

**Special Hearing of the Board of Directors of the Pinewood
Springs
Water Districts Water Enterprise
January 26th, 2005**

Andy Sharp called the hearing to order at 7:07 pm.

Those present included Board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey. District employees Gabi Benson and Carl Pender. Also present were water customers Ed Arling, Greg Qualkinbush, Steve Fitzgerald and Tom Emerson.

The purpose of the Hearing is to discuss changes to the rate structure listed in the rules and regulations.

The proposal was to lower the base rate to \$42.00 and the system improvement fee to \$6.15 per month for a total of \$48.15 per month plus usage. Usage rates would remain the same. The rates are based on budget projections included in the 2005 budget.

The new tap fee will be raised to \$13,011.09 for 2005 in accordance with the formula in the rules and regulations.

Motion: Andy moved to close the Special Hearing at 7:24 pm. Pam seconded, further discussion- none. **Passed unanimous.**

**Regular Meeting of the Board of Directors
of the Pinewood
Springs Water Districts Water Enterprise
January 26th, 2005**

Andy called the meeting to order at 7:25 pm.

New Customer Issues:

Steve Fizrerald, from the Pinewood Springs Road Board, wants to coordinate with the water board about places to keep material for road maintenance.

Motion: Pam moved to adopt the new rate structure of \$42.00 for the base rate and \$6.15 for system improvement fees as per Appendix A, Section 6, Paragraph A of the Pinewood Springs Water Districts Rule and Regulations. Mark Seconded, further discussion- none. **Passed unanimous.**

Motion: Pam moved to adopt the new tap fee rate of \$13,011.09 as per Appendix A, Section 5 of the Pinewood Springs Water Districts Rule and Regulations. Bob Seconded, further discussion-none. **Passed unanimous.**

Ed Arling, who is considering buying 466 Arapahoe Ct., and was told that this property is actually three lots, wanted to know if he could still get the two remaining taps for these properties. After discussion the board decided that if the legal description has it as three lots then we would have to supply the taps for the other two lots.

Greg Qualkinbush, who owns 191 Wichita, had renters move out of the house while he was out of town and the toilet was left running using 15,000 gallons of water for the month, as soon as he returned he corrected the problem. After discussing the matter the board decided that Greg was not at fault and was diligent at repairing the problem.

Motion: Mark moved to lower Greg's bill to the lowest usage rate for the entire 15,000 gallons lowering his bill from \$320 to \$98 for the month. Pam seconded, further discussion-none. **Passed unanimous.**

The board discussed the issue of an engineer or engineering firm to represent the District in place of Frank Novak. For now, it was decided that engineering would be obtained on a per project basis.

Update on the Drought Mitigation Plan:

- 1.** Environmental Report. Andy has talked with Sue Greenlee with the Forest Service to determine if they would allow restoration of wetland on their property adjacent to the plant and is waiting to hear back from her.

2. Financing. The Board reviewed the loan documents for the CWCB and some of the wording needs to be changed on some issues. Mark will see that the adjustments are made.
3. Filtration Plant. US Filter has completed their part of the installation of the new filtration plant and we still have four days left on their contract. The old plant needs to have the seals replaced. Carl will that this is done. AAA Electric has submitted a bill and a bid for work completed and work still to be done which was higher then their original bid.

Motion: Mark moved to amend AAA Electric's bill. Pam seconded, further discussion-none. **Passed unanimous.**

Motion: Mark moved to pay the amended AAA Electric's bill. Pam seconded, further discussion-none. **Passed unanimous.**

4. Pipeline. The drawings are basically complete; the only thing missing is detail I. Frank is working on the details for the bid documents.
5. NCWCD Funding. The board decided not to refund those that are already in the NCWCD until the district has joined the NCWCD.

System Improvement Project:

Liquid Engineering has been pick to do the internal cleaning and inspection of the water tanks. They are scheduled to start in late March or as the ground permits.

Reports:

1. Administrative Clerk. See attached report.
2. Water Superintendent. See attached reports. Carl has the quotes for the new pumps for both the May pump station and the La Chaumiere pump station.

Motion: Bob moved to accept the bid proposal of \$2900.00 for the new pumps. Pam seconded, further discussion-none. **Passed unanimous.**

3. Treasurer. See attach report.
4. Approval of December Minutes.

Motion: Bob moved to accept the minutes from the December 13th, 2004 regular board meeting. Pam seconded, further discussion-none. **Passed unanimous.**

Motion: Mark moved to close the meeting at 11:02 pm. Pam seconded, further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board