

**MEETING OF THE PINE BROOK WATER DISTRICT
BOARD MEETING SEPTEMBER 21, 2017**

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

Board Absent: M. Beauprez

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

Visitors: none

Meeting started at 11:15 am

Sludge

Bob discussed the current status of our sludge disposal situation. He discussed the possibility of adding a sludge drying basin along with the cost of a roll-off dumpster with haul (\$850/month). The board wanted firmer costs for the entire project (fixed and operating), before moving forward.

FEMA

An extension has been filed. No further updates.

Adjustments to accounts

1 account requested a payment plan.

Reservoir

The reservoir is down 4 feet, no water is currently in priority.

Bills

Bob went over a few specific bills for the Board. Bob Loveman motioned to accept the bills as presented. Rick Waters seconded and the motion passed.

Water Quality

Lead and copper testing was completed and the results all came back great.

Minutes

Bob Loveman motioned to approve the minutes from the August, 2017 Board meeting. Rick Waters seconded and the motion passed.

Adjournment

Meeting adjourned at 12:45 pm.