

GREENHORN CREEK COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
June 29, 2009

A special meeting of the Board of Directors of the Greenhorn Creek Community Services District was held on June 29, 2009, at the Greenhorn fire station. Persons in attendance included:

Board Members: Susan Lake, Candy Miller, Brian Morris
Staff and volunteers: Roy Carter

1. Water Department

Steve Brigman from Shaw Engineering presented a diagram of the Greenhorn water system and discussed the configuration of the new water tank and pressure zones with the Board.

Mr. Brigman stated that the engineering contract had been approved by USDA/Rural Development for Shaw Engineering to prepare the plans and bid documents for the water tank. The first step in finalizing the plans is completing the hydraulic model of the system, which presents engineering challenges because of its high pressures. Mr. Brigman had finished reviewing the system with Roy Carter and determined the configuration of a bypass line in the lower part of the system, and he has the information he needs to finish the hydraulic model.

The new water tank site is 20 feet higher than the tank on Fern Ridge, which presents a pressure difference of 8 pounds per square inch. However, by selecting a new tank that is relatively wide and short, about eight feet of the height difference can be compensated.

Mr. Brigman stated the water tank plans would be complete and ready for approval by the Board in two to three weeks.

The main decision for the CSD will be whether to use a bolted steel tank or a welded tank. A bolted tank can be completed in the current construction season, but a welded tank would probably not be finished until spring when the temperatures are warm enough for on-site painting and coating. While the bolted tank is faster and cheaper, the welded tank will last longer and can be recoated in the future.

Mr. Brigman agreed to finish the 90% plans and bid documents for review at the Board meeting on July 16 and provide an updated schedule for bidding and construction. .

2. Adjournment

The meeting adjourned at 8:15 p.m. The next meeting is scheduled for Thursday, July 16 at 7:00 p.m.

I, Brian L. Morris, Secretary of the Board of Directors, certify that the foregoing minutes of the Greenhorn Creek Community Services District Board of Directors are correct as recorded.

/s/ Brian L. Morris

Brian L. Morris, Secretary