Pioneer Lookout Water District Quarterly Meeting

Date: July 12, 2023

Time: 6:00 p.m.

Location: 259 Beacon Lite Road, Monument, CO 80132

Attendees: Bonnie Sands, Diana Jones, Carolyn Dilger, Tom Tharnish

Absent: Mary Bowman, Carmen Whaley

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Minutes

Meeting called to order: 6:02 p.m.

Minutes read from previous meeting

Motion to approve by Carolyn Dilger, seconded by Bonnie Sands. Minutes Approved 3-0

Treasurer’s Report submitted by Bonnie Sands for Mary Bowman

Motion to approve by Diana Jones, seconded by Bonnie Sands. Report approved 3-0

Operator’s Report

1. District passed the 3-year inspection by the State with only one discrepancy noted. An issue of backflow danger from fountain at Villa Toscana was corrected by creating an air break when the pipe between the fountain and the water system was cut and sealed.
2. New booster pumps have been ordered and will be replaced in the system. Replacement date is being coordinated with Colorado Pump.
3. Pipeline update: access to Pioneer Lookout emergency interconnect scheduled for August. A concrete vault for valves and meter will be installed.

Old Business:

1. Procedure for handling accounts that are in arrears: Bonnie distributed a packet of sample procedures to board members for review. This issue will be discussed and a decision to be made at the October meeting.

New Business: None addressed.

Adjournment: 7:04 p.m.

Next meeting: October 11, 2023, 6 p.m., 259 Beacon Lite Road, Monument, CO 80132