

**MEETING OF THE PINE BROOK WATER DISTRICT  
BOARD MEETING JULY 19, 2018**

**Board Members present:** R. Waters, M. Beauprez, J. Coulson and Bob Loveman (called in)

**Board Members Absent:** M. Hupka

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

**Visitors:** Brian Wahlert, Lex Shepherd, Mark Anderson, Rick Block & Tom Ziegler from S&R Environmental.

**Meeting Started: 4:35 pm.**

**Brian Wahlert**

Brian stated that he had some concerns with what the budget showed. The numbers were not adding up right. Bob said that he would go over the numbers again to see what caused the issue.

**Sludge**

Bob went over the study that S&R Environmental had prepared for the District. Tom Ziegler brought a Geiger counter and did some readings around the plant, reservoir and in the District to give some idea of the current readings in the area.

A spreadsheet showing those readings was presented to the Board and the guests. The readings showed that the readings off the sludge were in some cases lower than surrounding areas, especially those areas measured in upper Pine Brook on the Granites.

The Board members were in favor of moving ahead with this project. Rick motioned that we go ahead with the sludge project and get the plans stamped by Stantec's engineer. Joyce seconded and the motion passed 4-0.

**Minutes**

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

**Bills**

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

**Tanks**

The contracts have been signed. Bob said that he hopes to be started in August or September.

### **PFCs**

Bob said that with all the news lately about PFCs, we are doing them also. The samples have been taken and submitted to the lab.

### **Four Mile Fire Dept.**

Bob said that they are waiting for their scheduled trial date for the augmentation water case.

### **Cash Mine**

There is nothing new to report there.

### **Wittemeyer**

Bob said that there was nothing happening there with his augmentation water.

### **Accounts over \$1000.00**

Bob said that there was one account which hadn't paid in a couple months but that one is now currently all paid up. Another was for a large water bill that they had not paid as of yet.

### **Reservoir status**

Bob told the Board that we are currently about 1 foot down from full. We are not moving any water currently due to the low flows in Four Mile.

### **Water quality testing**

E-coli test	Negative
Bac Tees test	Negative
Inorganics test	Low numbers
Hardness test	217 ppm based on Ca.
Fluoride	0.25 mg/L
Nitrates	0.3 mg/L
VOCs	all were BDL

### **Repair and maintenance**

Bob told the Board that we put in a fire hydrant on Fountain Tree that will be used when we take a couple of tanks offline for the new paint jobs.

### **Meeting adjourned**

Joyce motioned to adjourn the meeting at 6:05. Rick seconded and the motion passed.