

**Minutes of Special Meeting of the Board of Directors of the Pinewood Springs
Water Districts Water Enterprise.**

7/30/02

Attendance: Andy Sharp, Meg Rotan, Mark Upton, Jim Wendell, Frank Novak, Win Knechtel.

Visitors: Mr. And Mrs. Snyder.

Discussion: Discussed rework of old Well for \$ 1,500.00. Mark Hansen suggested that this work be done. The Well has been a poor producer in the past. It was decided to table this issue until the next Board Meeting.

Water Storage Grant Discussion: The following areas would be included as possible options in this study:

Crescent Lake/Powelson Reservoir

Maure Hollow Reservoir.

Reservoirs in Local Swales.

Additional Well.

Button Rock Reservoir Transmission System.

Pinewood Lake Transmission System.

Hauling Water.

Discussed putting line upgrades into Planning Grant. It was agreed not to do this at this time as it may slow down the process for the water storage.

Board authorized Frank Novak to solicit bids for the Planning Grant study document.

Plan to use 200 gallons per day per tap for 350 taps or 70,000 gallons per day for the storage capacity.

Water rights study should be included in the planning document but not in the study.

Andy Sharp will study this issue and report back to the Board prior to preparation of the planning document.

Frank Novak will work to get RFP out in two weeks from this meeting.

Motion: Mark Upton to adjourn meeting.

Seconded: Jim Wendell.

Meeting adjourned at 10:00 p.m.

Respectfully submitted by Win Knechtel - Secretary