

**MEETING OF THE PINE BROOK WATER DISTRICT
SPECIAL BOARD MEETING FEBRUARY 15, 2018**

Board Members present: R. Waters, J. Colson, B. Loveman and M. Hupka

Board Members Absent: M. Beauprez

Also: R. deHaas, S. Beauprez and A. Churnside

Visitors: Jim Adams, Param Singh, Jim Eyster, Cathrine Von Hatten, Sarah Wahlert, Mark Andersen, Teri Wolpowitz, Peter Gaal and Signe Hawley. Bob

Meeting started: 4:35

Introductions

Visitors that came to the meeting went around the room and introduced themselves and stated why they were at the meeting.

2018 Election

Bob said that there are no updates at this time. He gave the dates when the self-nominations were due.

Sludge disposal options

Bob has talked with our engineer about doing a study to determine any health risks to employees or the community as a whole. Their estimate for cost of the study was between \$10,000.00 and \$15,000.00. Bob feels we should have the study done. Bob Loveman motioned that we have the engineer do the study at a cost not to exceed \$15,000.00. Mike seconded, and the motion passed 4 to 0.

FEMA

Bob said that FEMA has approved us to go ahead with our alternate projects. These projects include: Painting of two tanks, replacement of Alpine pump house, trash rack for the reservoir overflow, pipeline on Meadowlook Way and the replacement of two trucks.

Four-Mile

Bob said that there is no update at this time.

Cash mine

They have received a notice of conditions that they have to meet. They filed for an extension to meet these conditions.

Status of Wittemeyer's 0.2 acre feet of augmentation water

Bob suggested to the Board that we sell him the water for his augmentation at a cost of \$6000.00. Bob Loveman motioned that we sell 0.2 acre feet of water to

John Wittemeyer for his augmentation plan. Rick seconded and the motion passed 4 to 0.

Adjustments to accounts

1. \$65.00 adjustment to a disputed account.
2. Two late fee adjustments.
3. One for a home where several samples are taken.

Reservoir status

Currently the reservoir is down about 3 feet. We started to flow water to the reservoir on February 14, 2018.

Bills

Bob went over some specific bills for the Board. Bob Loveman motioned to approve the bills as presented. Rick seconded and the motion passed 4-0.

Minutes of January 4th and January 18th.

Bob Loveman motioned to approve the minutes as presented. Rick seconded and the motion passed 4-0.

Rate study

Bob went over some charts and graphs that were worked up showing how different amounts affected what would be collected. Bob also showed a chart showing the charges for each month for 2017. What the chart showed was that during the non-irrigation season the amount collected was almost \$100,000.00 less than what was collected during the irrigation season. The point being that without the increased usage the District would have had an even higher shortfall and that the belief that low users are supporting high end users is not true and that actually without the higher usages the low end users would need to pay significantly more since the majority of the costs of the District are fixed.

Meeting adjourned

Joyce motioned to adjourn the meeting at 6:15 pm. Rick seconded and the motion passed 4-0.