

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING JULY 18, 2017**

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

Board Absent: M. Hupka

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

Visitors: none

Meeting started at 1:10 pm.

FEMA

Bob told the Board that we are still waiting to hear from FEMA on the alternate projects.

Four Mile agreement

Bob told the Board that Four Mile Fire Department has signed the agreement so we just need to have Mel and Bob Loveman sign with a notary present.

Cash Mine

Bob said that our attorney Kevin Kinnear, has reviewed the letter that Bob put together to send to various agencies. The letter was sent out to several agencies in the State. Bob said that he has already heard back from most of them.

Wittmeyer

Bob said that nothing has occurred yet with John Wittmeyer.

Adjustments to accounts

Bob said that there were some adjustments made to various accounts that had closed last month. There were two shut off notices sent out with the bills.

Pumping water

Bob told the Board that one of the pumps in Four Mile was turned on to start pumping water over on July 14, 2017. The reservoir is down approximately two feet at this time.

Bills

Bob went over a few specific bills for the Board. Rick motioned to accept the bills as presented. Bob Loveman seconded and the motion passed.

Water Quality

Bob went over the testing that was done during the last month throughout the District.

Repair and maintenance

There was a water main break on Acorn Lane. We had one of the air compressors at the plant go down again. This is the one that we just got back from being repaired in March of this year. We were questioning the flows coming out of the drain pipes coming out of the dam. Bob brought in a company to run a camera up each of the drain pipes as well as a roto- rooter. The camera showed blockage that was then removed by the roto-rooter while we were flushing water down the pipes from up on top of the dam. Most of the blockage seemed to be from large calcium deposits in the pipes. These drains seemed to be flowing normal now.

Minutes

Bob Loveman motioned to approve the minutes from the June 15, 2017 Board meeting. Joyce seconded and the motion passed.

Adjournment

Rick motioned to adjourn the meeting at 1:50 pm. Joyce seconded and the motion passed. Meeting adjourned at 1:50 pm.