

**Regular Meeting of Board of Directors of the Pinewood Springs
Water District Water Enterprise
December 13th, 2004**

Andy Sharp called the meeting to order at 7:28. The meeting was convened late due to the potential late arrival of a board member.

Those present included Board members Andy Sharp, Pam Ping, Bob Warner (Dan DeKrey's absence was excused); Water District employees Carl Pender, and Gabi Benson. Also present was Gary Clements.

Andy Sharp announced that Frank Novak had resigned his position with the water district. He will complete the work he is doing on the drawings for the pipeline. He has been asked to co-ordinate document transfer with Carl.

The District will need to find another Engineer. Some thought needs to be given on how the Board will proceed in this endeavor.

New Customer Issues:

Gary Clements wanted to know about the proper use by the Fire Department and the Road Board of the Water District's property next to the Firehouse. He was also updated on the Ainsworth/Grymkowski property.

Mill Levy and Budget Review:

Treasurer Pam Ping reviewed the Mill Levy. After some discussion about changes to page 2, she made a **MOTION** to accept the Mill Levy page 1 as presented and page 2 with the appropriate changes. **SECONDED** by Bob Warner. More discussion followed. **Motion passed.**

Update on Drought Mitigation Plan:

1. Environmental Report:

Andy will be contacting Peter Pledge concerning the status of the Preble's mouse. It might be possible if the mouse is removed from the threatened species list (a decision that is to be made late December/early January) that we will not have to address mouse habitat as part of the environmental study.

2. Financing

Since our membership into Northern was not stated on the loan application we will not be able to use that money for the \$80K+ membership fee.

3. **Filtration Plant**

Delivery of the new unit is scheduled for early Tuesday 14th. Carl plans to unload, uncrate and move it into position quickly. He is also still working with AAA Electric on the 5 wire mystery at the plant. Hopefully the new filtration unit will be up and running the week of Jan 17th.

4. **Pipeline**

Frank has 5 points to finish on the map of the new pipeline. When this pipeline is complete, approximately 20% of the water system lines will have been replaced.

5. **NCWCD**

Entrance into the NCWCD is on hold pending the completion of the environmental studies.

System Improvement Project:

All storage tanks will be cleaned and repaired sometime in February and March. Andy reminded all that even though we have approved the dollar amount, the contract will still need to be reviewed and accepted.

Reports: See reports attached to minutes.

Approval of Minutes: Pam made the **motion** to approve the October minutes with the changes noted. Bob Warner **seconded. Passed unanimously.** Pam also made the **motion** to approve the November minutes with changes noted. Bob Warner **seconded. Passed unanimously.**

Christmas bonuses were discussed. Pam suggested that Carl Pender be given \$150.00, Gabi Benson \$125.00, Vic Mootsey and Frank Novak be given \$100.00 each and Sharon Walters be given \$50.00. Bob made the **motion** to approve the bonuses as suggested. Pam **seconded. Passed unanimously.**

Andy Sharp **moved** to adjourn the meeting at 9:47. Bob Warner **seconded. Passed unanimously.**

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