

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING JUNE 15, 2017**

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

Board Absent: R. Waters, M. Beauprez

Also: R. deHaas and A. Churnside

Visitors: none

Meeting started at 4:35 pm.

Inspection of Water Lines

Bob discussed recent issues regarding water line inspections on new construction. Our attorney agrees that we are opening ourselves up to unwarranted liability by conducting the inspections ourselves. Mike Hupka motioned to have an engineer inspect water service lines moving forward to assure that they meet all applicable codes as well as all Pine Brook Water requirements. Bob Loveman seconded and the motion passed.

Churnside Certifications

Andrew passed his entry level certification exams. To qualify for the next level in each requires time on the job. There is some credit given for education.

Four Mile Sale

Bob and Joyce will meet on June 20th to go over the details of the agreement that has been presented to us. Afterwards, the board will need to attain a quorum to approve and send back to 4-mile.

Cash Mine

The engineering report has been finalized. There was discussion about sending the report along with a cover letter to various agencies to include: Colorado Division of Mine Safety, Colorado Water Quality, Boulder County Health, BLM, and the State Engineer explaining our concerns that if the operations commence, they do so in a way that protects our water quality. Our District lawyer felt this was appropriate.

Wittemeyer Well

Bob needs to schedule a time to sit down and discuss options with Wittemeyer. It could include either an augmentation plan or buying raw water directly from us. Currently Pine Brook Water is covering his uses. This meeting should happen by the 3rd quarter.

Accounts Over \$1000

None

Reservoir

The reservoir is down 1-2 inches.

Water Quality

Bob reported that we had one house with a green water complaint. It seems to have originated due to recent plumbing work.

Repair and Maintenance

Quiet month, no major repairs.

Minutes

Bob Loveman motioned to approve the minutes as presented. Mike Hupka seconded and the motion passed.

Bills

Bob went over some specific bills for the Board. Bob Loveman motioned to accept the bills as presented. Mike Hupka seconded and the motion passed.

Adjournment

Joyce Colson motioned that the meeting be adjourned at 5:50 pm. Mike Hupka seconded and the motion passed.