

**Regular Meeting of Board of Directors of the Pinewood Springs  
Water Districts Water Enterprise  
April 28<sup>th</sup>, 2004**

The meeting was called to order By Andy Sharp at 7:06.

Those present included Board members Andy Sharp, Pam Ping, Mark Upton. Water District employees Carl Pender, Frank Novak and Gabi Benson. Prospective Board members Dan DeKrey and Bob Warner. Also present were Gary Clements, Kirk Ping, and Mr. And Mrs. Harkness.

**New Customer Issue:**

Gary Clements advised the Board that the 4.85 acre Ainsworth property at the end of Kiowa is for sale. There are also plans for a corporate retreat at that location in the works.

President of the PSPOA Kathy Tracy announced that a representative of Larimer County would like to plan a meet and greet at the Firehouse sometime in June. Date and time to be announced later. Also, the PSPOA is thinking about a name change. More on that later. Kathy offered the Water District a small 2 drawer file cabinet that is no longer being used by the PSPOA.

**System Improvement Project:**

Apache Road pipeline replacement: Carl is ready to lay the pipe. He has new *under construction* signs that he will place on the roads to alert residents of possible closures.

**Infiltration Gallery Study:** Frank and Carl will meet with rep from US Filter on Thursday.

**Update on Drought Mitigation Plan:**

1. **Income Survey-** 177 surveys were returned. The results indicated that 19 households are under \$19,000.00; 12 at \$20K-\$29K; 17 at \$30K-\$37K; and 127 households indicated that their income was over \$41,000.00. The admin office received 2 surveys returned with water payments. Both indicated an income over \$41K. The outcome of this survey means that we do not qualify for a grant from the USDA. Since there are no other grants available, we will be looking at a low interest loan from the USDA.
2. **Environmental Report:** Andy Sharp reported that we have Preble Mouse Habitat covering approximately 2/3 of the reservoir area. We are responsible for reestablishing another Preble mouse area equal in size to the area of habitat that we take for the reservoir. The land around the 50ft drainage easement is being considered as part of the solution.

3. **Health Department Application:** The low interest loan application is due on the 1<sup>st</sup> May. The first study done on the Infiltration Gallery is to be included.
4. **Filtration Plant:** This project remains a priority. To avoid the ash problems at river dry down, there is a mid July deadline.

**Reports:** See reports attached to minutes.

**Approval of Minutes:** The approval of the November and March minutes were tabled until the next meeting.

**Pam Ping moved to adjourn the meeting at 10:44. Mark Upton seconded. Passed unanimously.**

**Respectively submitted by  
Gabriele Benson, admin office clerk**