

**Regular Meeting of Board of Directors of the Pinewood Springs
Water Districts Water Enterprise
May 26th, 2004**

The meeting was called to order By Andy Sharp at 7:03.

New Board members Bob Warner, Dan DeKrey and Pam Ping were given the oath of office.

Those present included Board members Andy Sharp, Pam Ping, Mark Upton Dan DeKrey and Bob Warner; Water District employees Carl Pender, Frank Novak and Gabi Benson. Also present was Gary Clements.

New Officer Assignments:

Officer positions were discussed and it was decided that Pam Ping would assume the Treasurers position; Mark Upton would move into the Vice President's position; Andy Sharp would remain as President; Dan DeKrey would become Secretary and Bob Warner would be the Member at Large. Pam Ping made the **Motion** to accept the aforementioned slate of officers. Mark **seconded. Passed unanimously.**

New Customer Issue:

Gary Clements updated the Board members on the Ainsworth property.

System Improvement Project:

Apache Road pipeline replacement: Carl is still waiting on the blaster. It was suggested that the next time we deal with Precision Drilling, it might be a good idea to withhold full payment for services until those services are complete.

Update on Drought Mitigation Plan:

1. **Environmental Report:** The survey at the Water Treatment Plant is scheduled for sometime in the next 2 weeks. As soon as that happens, Andy will be able to determine how much Water District property can be taken at that location to replace some of the Preble mouse habitat taken by the Reservoir project.
2. **Loan Application:** Mark Upton has reviewed the loan application to the Colorado Water Conservation Board and given Barry Cress the OK to submit it.

3. **Filtration Plant:** This project is still top priority. Mark Upton was told to look into a short-term loan. This would enable us to proceed with the upgrade to the Water Treatment Plant. Also needed is a survey of the Plant property. Mark made the **motion** to approve the amount of \$6,600.00 for a survey by England Surveyors. Pam **seconded. Passed unanimously.**

Reports: See reports attached to minutes. Pam Ping made the **motion** to pay the McLaughlin bill in the amount of \$110.00 for the ER/USDA. Mark **seconded. Passed unanimously.**

Approval of Minutes: The Board approved the October, November, March and April minutes.

Andy Sharp **moved** to adjourn the meeting at 10:29. Dan DeKrey **seconded. Passed unanimously.**

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