

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING OCTOBER 24, 2017**

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

Board Absent: M. Hupka

Also: R. deHaas and S. Beauprez

Visitors: none

Meeting started at 4:45 pm

Budget for 2018

The Board went over the spreadsheets that Bob had prepared for the meeting. From the looks of things, the Board felt we are going to have to raise the water rates. The Board suggested raising the rates by \$2.00 per 1000 gallons. Bob said he would work it up for the next Board meeting.

Sludge disposal options

The Board would like to wait for the results from the next round of testing to better determine the direction we need to go. Bob told them that we won't have any results till December sometime.

FEMA

Bob said that we are still waiting to hear from them on the alternative projects.

Well abandonment on Lee Hill

Bob said that he met a new well guy that was doing work on the well for 809 Lee Hill. He gave a much lower price to do the capping of the wells over on Lee Hill than we had been quoted in the past. Bob told him to go ahead and do them while he was over doing the work for 809 Lee Hill.

Four Mile Fire Department

Bob said that it looks like they will be getting their decree for the ponds.

Minutes

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

Bills

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

Bob Loveman told the Board that he would not be at the next Board meeting.

Meeting adjourned at 6:00 pm.

