

**Regular Meeting of the Board of Directors of the Pinewood  
Springs Water Districts Water Enterprise June 23, 2004**

The meeting was called to order by Andy Sharp at 7:07 pm.

Those present included Board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey. District employees Carl Pender, Frank Novak and Gabi Benson. Bob Warner was excused from meeting.

**New Customer Issue:** No issues presented.

**System Improvement Project:** No work was performed on Apache due to more pressing problems. Waiting for blasters to reshoot portion of road.

**Chipmunk Line Extension:** Carl informed us the new line was in, tap was installed and pressure tested and about ready for billing.

**Update on Drought Mitigation Plan:**

1. Environmental Report-survey -- On hold until survey is completed.

2. Loan Applications -- Discussion on loan from Health Department for Plant upgrades and associated fees for \$111,200

3. Filtration Plant -- Discussion on US Filter's proposal for new micro filtration system.

**Motion:** Made by Mark to accept US Filter's proposal \$99,000., minus the unloading charges of \$4500., second by Andy, further discussion--None.

**Passed unanimously.**

Frank was ask to call US Filter to see what can be done to expedite the order before loan documents have been signed.

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

**Motion:** Andy moved to accept McLaughlin bill for \$1313.00 for services rendered, see attachments, Pam second, Further discussion-- None. **passed unanimously.**

**Motion:** Mark moved to pay Hummel bill for \$602.55 for services rendered, Pam seconded. Further discussion-- None.

**Passed unanimously.**

**Motion:** Pam moved to pay Moses, Wittemyer,,, bill for \$782.00 for services rendered, related to water storage, Mark seconded. Further discussion--

None. **Passed unanimously.**

Pam ask to have a meeting with Gabi and Sharon to revise accounting, board gave OK.

May minutes to be table until June meeting.

**Motion:** Pam moved to close meeting at 9:40 PM Andy seconded. Further discussion-- None. **Passed unanimously.**

**Respectively submitted by**

**Dan DeKery, secretary of Water Board**