

Regular Meeting of the Board of Directors of the Pinewood Springs Water Districts Water Enterprise Nov. 15 2004

Andy Sharp called the meeting to order at 7:04 pm.

Those present included Board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey. Bob Warner was excused. District employees Gabi Benson, Carl Pender and Frank Novak. Frank left early. Customers Carol Snider, Henry Snider, Jeff Sherman, John Lamothe, Barry McLaughlin, Tom Payne, Dick Wilcox, Dave Horton, Jeff West.

Special Hearing

Presentation of the Budget for 2005

Proposed budget was submitted and reviewed.

Motion: Mark moved that we approve the proposed budget for 2005 with the discussed corrections. Pam seconded. Further discussion-none. **Passed unanimous.**

Special Hearing was closed at 8:19 pm.

Regular Meeting

Andy called the regular meeting to order at 8:20 pm.

New Customer Issues:

1. Mr. McLaughlin came before the Board to see if we would want to include his property into the water district, which is now outside the district. The Board decided not to bring his property into the district at this time because of legal aspects with adding new taps to the system, but could be revisited at a later date due to retired taps.
2. Jeff West voiced his concern on having a loop put on the new main up Chipmunk, which he put in at his cost to service his new home, the board informed him that, per his request, the line would become District property after one year if the line remained tight during that time.

Proposed budget was submitted and reviewed.

Motion: Mark moved that we approve the proposed budget for 2005 with the discussed corrections. Pam seconded. Further discussion-none. **Passed unanimous.**

Update on Drought Mitigation Plan:

1. Environmental Report: Terry McGee, from the Army Corp of Engineers, informed us that it does not matter what property we improve for the

- mouse habitat. We will need to talk to the Forest Service about doing mitigation on their property.
2. Financing: The CWCB has almost everything ready and the monies should be ready by mid Dec.
 3. Filtration Plant: US Filter says the new micro filtration plant is on schedule and should be delivered on time. Carl is ready to start replumbing for the new plant and getting the electricians started rewiring.
 4. Pipeline: Frank and Carl have all the meter pits located on the map that will be going out to bid.
 5. NCWCD: Still waiting for approval from the Bureau of Land Reclamation.

System Improvement Project: Plan for 2005

The Board is planning to have all four storage tanks cleaned, replace the valves and line to the high zone tanks and repair the wall behind the high zone tanks.

Reports:

1. Administrative Clerk: See attached report. Board decided that no taps will be installed until the building permit has been issued.
2. Water Superintendent: Carl spent most of week working to repair a leak on Cree and one on Kiowa and has started on the plant.
3. Water Specialist: Frank left early. See attached report.
4. Treasurer: See attached report.

Motion: Mark moved to close the meeting at 10:23 pm. Pam seconded. Further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board