

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

**1-22-03**

**Attendance:** Directors present - Andy Sharp, Mark Upton, Jim Wendell, Win Knechtel, Meg Rotan

Others present: - Frank Novak, Carl Pender, Rich Troiano, Bob Shaw, Linda Mootsy, Scott Von Bargaen.

New customer issues - None

**Water Production Status -** River still producing but going down fast. There are still some problems with the filters with ash at infiltration gallery.

**Infrastructure Replacement:** Report by Carl Pender on Sioux Road line replacement and various leak problems. He suggested that the line be placed in the road starting at Apache and reconnecting where the present main crosses at Cherokee. This will eliminate much of the leaky existing main in the area. Discussed new type of pipe for replacements. Carl likes electrostatic fusion method for connections and splices. The cost is generally half what the District has paid in the past for splices and connections. The pipe is Chevron CP Chem performance pipe from FNW Crow Co.

Motion: By Mark Upton to set Sioux replacement as our next replacement priority in 2003.

Seconded – Meg Rotan.

Unanimously approved.

Andy Sharp asked Carl Pender to make a presentation on the Sioux replacement at the next meeting.

**Customer Leak – Kevin Courter:** Agreed by Board to bill normal rates for large usage. Approximately \$400.00 +/-.

### **Future Water Solution:**

- 1) Engineering study update – Report slated to be done in middle of February. Good progress has been made according to Frank Novac. Win Knechtel, Frank Novac and Andy Sharp will work on tentative schedule for getting reservoir built and completed. Date set for public hearing for Reservoir Planning Document Saturday, March 1, 2003 at 9:00 a.m. Cheri Brown will put a notice in Longmont papers. She will also reserve Firehouse for the meeting.
- 2) Update on legal issues.
  - a) Big Elk Meadows (BEM) Oppositions – Andy Sharp made summary of his discussions with Ronnie Sperling concerning oppositions to BEM proposed water rights addition for Canyon Lake.

- b) Storage Rights for PWSWD - Andy Sharp made presentation on storage rights for maximum storage for Crescent Lake, Maury Hollow and Crow Lane reservoirs. Ronny Sperling suggested we ask for all water rights possible for these reservoirs. Andy Sharp thinks we should inform property owners with a letter and telephone call of our intents on reservoirs.
- c) NCWCD – Northern Colorado Water Conservation District. Andy Sharp made presentation that we will need CBT shares in order to fill planned reservoirs in case we don't have priority on water rights. Andy Sharp recommends that we get ball rolling on becoming a member of Colorado Big Thompson Conservation District.

**Fire Damage Relief:**

Frank Novak made presentation on obtaining grant money from the Health Department for fire damage. Sharon Israel suggested we obtain estimate for engineering cost and construction cost for repairs to infiltration gallery. Frank Novak will go to MacLaughlin to get proposal for engineering.

**Signs For Production Status:**

Discussion by Jim Wendell –

- |                   |   |                   |
|-------------------|---|-------------------|
| Red-Round         | - | Hauling Mode      |
| Yellow – Triangle | - | Conservation Mode |
| No Sign Means     | - | Normal Mode       |

Jim will take pictures of proposed signs to include in next news letter.

2003 Meeting dates:

Motion: Mark Upton made a motion that the Board pass a resolution that Board meeting dates will be on the fourth Wednesday of each month at the Firehouse at Pinewood Springs. No meeting will be held in December.

Seconded: Win Knechtel

Unanimously passed.

**Automation-** Discussion by Jim Wendell. Jim Wendell indicated that he can make an automation system cheaper than an off-the-shelf system. Jim will come to the next meeting with a more exact cost for him to do the work. He will include costs for a middle of the road type automation system with moderate security.

**Reports: -**

Administrative Clerk:

- 1) The Board instructed Cheri Brown to have the filtration plant and the Crescent Lake treatment site covered by flood insurance. \$1,000.00 +/- premium.

2) Water Superintendent:

Carl Pender discussed back-flow device for houses with boilers or solar panels with glycol systems. They are required by State law.

Discussed proposal from US Filters for maintenance contract. Carl Pender feels we need this service contract.

Discussed that (6) filter modules have been ruined and need replaced at cost of \$4,800.00.

Motion by Mark Upton to accept proposal from US Filter for preventative maintenance agreement at a cost of \$2,972.00.

Seconded – Andy Sharp

Unanimously Approved.

Motion by Jim Wendell to pay McLaughlin Engineering \$7,747.74 for their latest invoice.

Unanimously Approved.

**Treasurer Report:**

Mark Upton gave out final copies of budget for 2003 to those who wanted a copy.

**Minutes –**

Motion by Meg Rotan to accept minutes as amended for November 25, 2002.

Unanimously approved.

Motion by Meg Rotan to approve minutes as amended for December 11, 2002.

Unanimously Approved.

Motion to adjourn meeting by Mark Upton.

Unanimously Approved.

Meeting adjourned 11:35 p.m.

Respectfully submitted by Win Knechtel, Secretary.