

PINE MEADOW MUTUAL WATER COMPANY

BOARD OF TRUSTEES MEETING

THURSDAY, DECEMBER 8, 2022

SUMMIT COUNTY, UTAH

Board Members in Attendance: Eric Cylvick, Scott Smith, Shaun Baker, - Board Members.

Ex-Officio: Brody Blonquist

Excused: Steve Anderson, George Sears

Eric Cylvick called the meeting to order at 6:36 p.m.

### **Minutes**

MOTION: Eric Cylvick moved to approve the Minutes of November 10, 2022, as written. Scott Smith seconded the motion.

VOTE: The motion passed unanimously.

### **Unpaid Bills**

Brody Blonquist reviewed the unpaid bills. Badger Meters was the monthly dues for the EYE ON WATER. Clyde, Snow and Sessions were legal fees. ID Electric were charges labor and materials to come up and remove the pressure gauge from the lower Tollgate well that kept tripping out the well, so the well would continue to run. KGC Associates was Carol's invoice. Pine Meadow Mutual was for the escrow fund the Water Company continues to pay into. Summit County Health Department was for water samples. Utah State Division of Finance were the loans. Verizon Wireless was cellphones. Weber Basin were the water shares in the amount of \$57,000.

MOTION: Eric Cylvick moved to approve paying all the unpaid bills dated December 7, 2022, in the amount of \$90,863.70. Shaun Baker seconded the motion.

VOTE: The motion passed unanimously.

### **Financials**

The Board reviewed the Profit and Loss/Budget versus Actual. Mr. Cylvick noted they were currently right at budget on water assessments.

Mr. Cylvick noted that they were over budget on payroll and other employee expenses because

they anticipated being annexed into Mountain Regional.

Scott Smith asked why page 4 of the budget was showing a minus number. Mr. Cylvick explained that they were showing a loss of \$317,000. As a non-profit they either need to end at zero or show a loss. Mr. Cylvick noted that they budgeted \$350,000 for the annexation and any deficiencies that required improvements to the system. They were not annexed into Mountain Regional; however, the Water Company still paid \$75,000 for the engineering analysis.

Mr. Cylvick expected to end up with approximately \$100,000 in net ordinary income.

MOTION: Scott Smith moved to Approve the Profit and Loss, Budget versus Actual dated December 7, 2022. Eric Cylvick seconded the motion.

VOTE: The motion passed unanimously.

The Board reviewed the Balance Sheet.

MOTION: Eric Cylvick moved to Approve the Balance Sheet as of December 7, 2022. Shaun Baker seconded the motion.

VOTE: The motion passed unanimously.

### **Mountain Regional**

Brody reported that when they did the five-year agreement with Mountain Regional, nothing in the terms addressed Pine Meadow being able to still supply Stagecoach with water if they do not need water from Mountain Regional. Pine Meadow Water was able to do that last year and a new agreement was drafted to address what happens when that occurs. Mountain Regional will allow the Water Company to bank 250,000 gallons of water, and anything over that will come back at the end of any given month. For example, if 265,000 gallons are banked, Mountain Regional would pump back 15,000 gallons at the end of the month. Brody noted that Summit County approved it on December 1<sup>st</sup> and the Water Company was being asked to approve it as well.

Mr. Cylvick asked Brody to print off another copy for him to sign so they would have to originals.

### **Manager's Report**

Brody reported that there has not been much to do. There were a couple of freezes, but mostly

because new people who bought cabins did not properly winterize. He believed it was a learning curve for new owners.

Brody stated that he and Trevor have spent time removing snow.

Brody was also working on the lead line survey. Mr. Cylvick asked if Wanship had to do the survey. Brody replied that it was a nationwide survey for every water system. They need to know about every line in the system by October 2024. Brody stated that every build prior to 1985 will be sent a letter asking whether the home was remodeled with new water lines. If it has not been remodeled, they need to either obtain a record from the owner or Brody and Trevor need to take a sample from the house and test it for lead in order to verify whether there are lead joints. Brody was trying to narrow everything down to pre-1985 because lead was banned after 1985.

Brody stated that he will be attending the Rural Water Conference at the end of February and 90% of the classes are related to the lead service line survey.

Brody reported that soon, they will need to start sampling for PFA's, and it is very expensive. He noted that the EPA has not yet set limits on the PFA's levels. Brody explained that PFA's comes from the wax on skis and jackets, etc. It goes into the ground and there is no way to treat it. He noted that Park City and Colorado have a major problem with PFA's. Mountain Regional recently tested for PFA's and their levels are a lot lower than Park City. Brody assumed they would test water systems that service the ski areas first, but it will eventually be required for the Water Company and the cost is expensive. It is called a forever chemical because there is no way to treat it or filter it.

Brody requested to buy some Milwaukee heated electric jackets.

MOTION: Shaun Baker moved to authorize Brody to purchase Milwaukee heated jackets. Eric Cylvick seconded the motion.

VOTE: The motion passed unanimously.

The Regular meeting of the Pine Meadow Mutual Water Company Board of Trustees adjourned at 7:08 p.m.

Pine Meadow Water Company  
Monthly Board Meeting  
December 8, 2022  
Page 4

---

Minutes Approved

---

Date