

Minutes of the Regular Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise

The regular meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise, Larimer County, Colorado, was held in accordance with the applicable statutes of the State of Colorado on 12-22-99 at the Pinewood Springs Firehouse. The meeting was called to order at 7:08PM by President Mike Keilty.

ATTENDANCE: The following directors were present constituting a quorum: Mike Keilty, Gary Clements, Linda Mootsey and Meg Rotan. No one else was present.

BID OPENING: Bid opening for microfiltration systems on 12-15-99 at 7PM was attended by Mike Keilty, Linda Mootsey, Frank Novak and Greg McLeod from DH Lindsey.

Singular bid received for \$108,850. After discussion with the bidder, a requote was requested based on an original proposal and also to include a duplex strainer.

Since a quorum was not present, no voting was done, and the meeting was adjourned.

MINUTES: Reading of the minutes of the November meeting is deferred until January 2000.

OLD BUSINESS: 1. DH Lindsey rebid-Mike Keilty motioned to accept the \$105,500 bid which includes a simplex strainer, not a duplex. Unanimously accepted.

2. Sludge from the backwash pond was pumped this week at \$1,400/pumping. We are obligated to two more pumpings to keep that price.

Mike Keilty motioned to adjourn the meeting. Meeting adjourned at 7:48PM.

Respectfully submitted,