needs to bill the Fire District.

Tap status - Cheri will update the list as soon as possible.

Minutes - Need to be posted on the bulletin board at the Fire House.

Insurance: Presentation by Gary Grenzke - Hix Insurance Co. made a proposal on insurance program for Water Board to include Workers Compensation. Gary is soliciting Board's Business. Hix represents Kemper Insurance. Gary will get a quote on Workers Compensation to Mark Upton. Cheri will compare Hix quote to SDA quote and get back to the Board.

Von Bargaen Driveway Damage Issue: (see attached letter): Discussion on issue. Meg Rotan agreed to write a letter to the Von Bargaens stating that the Board will not pay for the cost of gravel that was removed without permission by them from the Road Board's stores near the Fire House. The Board feels that they had adequately restored the Von Bargaen driveway after the leak and that the Districts involvement with the issue stopped at that point.

Also discussed was the possibility of the Von Bargaens having built their garage addition over the water main that runs through their yard. Mark Hanson, Andy Sharp and Tom Adams had met with Scott and Cheri Von Bargaen on several occasions to discuss this issue prior to the construction. Andy Sharp informed them that if the main was determined to be under their garage, in the future, that they would be responsible for the cost of relocating the main. They acknowledged their understanding of this responsibility at that time.

Carl Pender recommends reading at least 10% of meters each month. This will help spot water leaks.

Minutes:

Andy Sharp made motion to accept minutes of 9/19/02 as amended. Unanimously approved.

Andy Sharp made motion to accept minutes of 9/25/02. As amended . Unanimously approved.

Future Water Solution;

- 1) Engineer Study Update - Frank Novak thinks McLaughlin Engineers are making good progress. Recommends paying invoice of \$5402.95. Also, they should have input ready for other government agencies input by January 1, 2002 +/- . Then there will be approximately two months for their input.
- 2) Motion: By Mark Upton to pay McLaughlin \$5402.95. Approved.
- 3) Andy Sharp gave a brief summary of discussions with Ronnie Sperling on legal issues pertaining to water rights. Ronnie suggests we apply for water rights this year.

Fire Damage Relief:

Mark Upton made a presentation on items included as Fire Damage Relief Items to FEMA.

- 1) Membrane filters.
- 2) Infiltrating Galary.
- 3) Carbon Filter.

Wells:

Carl Pender made a presentation on existing Wells. He feels the high side Wells are not cost effective. He would like to redirect to low side in the future. Carl will monitor until spring run-off.

Andy will ask Ronnie Sperling - If we shut down Wells can we later turn them back on legally?

Reports:

Cheri discussed using the Board's water tanks for cell phone stations. Mark Upton and Jim Wendell will research this and report back to the Board.

Andy Sharp asked Cheri Brown to mail letters to Scott McGinnis and other Government Representatives, similar to the one sent to Wayne Balard, soliciting their help on water issues at Pinewood.

Restaurant Issue:

Jim Wendell discussion - Owners will provide source of water and then PWSWD will haul at no charge minus 15% loss. Restaurant representative needs to be at the next meeting to discuss this issue. If no-one attends then the issue is closed.

Signage: Jim Wendell discussion - Need signs at each Gate. Jim will come up with color coded signs with no verbage.

Paulson Letter:

Mark will give a letter, approved by attorney, to Paulson. The purpose is to be a record of the boards intent for Cressent Lake extension on to the Paulson property.

Big Elk Meadows Issue:

Andy reported that they are in fill mode for their reservoirs and we won't be able to make a draw this winter.

Motion: By Win Knechtel to adjourn. Approved. Meeting adjourned 12.07 a.m.

Next meeting December 12, 2002 , 7:00 p.m. to approve the Budget.

Respectfully submitted by Win Knechtel, Secretary.