

WATER & SEWER BOARD OF DIRECTORS' MEETING  
JUNE 17, 2006

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Bob Strazer, Jack Watson, and Manager Jody Sandquist.

ABSENT: Joe Sarjeant, who is out of state.

PRESIDENT STEVE KOECKERITZ CALLED THE JUNE 17, 2006, WATER & SEWER BOARD MEETING TO ORDER AT 8:05 A.M.

APPROVAL OF AGENDA: Lyle Koller (03027) requested the addition of 4<sup>th</sup> of July under New Business.

MOTION: Herb Cooper moved to approve the modified Agenda. Bob Strazer seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Herb Cooper moved to approve the minutes (May 20, 2006). Jack Watson seconded the motion, which passed with one abstention: Bob Strazer.

PRESIDENT'S REPORT: All issues are covered on the Agenda.

TREASURER'S REPORT: Written report. We are in the process of changing the Association accounts from Centennial Bank of the West to the First National Bank. The cash accounts are as follows as of May 31, 2006: Operating Account - \$93,054.84 in First National Bank and \$989.83 in Centennial Bank of the West, Major R & R - \$27, 437.09 in First National Bank, SIA - \$156.32 in First National Bank, and ULPL - \$41,746.34 in First National Bank.

MOTION: Jack Watson moved to approve the Treasurer's Report. Bob Strazer seconded the motion, which passed unanimously.

MEMBERS' COMMENTS: Lorraine Fratelli (06098) informed the Board that there is a grass roots organization forming in the 6<sup>th</sup> Filing of those who want to educate themselves on what is occurring in the 6<sup>th</sup> Filing system. They invited the Board Members to attend their next meeting.

MANAGER'S REPORT: Jody reported that the 6<sup>th</sup> Filing low profile tanks are operational. The 11<sup>th</sup> Filing wells have been affected by the drought. Paul Hewlett (04058) has asked to build a small dock off of his property, and Jody asked the Board for direction. After much discussion, the Board elected to deny the request.

MOTION: Herb Cooper moved that where a dock would be built on Water & Sewer property, that it not be permitted, but where a dock is built on an owner's property that is under water, that on approval of

plans for the dock, that we allow that dock to be built. Bob Strazer seconded the motion, which passed unanimously.

#### COMMITTEE REPORTS

1. 6<sup>TH</sup> FILING SYSTEMS OPERATIONS: No report.
2. SYSTEMS AS-BUILT AD HOC: Lyle Koller reported that things are progressing well, and he provided Jody with information on a laser meter which he asked her to research in anticipation of purchasing said item.

#### OLD BUSINESS

1. HYDROLOGY STUDY – Scott Water Engineers: No report. Steve asked Jody to attempt to schedule a meeting with John Scott within the next month.

#### NEW BUSINESS

1. WATER SHORTAGE & CONSERVATION POSSIBILITIES
  - 6<sup>TH</sup> FILING WELLS: Jody stated that the 6<sup>th</sup> Filing wells are slow to recover daily, and this is early in the year to start having problems.
  - 11<sup>TH</sup> FILING WELLS: The 11<sup>th</sup> Filing wells are also impacted by the drought. One well is really struggling right now but the other two are holding their own. We are limiting water hauls to one in the morning and one in the afternoon on weekdays. There will be no water hauls on weekends. A reading was taken for the usage from the office, the restaurant, and laundry for the last month, and we've only used 20,990 gallons. That month was a high usage time with the cleaning and bringing up of the restaurant, and includes the shower usage. If necessary we can shut down the laundry and the showers. Jody met with Steve Ingram and discussed some of the possible sights for additional wells. One possibility is in the aspen grove above the well house, and another area of potentiality is in the greenbelt at Tohome and N. Ottawa Way, which is owned by the Association. The meadow at Snoopy Pond was also a consideration. There was discussion on water usage over the 4<sup>th</sup> of July weekend. Steve broached the Board on their making decisions on how to limit and encourage conservation of water.
  - LONE PINE DRAINAGE: At this time, no water is flowing into Erie Lake, a trickle coming in from Jenny Creek, and a small amount is going into Mitchell Ditch.
2. CONSTRUCTION OF ADDITIONAL BOAT STORAGE: We have a need for 20 additional storage slots for boats. Jody recommended building additional storage at the west end of the lake, and she will analyze the situation as well as current rates.
3. AUCTION ABANDONED BOATS: The Association has fulfilled the requirement of notification of the abandoned boats on three separate occasions over the past six months.

MOTION: Herb Cooper moved to set up the auction for those three boats. Jack Watson seconded the motion, which passed unanimously.

4. 4<sup>TH</sup> OF JULY: This issue was covered earlier.

MOTION: Bob Strazer moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

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THE WATER & SEWER BOARD MEETING ADJOURNED AT 10:02 A.M.

Respectfully submitted,  
Bev Eddinger  
Recording Secretary