

WATER & SEWER BOARD OF DIRECTORS' MEETING
NOVEMBER 17, 2007

IN ATTENDANCE: Steve Koeckeritz, Joe Sarjeant, Jack Watson, Jeanette Williams, and Manager Jody Sandquist.

ABSENT: Bob Strazer.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: Six (6).

PRESIDENT STEVE KOECKERITZ CALLED THE NOVEMBER 17, 2007, WATER & SEWER BOARD MEETING TO ORDER AT 8:06 A.M.

APPROVAL OF AGENDA:

MOTION: Jeanette Williams moved to approve the Agenda. Jack Watson seconded the motion, which passed unanimously.

APPROVAL OF MINUTES:

MOTION: Joe Sarjeant moved that the minutes (August 18, 2007) be approved as corrected. Jeanette Williams seconded the motion, which passed unanimously.

PRESIDENT'S REPORT: All items appear on the Agenda.

TREASURER'S REPORT: No report.

MEMBERS' COMMENTS & CONCERNS: None.

MANAGER'S REPORT: Jody welcomed Dick Smith from Ayres & Associates. Randy Mae is here to both hear Dick's report as well as be available for any questions.

COMMITTEE REPORTS

1. SYSTEMS AS-BUILT AD HOC COMMITTEE: No report.
2. 6TH FILING SYSTEMS ADVISORY COMMITTEE: No report.

OLD BUSINESS

1. PANHANDLE DAM – Dick Smith, Ayres & Associates:
 - Toe drain video
 - Bulkhead, gate & stem
 - Dam crest

Dick handed each Board Member a draft of the report prepared by Ayres & Associates for discussion and comments. Dick proceeded to show slides of the location of seepage, the V notch weir, the 1998 toe drain, and the original toe drain on the downstream slope of the dam. He then proceeded to show a video of the camera shots as it traveled through the drain lines between the principal spillway and the left abutment. The seepage at the northeast edge of the dam has shown up or been referenced on all plans and documentation since the dam was built. However, Ayres recommends the placement of an appropriately graded sand/gravel blanket drain to intercept and convey the existing seep. The drain would be constructed along the toe on the downstream slope of the dam. Dick left a DVD showing the camera's journey. A final report will be forthcoming.

2. LLPL SURVEY: The survey has been completed and the pins are set. A meeting is set at Security Title on Monday to review the results of the survey. The preliminary information is encouraging in that we may be able to pick up additional storage with the enlargement of Lower Lone Pine Lake. Jeanette Williams, Joe Sarjeant, Ray Williams, Steve Koeckeritz, and Jody Sandquist will be attending the Monday meeting.
3. PRIORITIZE GOALS – Low, Medium, High Priority: This is tabled to December.
4. 6th FILING BUDGET: No action has been taken as of this date.
5. METER READINGS: Approximately seventy letters have gone out to property owners who are non-compliant.

MOTION: Jeanette Williams moved to adjourn. Jack Watson seconded the motion, which passed unanimously.

THE NOVEMBER 17, 2007, WATER & SEWER MEETING ADJOURNED AT 9:27 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary