

**MINTUES OF THE PINE BROOK WATER DISTRICT  
SPECIAL BOARD MEETING JUNE 13, 2018**

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

**Board Members Absent:** None

**Also:** R. deHaas

**Visitors:** None

**Meeting Started:** 3:30 pm.

**Alternate FEMA Project 372**

**1. Tank Painting Project:**

R. de Haas showed the Board the bid tabulation that had been done by Stantec Engineering. Extensive discussion re: the bids, components of the bids, the companies proposing bids and what Pine Brook Water's share of costs vs FEMA's share of the project was likely to be. R. de Haas reported that at this time there was some concern about the low bidder lacking experience in the hills, however they had done work on many elevated tanks and other projects that involved long lays of air blasting equipment. The next low bidder did have experience in the hills and had a strong presence in Colorado.

Discussion re: the two low bidders with the recommendation by R. de Haas that the District should consider going with the second low bidder who had hill experience. Consensus by the Board to go with the second bidder (McGuire) subject to credit check and final checks with the engineers. R. de Haas said he would follow up with the engineers and report back at the regular board meeting that would be held on the 21<sup>st</sup> of June.

**2. Replacement of Two Trucks**

Discussion that the FEMA alternate project 372 also had included in it replacement of two of the District work trucks. The two trucks were now almost 7 years old and had over 130,000 miles on them. In the project work sheets there were funds allocated to replace those trucks at an estimated cost of \$80,000.00 of which \$10,000.00 would be paid by the District. Discussion with R. de Haas recommending not moving forward yet with this part of the project until the costs for the tank had been better finalized.

**3. Meadowlook Pipeline**

The Board discussed with R. de Haas this portion of the project and based on the costs to the tank painting portion of the project the consensus was that the District could not dedicate any funds from the FEMA project. There was some discussion to consider placing a fire hydrant in the vicinity of tank R-2 to improve the fire protection in this area. No decision was made other than for R. de Haas to look further into this option.

**4. P-5 Pumphouse replacement**

R. de Haas suggested that based on the costs of the tank painting that this portion of the project should not be pursued and that the District consider other options to improve it, such as siding the current building with cementitious type siding to make it more fire proof. General consensus that this would be the better direction to pursue based on funds available.

**5. Grate for Dam Spillway**

R. de Haas reported that the grate could be built and probably placed for less than \$5,000.00. He recommended that this portion of the project proceed since there were issues with the current log boom. The consensus of the Board was to proceed.

**Sludge Study:**

R. de Haas reported that the sludge study had not been written up but that it was showing that the District could safely dry the sludge and dispose of it at a substantial savings. Discussion if there were other options to reduce the costs of the sludge disposal with the answer being that no other method had been found that would produce substantial savings. He advised as soon as the study was available he would get it out to the board members.

**Executive Session:**

M. Hupka asked for the Board to into an executive session to discuss personal matters. The Board then moved into executive session.

When the Board came out of executive session it was with the announcement that parameters of both current and new truck usage to be discussed with the Manager and determined prior to the purchase of new vehicles.

*Motion to adjourn by Bob Loveman, second by Rick Waters, all approved.*

**MEETING OF THE PINE BROOK WATER DISTRICT  
BOARD MEETING JUNE 21, 2018**

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

**Board Members Absent:** none

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

**Visitors:** Kevin Smith, Mike Von Hatten, Cort Nickel

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

**Kevin Smith (PFCs in drinking water)**

Kevin Smith brought up that the Boulder Daily Camera ran an article that PFCs were found in well water in Sugarloaf. Kevin wonders if we need to run a test for them. Bob said that he had seen the article in the paper. He didn't feel it was as prevalent in Four Mile or Pine Brook. He also went on to say that since the District did not use wells in either of these area's that it was doubtful that we would have the same problem. Bob did say that he would look into the costs to run these specific tests and that if the cost was reasonable he would have testing done.

**Mike Von Hatten (SCB Memorial)**

Mike stated that the Memorial at South Cedar Brook Rd. is moving along. They are looking at putting in some plants. Steve Smith at 25 South Cedar Brook Road has agreed to allow watering for the project from his property. The HOA has a meter on their system so that the amount of water used by the memorial could be tracked. Bob suggested to the Board that the District make adjustments to the water bill for S. Smith to deduct this usage and that at the end of the summer the Board could review how much water was used. General consensus by the Board to proceed in this manner and that at the end of the irrigation season they would discuss with the HOA how much they would be charged for the water used for irrigation.

**Cort Nickel (tank rehab)**

Bob went over some of the bids that came in for the repainting of the tanks. Cort said that they "Stantec" would recommend using Principle as the contractor for the project. Joyce suggested that we have our attorney look at the contract documents. There was discussion that the engineers investigation had found that Principle, while not having "hill" experience had done jobs involving difficult and long lays of sand blasting lines.

Bob Loveman motioned that the Board move ahead with using Principle as the contractor for the tank painting following favorable review from our attorney. Mel seconded and the motion passed 5-0.

### **Sludge Study**

Bob said that we do not have the finished study yet, but from the information that S&R has developed it shows that using a drying bed will save a lot of money. Rick questioned whether or not the District should put this on hold until the tanks are done. Discussion with R. de Haas noting that the costs to dispose of the sludge in the current manner compared to what could be saved should be seriously considered. Bob said that he still needs to contact the state to see what is required from them. He will also follow up with a cost estimate for the total project. Agreed that this would be further discussed at the next Board meeting.

### **Water rates**

Bob went over the rate charts that he had worked up. Mike motioned that the Board go ahead with option 6 to be used as the new rates. Bob Loveman seconded and the motion passed 5-0.

### **Bills**

Bob went over some of the specifics for the Board. Bob Loveman motioned to approve the bills as presented. Mike seconded and the motion passed 5-0.

### **Minutes**

Mike motioned to accept the May minutes as presented. Rick seconded and the motion passed 5-0.

### **Meeting adjourned**

Mike motioned to adjourn the meeting at 7:00 pm. Joyce seconded and the motion passed.