

**AGENDA FOR THE PINE BROOK WATER DISTRICT
BOARD MEETING OF MARCH 15TH, 2018**

- 1. VISITOR COMMENTS/BUSINESS**
- 2. RATE STRUCTURE OPTIONS**
- 3. 2018 BOARD MEMBER ELECTION**
- 4. SLUDGE DISPOSAL OPTIONS**
- 5. FEMA ALTERNATIVE PROJECT**
- 6. FOUR MILE FIRE PROTECTION DISTRICT WATER SALE/LEASE FOR FIRE PONDS AND CONDITIONS**
- 7. CASH MINE UPDATE**
- 8. STATUS OF WITTEMYER WELL IN FOUR MILE**
- 9. REVIEW OF ACCOUNTS WITH BALANCES OVER \$1,000.00 THAT ARE ALSO OVER A MONTH OLD.**
- 10. REVIEW OF ADJUSTMENT REGISTER FROM MONTHLY BILLINGS**
- 11. RESERVOIR STATUS –**
 - A. STATUS OF RESERVOIR LEVEL, FOUR MILE CREEK FLOWS, & WATER CALL**
- 12. BILLS**
- 13. WATER QUALITY TESTING RESULTS**
- 14. OTHER MATTERS**
- 15. REPAIR AND MAINTENANCE BEYOND NORMAL OPERATIONS**
- 16. MINUTES OF THE FEBRUARY 15TH, 2018 MEETING,**

- 1. Visitor Comments/Business:** The Board has received a letter asking about policies to which a response will have to be developed.
- 2. Rate Structure Options** – We have further fine lined the various rate options including the one submitted by a resident. See attached file. The current rate structure should generate the income needed for this year so there is lots of time to study this issue before making a decision.

I would note that the central theme to all the discussions seems to be whether the low end users are subsidizing the high end users or possibly the other way around. What are studying of the income from water charges thru the year showed is that the District collects almost a \$100,000.00 during the summer from increased usage. If the District was not collecting those fee's then the base rate would have to be much higher, the general conclusion then is that the higher users are actually supporting the lower users.

The other central theme is whether homes that conserve water are paying their fair share and whether or not a home that conserves water should not be penalized by increased rates. Since the budget consists of mostly fixed costs then it stands to reason that all users should share in more of those fixed costs.

The last concern is whether or not enough monies are being put into reserves. Obviously it would be better if there was more money being put into reserves so that the District is better prepared for any unexpected expenses and for future infrastructure expenditures.

- 3. Board Member Elections** – There have been a total of 7 candidates file self-nomination forms. Of those 6 are for the 3 four year terms that are up for election and 1 is for the 1 two year term that is also up for election.
- 4. Sludge Disposal Options** - The radiology of our sludge is still too high for “normal” disposal. So we will have to have Clean Harbors haul it again. The engineers are preparing a proposal to do a risk assessment if we dry the sludge. I also talked to Lefthand Water on 2-6-18 and they have been experiencing the same problem as us since the flood. Consequently their costs are also up, they produce much larger volumes of sludge but they dry their sludge and then haul it.
I am checking on when we might have an opinion on the risk exposures to the employees and the community.

- 5. FEMA Alternative Project** – Our projects have been approved. I hope to

have final numbers by the Board meeting so that we can show what monies will be allocated to what.

- 6. Four Mile Fire Water Sale/Lease** – still in the works, waiting for court approval of their plan.
- 7. Cash Mine Water Update** – Not much new to report other than the City of Boulder (whom we contacted) has also gotten involved and gone on record about making sure they operate properly to protect water quality.
- 8. Wittemyer Well** – I sent John an email advising him that we would sell him 0.2 acre feet of water for \$6,000.00. Currently waiting on his response.
- 9. Accounts owing over \$1,000.00** – No accounts owe over \$1,000.00.
- 10. Adjustments made for the last month** – 1 adjustment for a new home purchase, 3 turn off notices, and 1 adjustment of a late fee.
- 11. Reservoir Status** – Reservoir is down just over 1 foot, we moved water for 3 weeks and have now stopped. This is about normal for this time of year as we want to leave room for the spring snows and/or rain.
- 12. Bills** – Bills to be prepared before the meeting date.
- 13. Water Quality** – Bac-T tests all passed.
- 14. Other Matters** – none that I know of.
- 15. Repair and Maintenance beyond normal operations** – There were no repairs or maintenance issues beyond what would be considered normal.