Pioneer Lookout Water District Quarterly Meeting

Date: October 24, 2023

Time: 6:00 p.m.

Location: 259 Beacon Lite Road, Monument, CO 80132

Attendees: Bonnie Sands, Diana Jones, Mary Bowman, Tom Tharnish. Absent: Carmen Whaley, Carolyn Dilger

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Agenda

Meeting called to order: 6:10 p.m.

Minutes read from previous meeting.

Motion to approve by Mary Bowman, seconded by Bonnie Sands. Approved 3-0

Treasurer’s Report submitted by Mary Bowman

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

Operator’s Report:

1. Results from 3rd quarter radium testing were 5.0, lower than previous three quarters. A new average will determine if we are back in compliance for radium level. A new sample for the 4th quarter will be taken next week.
2. The new emergency interconnect with Town of Monument is now tied in.
3. Tom will be home for Thanksgiving, but away for Christmas. A sub will be assigned for emergencies. Tom should still be first contact in case of emergency.
4. Last meter readings were good, no potential leaks noted.
5. Tom will submit a new operator’s contract before year-end.

Old Business:

1. Overdue payments policy: all overdue accounts have been cleared or arranged for payment. No action is required at this time. Policy discussion to be tabled until later date.

2. Other old business: No concerns have been expressed regarding rate increase. There were few, but temporary problems during recent water shutoff to tie in the emergency interconnect.

New Business:

1. Radium compliance update: Average was lower from 3rd quarter reading, but may require 4th quarter reading to get fully into compliance. Tom will run an average.

2. Other new business: none from the floor

Adjournment: 7:05 p.m.

Next meeting: January 10, 2024, 6 p.m., 259 Beacon Lite Road, Monument, CO 80132