

# **Minutes of the Special Work Session Meeting of the Board of Directors of the Pinewood Springs Water District's Water Enterprise**

**5/22/00**

A special work session 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 5/22/00 at the Pinewood Springs Firehouse. The meeting was called to order at 7:15pm by Mike Keilty.

**ATTENDANCE:** The following directors were present constituting a quorum: Gary Clements, Mike Keilty, Meg Rotan and Linda Mootsey.

**MINUTES:** Reading of the minutes of the May meeting were deferred until the next scheduled meeting on May 31, 2000 .

This special meeting of the Board of Directors was held to discuss a personnel review and update on the plant and microfiltration status.

Adjourn to executive session for personnel review. Return to regular session.

**OLD BUSINESS:** 1.Plant operation-no new compressor or filters yet. Pumping 44gal/min now and the tanks are full. Mike Keilty recommended keeping the old train as a backup system rather than trying to sell it.

2. South side pit-no permit needed after all for new building. Mark Hanson to dig the footings with our backhoe.

3. Kofford property well-Mike Keilty spoke to Jake Hummel and Amelia Whiting re: this well. There was a question by Jake whether the well was dry and out of the Water District per Bob Kirby's files. This needs clarification. Also discussed drilling new wells-will have to water court. Need Frank to finish pit upgrades before beginning well project.

Gary Clements made a motion to adjourn. Unanimous and the meeting was adjourned at 9:20PM.

Respectfully submitted,

