

**Special Hearing for Presentation of the Proposed 2004 Budget
By Board of Directors of the Pinewood Springs
Water Districts Water Enterprise**

November 17th, 2003

Attendance: The following Directors were present constituting a quorum: Andy Sharp, Mark Upton, Jim Wendell and Pam Ping. Also present were Gabriele Benson, Frank Novak, Carl Pender, Mike Wisneski.

The meeting was called to order by Andy Sharp at 7:07.

The purpose of this meeting was to review the Proposed 2004 Budget. Treasurer Mark Upton presented the new budget. Residents present were invited to comment. No comments were made. Pam Ping made a **motion** to close the special hearing. Mark Upton **seconded. Passed Unanimously.**

Special Hearing closed at 7:44

**Regular November Meeting of Board of Directors of the
Pinewood Springs Water Districts Water Enterprise**

The meeting was called to order By Andy Sharp at 7:45.

Andy Sharp made a **motion** to accept the proposed budget with caveat for the Treasurer to adjust the final budget once the mil levy assessments come, so that it does not alter the actual dollar values of the Budget. **Pam Ping seconded. Passed unanimously.**

Mark will submit the 2004 Budget to Clifton Gunderson.

New Customer Issues: Mike Wisneski was present to discuss the PPTLO fees. The Board reread and discussed letters of suggestion for revision of the fees from both residents. Mr. Wisneski presented his comments. Andy Sharp, Mark Upton, Pam Ping agreed that back payment should be made.

Discussion with Other Board Directors

1. Fire- No members were present
2. Road – No members were present. The Road Board will be asked to refrain from parking, dumping...on Water District property between the Firehouse and Hwy36. Jim Wendell was asked to write a letter to the Road Board and Lyons Excavation.

Update on Drought Mitigation Plan:

1. NCWCD Petition- Hold off sending to Larimer County until NCWCD says OK. Filing cost will be \$1,000.00.
2. Water Rights- Board authorized Ronnie Sperling, PSWD water attorney, to send decrees to the objectors.
3. Organization of Reservoir Initiative-Preliminary study looks good. Board members discussed how the various projects that make up the Reservoir Initiative should be divided. Also discussed was how some of the projects should be done.

Agencies and contacts involved are Donna Davis and Carolyn Herman-CDPH&E and John Van Sciver-CWQCD.

Frank Novak should know by Dec 3rd which firms will be getting RFP's. The response time will be 1 week. Hopefully we will be able to award the ER project by 12/19 and aim for a completion of the preliminary by 2/9. After the ER has been contracted out, planning will begin on the pipeline/pumping station/infiltration gallery/existing pump station portion of the Reservoir Initiative.

Compliance with Water Quality Standards:

Due to the EPA raising their standards of radionuclides allowed in water, some of the PSWD wells are testing too high in particulates. Mark Upton made a **motion** to disconnect the wells. Pam Ping **seconded**. The vote was **unanimous**

Infrastructure Replacement:

1. Souix Road Line-Carl report that he almost finished with this project.
2. Project(s) for 2004-No change, Apache still in line for a redo.

2004 Rate Structure: Jim Wendell presented a chart on 16 months of water usage. The idea is to redo the rates and keep the income the same. Discussion about rates Budget, amount to charge and usage followed. The issue was tabled for further Discussion at a later date.

Reports: See reports attached to minutes.

Approval of Minutes- Minutes were reviewed for the 9/24 meeting. Andy Sharp made the Motion to approve. Mark Upton **seconded**. **Passed unanimously**.

The minutes for Special Meeting 9/11 were reviewed. Mark Upton made a **Motion** to approve. Pam Ping **seconded**. **Passed unanimously**.

The minutes for the October meeting were presented and rejected. Employees were excused. After much discussion about the length of the Oct minutes, Mr. Wendell presented the rest of the Board with his resignation.

Pam Ping moved to adjourn the meeting at 1:14AM.

**Respectively, submitted by
Gabriele Benson, admin office clerk**