

Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise 7-23-03

The regular meeting of the Board of Director's 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 7-23-03 at the Pinewood Springs Firehouse.

The meeting was called to order at 7:05 p.m.

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

Others Attending: Dick Baker, Pam Ping, Kirk Ping, Jim Haber, Carl Pender, Frank Novak, Tom Adams, Gabriele Benson.

Reservoir Site Prioritization:

Jim Wendell reported that the Jacobs, at Meg Rotan's old house, did not object to the idea of reservoir site on their property. They seem willing to work with the Board.

Motion: Mark Upton suggested that the Board proceed with the Crow Lane #1 D2 reservoir. Seconded by Win Knechtel. Passed unanimously

New Customer Issues:

- 1) Need for new director. Pam Ping - interested in being Board member.
- 2) Tom Adams - issues with Jim Haber, prospective land buyer, concerned about reservoir on Lot near La Chaumiere. He had concerns about Board's plans for construction of Reservoir. Property is business zoned - not residential.
- 3) Osse Residence Billings - Andy Sharp asked Jim Wendell to write a letter to Ms. Osse to make half of past due plus current bill by August first. Then the remaining half past due plus current within 30 days. If not paid on this schedule then a disconnect without notice. Also, they should be on a six month probation with no late payments.

Update of Drought Mitigation Plan:

- 1) **NCWCD** - No progress in getting into district. Jim Wendell will call Marylin Connelly to ask her to approach lawyers to move forward on this issue.
- 2) Water Rights - Water availability study. Frank Novak indicated study is essentially done by McLaughlin Engineers. Andy Sharp - motion that \$1,194.00 invoice be paid. Unanimously approved.
- 3) Survey results - Gabriele Benson reports results. See attached tabulation.
- 4) Fall Election and Loans:
Andy reported meetings with agencies.
Health Department - Water quality issues. Health Department will accept previous fund money for environmental study. They can't fund money for loans for Reservoir. Andy will prepare a write-up to present to Department. Unlikely they will fund Water Rights. Low rate 3.25% for less than one million project costs. There is a three month application time.

USDA - Secure 4.25% rate with bonds. Need bond lawyer. Need Construction loan - power authority will handle construction loan fees. Linda Sundine wants income survey. District may quality for grants if survey is favorable.

John Van Scrivener. 4% rate straight loan will cover 75% of funding. No environmental impact study required. Andy Sharp could write environmental study. Andy Sharp asked Frank Novak to find requirements for application from agencies. Andy Sharp asked Mark Upton to discuss with lawyers what questions to include for November election Bond issue. Deadline end of August.

Big Elk Meadows Issues:

Carl Pender discussed issues for water release.

Andy Sharp - discussion with Fred Renner BEM. BEM is not releasing water as they should.

Andy is not happy about this issue. BEM will release water Thursday, 7-24-03. If no water in river by Friday, then Andy Sharp asked Mark Upton to contact Ronnie Spurling to force issue. Fred Renner and Andy Sharp asked Mark Upton to tell them when we need reports. Mark Upton indicated this had already been discussed and agreed to previously.

Infrastructure Replacement:

- 1) Sioux Road line - Carl Pender reports 230' of main to complete. Three days of work on line left to complete with three services to complete. Also, Carl Pender and Vic Mootsey need commercial driver's license (B) (\$125.00 each). Carl and Vic will get licences.
- 2) Carl Pender reports up to nine users pulling water from river. State will be here Friday to check this out.

Big Elk Fire Compensation:

Infiltration Gallery Study - Carl Pender indicated study should be here soon. Carl Pender will ask McLaughlin to get to Board ASAP.

Emergency Water Supply request. Andy Sharp will check with Donna Davis, Health Department, on status of request.

Discussion: If river runs out, then we haul water with grant from Health Department until money runs out.

Andy Sharp asked Frank Novak to contact and advise Longmont Water Department that Pinewood Springs Water District may need to haul water within one month.

Carl to contact McDonald Farms about need to haul water within one month.

Reports - See attached reports.

- 1) Administrative Clerk
- 2) Water Superintendent
- 3) Water Specialist
- 4) Treasurer

Motion to approve minutes of 6-23-03 Approved as amended
Seconded by Jim Wendell
Approved unanimously

Motion to adjourn by Mark Upton Seconded
Unanimously approved Meeting adjourned at 11:30 p.m.

Respectfully submitted Win Knechtel Secretary