

**REGULAR MEETING OF THE PINEVIEW IMPROVEMENT DISTRICT
BOARD OF TRUSTEES MINUTES
Aug 6, 2024**

Present: Board Members:, B. Heft, J. Larsen, K. Yeulet
Employees: Holly Herzog
Guests:

Meeting called to order:
Time: 7.11 pm

Motion by: Jeremy Larsen

That the minutes of the July 9, 2024 regular meeting of the Pineview Improvement District board of trustees be adopted.

Seconded by: Kathy Yeulet

Carried

OLD BUSINESS

- Bring forward next July 2025 account 28 (14 mths non cashable)
- Update on ERCP – drought- still working on
- Regional District- bring forward item (check in Fall of 2024)
- Radloff waiting for updates
- Credit Card for office use – still waiting
- GIC \$250,000.00 - Completed
- Matteo at 7235 Tabor view drive- waiting for him to replace his line (see if his low-pressure issue is resolved.) see Maintenance Report for more info.

MAINTENANCE REPORT

PID Maintenance Notes for July 2024

- Turned water off at 7715 Inga Drive.
- Matteo's line – Board decided that he needs to replace his part of the line first and see if that improves his issues. If not then the PID would look at doing our part of the line. See attached map



Matteo.pdf

- Well 2 concerns: electrician has ordered a new main fuse for the pump controller, approximately 2 weeks delivery.

- Had 2 low water alarms for Well 4. One possibly due to thunder storm, one last night (August 5th) not sure why. Monitoring regularly.
- The info I have for elevations etc. doesn't jive. Puts the well pump about 100 feet below the Fraser River. I'll check with Radloff and Ingram.

ACCOUNTS RECEIVABLE/PAYABLE

- Overdue list
- Cash report

NEW BUSINESS

- Regional District- bring forward item (check in Fall of 2024)
- Review /update ERCP – drought- matrix
- Any update on Radloff – Jeremy and Greg had a very successful meeting with Radloff, (David, Andrew & Bob) we were expecting quotes that we were promised, that were in line with what we expected (re aeration filtration) they told us they had something like that, but when they talked to the water company that would approve this that we had to go with greensand filter to get rid of this. There was a disconnect from our watering samples to them formulating a plan. The water companies did not want to do anything without a filter, we are not looking for a filter so we clarified this. Radloff are looking at something that does not include green sand. So Radloff had to go back to the water companies and explain that we just need to get under this thresh hold, not eliminating the manganese completely. The other concern it will help separate some of it out (manganese and iron), but we will still get some going into our reservoir, Jeremy explained that after cleaning the reservoir we only had a few inches of Manganese in there after 10 years, so not a big issue. PID made it very clear that we are just looking for a bigger system that emulates what we have, of the water dumping into the reservoir (aeration type)

Looking at another meeting with Radloff middle of next week Aug 15, 2024 to go over the options, Jeremy to bring back all info, and the board will look over. Radloff are very adamant about doing a pilot project, that after everything is installed that we do water sampling for 3 months to prove that the system installed is meeting all the requirements. Radloff wanted to do a year of water sampling at a cost of around \$15,000.00 Jeremy stopped them and reiterated the fact that we did water testing last year, and at more than just the 4 site Richard had recommended. PID had a very good data collection and we have proved this already.

- Are we increasing Tolls & Taxes for 2025- Yes, Taxes 5% Tolls 3.53%
- Account 36 non cashable renews Aug 18/24 do we want to put into 100 days cashable? Currently in a 14-month, interest 4.5% Balance \$55,983.34- decided to leave in non-cashable account.
- Holly Vac days Aug 16 & 19 Aug 23, 26 & 30 Sept, 11, 12th & 13th - Approved
- Fire Dept. used 2000 gallons Aug 5 for bush fires.
- Took the BC Hydro off hold on cash report, under Pending A/P invoices

- Watering New Lawns – water provisions

Motion by: Jeremy Larsen

To leave account #36 as is in a non-cashable account for 14 months

Seconded by: Kathy Yeulet

Carried

Motion by: Kathy Yeulet

To increase Taxes by 5% and Tolls by 3.53% for 2025

Seconded by: Jeremy Larsen

Carried

Motion by: Jeremy Laren

To water new lawns or sod between the hours of 7 pm and 10 pm for 30 days from time of installment.

Seconded by: Kathy Yeulet

Carried

CORRESPONDENCE

- Land titles
- Water reports
- Pump house data
- Bank statement
- Statistics Canada Questionnaire done
- – new home and water line approval letter
- Radloff – Report submitted – not correct. – holding payment at this time. To date we have paid Radloff \$2994.24 from Jan- Aug/24 holding back the \$707.44

INVOICES

Motion by: Kathy Yeulet

To pay all incoming invoices

Seconded by: Jeremy Larsen

Carried

Motion by: Kathy Yeulet

To adjourn meeting

Seconded by: Jeremy Larsen

Carried

Meeting adjourned: 8:54 pm

Next Regular Board Meeting: **Wednesday September 4, 2024 @ 7 pm**

AGM: April 28, 2025 @ 7:30 pm hall booked for 7 pm

