

WATER & SEWER BOARD OF DIRECTORS' MEETING
MAY 19, 2007

IN ATTENDANCE: Herb Cooper, Steve Koeckeritz, Joe Sarjeant, Jack Watson, and Manager Jody Sandquist.

ABSENT: Bob Strazer.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Two (2).

PRESIDENT STEVE KOECKERITZ CALLED THE MAY 19, 2007, MEETING TO ORDER AT 8:06 A.M.

APPROVAL OF AGENDA:

MOTION: Joe Sarjeant moved to approve the Agenda. Herb Cooper seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Herb Cooper moved to approve the minutes (April 21, 2007) as corrected. Jack Watson seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: Steve reviewed a meeting at Lower Lone Pine Lake, which is one of the facilities within the Augmentation Plan. There may be ways in which we can increase the storage capacity of LLPL. We met with representatives of States West Water Resources along with their engineers and experts on mitigation to look at some of those possibilities.

TREASURER'S REPORT: Written report. Herb Cooper was unable to meet with the auditors this month.

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

MEMBERS' COMMENTS AND CONCERNS:

1. MORLAND POND (PCEI1): Jody has not been able to communicate with Francis Case as yet. Jody will e-mail the Board when she receives more information.

Steve acknowledged the passing of Earl Wagers, a long time property owner and a good friend of all of us up here. Crystal Lakes lost one of it's best.

Steve also wished Bev a Happy Birthday and stated he was unable to attend the surprise party due to a prior commitment.

MANAGER'S REPORT: Jody reported she is still working on the 6th Filing budget. The Board was provided with copies of the estimate from the well driller on one or two wells. The bids from Ingram Drilling and Wayne's Pump Service were discussed. Lot 76 in the 6th Filing will be drilled first.

MOTION: Joe Sarjeant moved that we accept the Ingram Drilling's estimate for the drilling of a well on Lot 76 Filing 6. Herb Cooper seconded the motion, which passed unanimously.

MOTION: Herb Cooper moved that we accept Wayne's Pump bid on the first page, which is the cost of plumbing and wiring for Lot 76. Jack Watson seconded the motion.

Additional storage was discussed and it was decided that it could be added at a later time. System users may be asked to stagger their cistern fills in order to allow the well production to keep up with usage.

The motion passed unanimously.

Steve asked Jody to apprise Steve Ingram that they would like to have the well drilled by mid June. The 6th Filing is up and operating. Staff is trying to track down a small leak at this time. The Annual Meeting report was mailed on the 27th of April. Steve suggested that it would be interesting to discuss what is involved in bringing the 6th Filing system up at the meeting. There is an estimate for staining the Water & Sewer building.

MOTION: Herb Cooper moved that the Water & Sewer accept this bid of the \$4,260.00 from Kiwi Company for the Water & Sewer building. Jack Watson seconded the motion, which passed unanimously.

Jody continued her report by advising that the Crystal Lakes Volunteer Fire Department is asking if the Water & Sewer Board would consider donating boat slot #137 for a boat which has been donated for ice and water rescue.

MOTION: Jack Watson moved to donate the slot #137 to the Fire Department. Herb Cooper seconded the motion, which passed unanimously.

Jim Musslewhite had received an application for a septic system from owners in the 6th Filing who are on the system. They had a well drilled last year. According to Jim, he cannot write a permit for a septic if the sewer line is available within 400 feet. The Association had determined that wells could be drilled in the 6th Filing, it was related primarily to lots that were the larger lots rather than the ½ acre properties that are served by both the central water and sewer system. When the well permit passed through the office, the property was not identified as being on the system. Water & Sewer has a policy that any property that has a well must have an on site wastewater system. This policy is to avoid overburdening the 6th Filing sewer system by allowing a lot of wells that could potentially increase the discharge rate and up the cost of operating the system. Worse case scenario would be the necessity of expanding the system. The Board will review this issue after they have a chronology of events. This issue will be tabled until the June meeting.

COMMITTEE REPORTS:

1. SYSTEMS AS-BUILT AD HOC COMMITTEE: Lyle Koller has found an agency that had a copy of the 6th Filing sewer system, and the Committee is completing and updating all of the systems maps. Lyle is creating a book showing locations of valves and identifying the type of valve.
2. 6TH FILING SYSTEMS ADVISORY COMMITTEE: No report.

OLD BUSINESS:

1. PANHANDLE DAM:
 - Ayers proposal: There is a proposal from Ayres & Associates covering the cost of the bulkhead and the gate replacement at Panhandle Dam.

MOTION: Jack Watson moved to accept the proposal of Ayres & Associates considering the replacement of the gate and the bulkhead installation subject to final review by Steve and Jody and paid for out of the Major R & R fund. Herb Cooper seconded the motion, which passed unanimously.

MOTION: Herb Cooper moved that this (drilling of well on 06076) comes out of the Major R & R fund but is to be reimbursed by the 6th Filing property owners over a period of time. Jack Watson seconded the motion, which passed unanimously.

- Seepage: This issue is being worked on.
2. W&S PROPERTY OWNERS' HANDBOOK UPDATE:

MOTION: Joe Sarjeant moved that we approve the Water & Sewer Association Handbook update as presented. Herb Cooper seconded the motion, which passed unanimously.

Copies of the handbook will be available for distribution at the Annual Meeting. The Board will be revising the ULPL Position Paper. It will restate the current funding program as well as a description of the expenditures that have been made to date on the ULPL project.

Steve suggested that a map showing the boundaries of the Augmentation Plan be placed in the wall for the Annual Meeting.

3. FINALIZE ANNUAL MEETING PREP:
 - Annual Meeting Luncheon: The Board will not be holding a luncheon and Bob will not be attending the meeting.
 - Additional candidates: There are no additional candidates. Joe Sarjeant suggested that all terms on the Water & Sewer Board be three-year terms as it takes that long to comprehend the workings. Steve stated that would take a change in the By-laws. This subject may be addressed at a later date.
4. FINALIZE WINE & CHEESE PARTY: Jody has placed the order for sub sandwiches and fruit and vegetable trays. Herb Cooper, Joe Sarjeant, Jack Watson and Steve Koeckeritz volunteered to set up and break down the party.

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NEW BUSINESS:

1. JOHN SCOTT LETTER: This recommends that we have monthly meter readings as soon as possible. The letter will be forwarded to Bob Brandes.

MOTION: Jack Watson moved to adjourn. Herb Cooper seconded the motion, which passed unanimously.

THE MAY 19, 2007, WATER & SEWER MEETING ADJOURNED AT 10:03 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary