

February 23, 2005
Regular Meeting of the Board of Directors of the
Pinewood Springs Water Enterprise

Andy Sharp called the meeting to order at 7:07 pm

Those present included Board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey. Bob Warner was absent. District employees Gabi Benson and Carl Pender. Customers Tom Adams and Gary Clements.

New Customer Issues: No new customer issues were presented.

Update on Drought Mitigation Plan:

1. Environmental Report: The Preble mouse is still an issue we will have to deal with because it will be a year or more before it is removed from the list of threatened species. We are still waiting to hear from the Forest Service to determine if we can rehabilitate wetland on their property to replace that lost at the reservoir site, or if we will need to buy existing wetlands.
2. Financing-CWCB loan: Modified contract documents have been received from CWCB. Gabi will make copies for all of us to review.
3. Filtration Plant Electrical: The electricians came to the plant and removed the old wiring and unused circuits and are working on the revised electrical schematics.
4. Pipeline-review of Plans: We have received the plans from Frank with the details of all the connections, and we will need to go over all the material to make sure we are in compliance with all the different agencies rules and regulations.
5. Compliance with Bid Procedures: It was decided that we need to have an extra meeting next month to be able to review all the bidding procedures and look at the pipeline plans and review the loan documents. A meeting was set for March 9, 2005.

Water Quality Testing and Compliance: At the March meeting Carl will explain water testing and treatment procedures so that we all will have a better understanding of how the process works. Carl informed us that the DBP (disinfections byproducts) levels in our water samples were ok until the third quarter when they went to 300 times above the allowable limits. He has checked with the Big Elk Meadows water district and their numbers are even higher. The time frame also correlates with the new Sea Quest treatment. We have decided that we need to find out where the problem is coming from and have asked Carl to take test samples from different spots along the river to see if we can determine where the organics are coming in. We also asked Carl to contact the County Health Department about this problem.

Search for a new Engineer: We decided that we need to get several more engineers to submit their resumes and bid proposals before we can make an informed decision.

Property Classification and Taxation: A discussion on the Grmykowski property showed us that we need to review the property classifications and tax role to be sure we don't have any more surprises in the future. Pam Ping and Dan DeKrey have volunteered to head up this effort.

Reports:

1. Administrative Clerk: See attached report. Gabi informed us that Grmykowski would like a tap. We decided that he needs to have his property rezoned.

Motion: Pam moved to pay \$9100.00 to Clifton Gunderson for the 2003 audit. Mark seconded.

Further discussion-none. **Passed unanimous.**

2. Water superintendent: See attached report. We ask Carl to contact the county about not allowing buildings so close to the river and water sheds.

3. Treasurer: See attached report.

4. Approval of January Minutes: Postponed until March meeting.

Motion: Mark moved to revise the amount of money to be spent on the new pumps from \$2900.00 To \$3400.00. Pam seconded. Further discussion-none. **Passed unanimous.**

Motion: Pam moved to close the meeting at 9:56 pm. Dan seconded. Further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board