

PSWID Supplemental Water Sub-Committee
Meeting Minutes for September 12, 2014 Meeting

Attendees:

Don Smith, Tom Weeks, Sam Schwalm, Bob Cassaro, Brad Cole, Jim Hill, and Mark Fumusa

Meeting:

1. Mr. Smith laid out the ground rules for how the sub-committee would be run
2. Mr. Fumusa spoke about the Solitude Trails well and that there was more water available from the well than the District is using. There was discussion that the well is turned on and off automatically as demand requires.
3. Discussion of storage in the system. Mr. Fumusa put forward the idea of a 1 million gallon tank at the saddle between Pine and Strawberry which would be able to supply both communities.
4. Mr. Hill made his proposal to trade the well that he owns in Pine, which is located along Highway 87, for free meter installations for high undeveloped 30 acres south of Pine. Mr. Hill requested 30 free meters. Current value of a single meter is \$3200. Total current value of \$96,000. Mr. Hill indicated that he didn't have plans to develop the land, but that his heirs might.
5. Mr. Hill provided pump data from 1989 recorded by the former owner that indicated a capacity of 60 gpm. Mr. Hill also indicated that it was used for the Dude fire in the mid 90's at 60 gpm.
6. Mr. Schwalm pointed out that the master plan shows that Pine already has more production than is needed for full build out and that adding even more production capacity at this time may not be the best use of capital dollars. Mr. Schwalm pointed out that storage and infrastructure repairs are of more immediate concern than additional production capacity.

Actions:

1. Add Mr. Hill to the Thursday September 18th agenda to present his proposal.
2. Mr. Cole to provide an estimate of the cost to do a pump test on Mr. Hill's well and to connect it to the water system.
3. Add Mr. Fumusa to the Thursday September 18th agenda to speak about availability of water from the Solitude Trails well.

Potential Agenda Items for Next Meeting:

1. Go through the contents of a Water Sharing Agreement and the formula for calculating payment
2. Discuss possible approaches for establishing more water resources in Strawberry
3. Cost of storage and replacements