

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING MAY 23, 2017**

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

Board Absent: none

Also: R. deHaas and S. Beauprez

Visitors: none

Meeting started at 4:07 pm.

Cash Mine

Bob said that the engineer has the report about finished. For approximately \$3000.00 more it will be wrapped up very well. Bob feels that we should spend the money to have it wrapped up so that we can use it with other agencies to keep the mine in check. Mike motioned that the Board spend the \$3000.00 to get the report wrapped up pending input from our attorney. Bob Loveman seconded and the motion passed.

Four Mile lease

The lease is not as far along as they would like.

Bills

Bob went over some specific bills for the Board. Clean Harbors is the company that we had to use to haul off the sludge from the plant due to the high radiological testing. They are a hazardous materials facility and use specific haulers. The MSEC bill: Bob asked the Board if they think we should stay members of that. The Board asked if there were any benefits to being members. Bob and Joyce will do some follow up and get back to the Board. Bob told the Board that we were able to sell the UTV that the District had and was no longer really using that much. Rick motioned to accept the bills as presented. Mike seconded and the motion passed.

County remapping of the firehouse

Boulder County was going through a remapping of the Two-Mile Creek floodplain. Their proposed maps had the firehouse in the 100 year floodplain. If that occurred then the insurance rates for the firehouse would have greatly increased. After presenting the County with several studies that had occurred after the 2013 flood, Bob was able to get them to agree that we are not in the 100 year floodplain.

FEMA

We are still waiting for them to approve the alternate projects.

Accounts

Bob told the Board that at present time we have no accounts over \$1000.00. We only had to do a few minor adjustments on accounts this last billing cycle.

Water Quality

Bob told the Board that all the water tests that we have performed so far this year have been good and well below the allowable limits.

Minutes

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

Balance sheet

Bob went over the balance sheets with the Board and made some changes based on their suggestions.

Adjournment

Mike motioned that the meeting be adjourned at 5:30 pm. Rick seconded and the motion passed.