

Regular Meeting of the Board of Directors of the Pinewood Springs Water Districts Water Enterprise Oct. 21, 2004

Andy Sharp called meeting to order at 7:02 pm.

Those present included Board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey. District employees Gabi Benson and Carl Pender. Customer Maciej Kuznierz.

New Customer Issues: Mr. Kuznierz came to the meeting to ask to have his water bill lowered after a safety valve blew causing a lose of 18,000 gallons of water. Mr. Kuznierz was diligent in repairing the problem.

Motion: Bob moved to lower Mr. Kuznierz bill to the lowest usage rate for all 18,000 gallons. Pam seconded. Further discussion- None. **Passed unanimously.**

System Improvement Project:

Apache Pipeline project is complete except for some clean up and spreading some gravel on the road.

Update on the Drought Mitigation Plan:

1. Environmental Report: Still trying to acquire all the information.

2. Financing: Discussion on how to cover the monies paid to the NCWCB, even split or assessed on tax value. Even split seemed unfair to those who use less water or have smaller households. Tax assessment is how the NCWCB came up with the price for inclusion into the District.

Motion: Mark moved to pay for the NCWCB bill by tax assessment. Pam seconded. Motion carried with Bob abstaining from vote due to the fact that vacant landowners would have to pay the same as developed property.

Further discussion on the matter of how to cover the check to NCWCB was decided to find out about a short-term loan, until permanent payment is resolved.

Motion: Pam moved to repay the fee to NCWCB by tax proceeds from a mill levy. Dan seconded. Further discussion- Need to find out from attorneys if this is acceptable, how much will need to be added to the mill levy and what we need for the short term loan. **Passed unanimously.**

3. Filtration Plant: Ready to move.

4. Pipeline: Frank and Carl have walk the route from the treatment plant to La Chaumiere plant and identified and few problem areas, how to route traffic once the excavation on Kiowa has begun and what to do with the taps along the

highway and down Nez Pierce. Board decided to have the main run down to existing meter pits.

5. NCWCB: Petition for inclusion into the NCWCB, waiting for approval from Bureau of Land Reclamation.

6. Wells: Board decided to pull the electric meters on all the inactive wells to reduce the electric bill.

Reports:

1. Administrative Clerk: See attached reports.
2. Water Superintendent: Carl was expecting to be installing the new taps on Cree and finishing up the gravel on Apache.
3. Water Specialist: See attached report.
4. Treasurer: See attached report, went over the proposed budget for 2005.
5. Approval of minutes from past meetings:

Motion: Pam moved to accept the minutes from the Sept. 22, 2004 meeting with the discussed changes. Bob seconded. Further discussion- none. **Passed unanimous.**

Personnel Reviews:

Motion: Mark moved to increase Gabi's hourly wage by 4% retroactive to her anniversary date. Bob seconded. Further discussion-none. **Passed unanimous.**

Motion: Bob moved to increase Carl's pay by 4% plus \$75.00 per month. Pam seconded. Further discussion-none. **Passed unanimous.**

Motion: Pam moved to close the meeting at 11:33 pm. Bob seconded. Further discussion-none. **Passed unanimous.**

**Respectively submitted by
Dan DeKrey, Secretary of the Water Board**