

**MINTUES OF THE PINE BROOK WATER DISTRICT
BOARD MEETING MAY 17, 2018**

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

Board Members Absent: B. Loveman

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

Visitors: Kevin Smith

Meeting Started: 4:35 pm.

Visitor question

Kevin Smith asked about where on the DOLA site the term years are decided. Bob explained that normally the terms are for four years. The two year terms come into play when a Board member is appointed to the Board rather than elected.

Oaths of office

Kammy from Pinnacle was here early and oversaw Mel's oath of office before the meeting. Mel then was able to sign for the other Board members that were elected during the meeting.

Rate structure options

Bob is suggesting that we should have more public meetings at various dates and times to go over possible rate changes. This would only include one or two Board members at the most so it would not be considered a "Board" meeting. This would be a chance to show the budget and the reasoning behind the various rate structures.

Sludge disposal options

We hope to have their test results in the next few weeks.

Employee handbook

Joyce said that she would update what we have at this time.

FEMA project

Bob said that he has been meeting with companies to look at the tank projects. May 31st is the new bid deadline.

Meadow Look pipeline

Bob told the Board that we had met with the engineer to look at the Meadow Look jobsite and cleared a few things up so that he can put this project out to bid.

Four Mile water plan - Nothing at this time

Cash Mine - Nothing at this time

Wittmeyer - Nothing at this time

Accounts over \$1000.00

Bob said that there were two accounts with bills over \$1000.00.

Reservoir status

Bob said that we are down about 3 feet from being full. We opened the valve to do some flushing and made sure that the valve is operating correctly. We have started to move water over from Four Mile.

Bills

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

Water Quality

Bob told the Board that both our E-coli and Bac Tee tests came back absent. Our DBP (disinfection by products) came back with results well below the limits on THMs and HAA5.

Minutes

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

Meeting adjourned

Joyce motioned to adjourn the meeting at 6:05 pm. Mike seconded and the motion passed 4-0.