

PSWID Supplemental Water Sub-Committee
Meeting Minutes for October 15, 2014 Meeting

Attendees:

Don Smith, Tom Weeks, Sam Schwalm, Brad Cole, and Rus Brock

Meeting:

1. It was noted that the approval of minutes was not on the agenda. Approval of September 12th meeting minutes deferred to next meeting.
2. Brad Cole indicated that Chris Miller of Areo Drilling had provided an estimate of \$980 to perform a one day pump test in order to provide a rough indication of the Hill well capability.
3. Discussion of pros and cons of acquiring the Hill well. General feeling that there are more cons than pros. Adding a well in Strawberry seen as a more pressing need that could be done for similar expenditure. Committee recommends that no action be taken at this time.
4. Discussed what the WSA termination schedule and durations are. Brad Cole to provide more information at next meeting.
5. Discussed the addition of a wheeling fee for the water supplied to Solitude Trails.
6. Some discussion of the tanks that need repair. More detailed information will be available at the full board meeting.
7. Obtaining the Lot 71 easement is in process. Tom Weeks talked to the owners to clarify their level of ownership. PSWID can't supply water to the development without that easement. Brad will get past tax records on Lot 71.
8. Sam made motion to adjourn, Tom seconded. Approved unanimously.