

Minutes of the regular meeting of the board of directors of the Pinewood Springs Water Districts water enterprise.

7/24/02

The regular meeting was held in accordance with the applicable statutes of the State of Colorado on 7-24-02 at the Pinewood Springs Firehouse. The meeting was called to order at 7:15 p.m. by President Andy Sharp.

Attendance: The following directors were present constituting a quorum: Andy Sharp, Meg Rotan, Mark Upton, Jim Wendell and Win Knechtel. Also present were Vic and Linda Mootsey, Cheri Brown, Ric Troiano and Frank Novak.

Announcements: Andy Sharp discussed issues with the water production from both the wells and river. He indicated that production rates were steadily falling and it may be time to go to a new rate structure for a period, prior to hauling water.

Motion by Andy Sharp:

It was proposed that we use the conservation rate structure as outlined in the water alert of July 16, 2002. This rate structure is to be used during the period up to the time water hauling begins. A copy of this rate structure and water alert is enclosed with these Minutes.

Seconded by Meg Rotan

Discussion: By Jim Wendell and others on the Board.

Motion passed unanimously.

Big Elk Fire Related Issues: Andy Sharp indicated he talked to Pinewood Springs Fire Chief. There were no outstanding water issues with him at this time.

There was discussion about back-up power for pumps and equipment. It was finally decided to use small generators. Mark Upton and Jim Wendell would look into where these could be obtained or loaned out during the fire. It was decided that the Fire Fighters could use the showers during the fire.

New Customer Issues: Ric Troiano was concerned about dust issues on Pinewood Drive especially the top end of the construction area. He requested that the road be treated with mag chloride. It was agreed that this was a good idea and should be checked into. Andy Sharp will check with PWS Road Board.

Officer Assignments by Andy Sharp:

Crescent Lake:

- | | |
|----------------------------|----------|
| 1. Powelson (sp) | Mark/Meg |
| 2. Storage rights | Andy |
| 3. Engineering | Win |
| 4. Grant | Andy |
| 5. Acquisition of property | Andy |

Daily Stuff	Andy
New Superintendent Hire	Mark/Meg
General Personnel Manager	Meg
Librarian (data manager)	Jim
Website	Jim
Personnel Contacts:	
1. Frank	Win
2. Lawyers	Andy
3. Water Commissioner	Andy
Humor	Meg

Old Business: Apache Line Project:

Status of contracted work.

Frank Novak indicated the project was essentially complete with only minor clean-up items and grass seeding remaining.

Motion by Mark Upton:

Mark Upton made motion that Lyons excavating be paid their final payment of \$7,667.44.

Seconded by Meg Rotan

Passed unanimously.

Plans for customer hook-ups.

It was decided after discussion that Mark Hansen and helper would complete the remaining customer hook-ups not completed by Ron Savage prior to his leaving the district.

Reservoir: Frank Novak presented the results of a geophysical investigations report on the Powelson property by Microgeophysics Corporation. In general, the rock depth was low enough not to require rock excavation. It was estimated that approximately 15 acre feet could be stored with the combined Crescent Lake/Powelson reservoir without any rock excavation.

Andy Sharp suggested a special meeting for Crescent Lake discussion only. A tentative date was set for Tuesday, July 30, 2002.

Andy discussed the need for a Planning Grant. It was decided that Frank Novak would prepare an RFP to be given to consulting engineers. The purpose of the RFP was to develop budget costs for several water storage alternates to be included in the engineering study and later in the planning document.

Replacement of Superintendent:

It was decided that Mark Upton and Meg Rotan will review resumes and present prime candidates to the Board in a future special meeting.

Drought Planning:

Andy Sharp will coordinate any water releases from Big Elk Meadows reservoirs.

Truck Acquisition:

Vic Mootsey would like the following from the new truck:

- Extended Cab
- Automatic Drive
- 4WD

Vic thinks \$13,500 would be the right price to get good quality.

Motion:

Win Knechtel to allow Vic Mootsey to buy a truck for no more than \$13,500.

Seconded: Meg Rotan

Passed: 4 for motion

1 against - Jim Wendell

Reports:

- Administrative Clerk
- Water Superintendent
- Water Specialist
- Treasurer

A copy of the above reports are included with these Minutes.

The Minutes of the meeting on June 26, 2002, were approved unanimously by the Board.

New Business:

Wages: Discussed giving a salary increase to Vic Mootsey.

Motion: By Jim Wendell to raise Vic's wages to \$16.00/hour retroactive to when Ron Savage left on July 6, 2002.

Seconded: Mark Upton

Motion was passed unanimously.

Wells: Jim Wendell will head up researching Well production and usage and report to the Board.

Arapahoe Tap: Lot 19, 10th Filing. Cheri Brown will research the past Board meeting Minutes for whether the tap was paid. Cheri will check with Gary Clements and report back to the Board at the next regular meeting.

Line Upgrades: It was suggested, and agreed upon, to discuss the need for line upgrade planning at the July 20, 2002 Board meeting.

Motion: Meg Rotan to adjourn the meeting.

Seconded by Jim Wendell.

The meeting was adjourned at 11:45 p.m.

Respectfully submitted by Win Knechtel - Secretary