

March 23, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

Andy Sharp called the meeting to order at 7:05 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey, district employees Gabi Benson and Carl Pender. Also present was Andrew Hart.

New Customer Issues: No new customers issues were presented at the meeting.

Andrew Hart, with the Pinewood Springs Fire Protection District, asked for permission to use the land owned by the water district that is adjacent to the fire house for a household hazardous waste cleanup site to be put on by Larimer County on June 11th from 9:00am to 2:00 pm. Upon further discussion the board gave permission to use the front part of the lot for this purpose.

Tom Adams, a Pinewood Springs resident, wants to develop the property east of La Chaumeier along Hwy. 36 for commercial use. This issue will have to be brought before the Pinewood Springs Homeowners Association for approval and if approved we will have to sit down with Mr. Adams and discuss where the building will be located for our existing and new water lines and pump station easements.

Update on the Drought Mitigation Plan:

1. Environmental Report; We are still waiting to hear back from the Forest Service on whether we will be able to use their land for mouse habitat.
2. Financing-CWCB loan; The Board reviewed the loan documents, and changed the dates and loan amounts to reflect the proposed signing date. Gabi also opened a new bank account for the purpose of separating the funds from our operating capital as is required by the loan documents.

Motion: Pam moved to accept the resolution to enter into a loan agreement with the CWCB (Please see attached Resolution). Mark seconded. Further discussion-none.

Passed unanimous.

Motion: Mark moved that the board approve, sign and submit the CWCB loan documents. Pam seconded, further discussion-none. **Passed unanimous.**

3. Filtration Plant-electrical; The filtration plant electrical work has been completed.
4. Compliance with Bid Procedures; The Board reviewed the RFP and changed some of the wording. Upon further discussion it was decided to have a special

meeting on April 13, 2005 to meet with and answer questions for the engineering firms that want to submit bids. These firms included ASCG Inc., Park Engineering Consultants, Tetra Tech RMC, McLaughlin Rincon, Martin/Martin Consulting Engineers, Deere and Ault Consultants.

Motion: Bob moved to send RFP request out to all interested companies. Pam seconded, further discussion-none. **Passed unanimous.**

Water Quality Testing and Compliance: Carl gave a report on the different types of water tests that he has to do for the different government agencies and the frequency that they have to be done (see attached report).

Reports:

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report.
4. Approval of January and February minutes:

Motion: Bob moved to accept the January minutes as amended. Pam seconded, further discussion-none. **Passed unanimous.**

Motion: Mark moved to accept the February minutes. Pam seconded, further discussion-none. **Passed unanimous.**

Motion: Pam moved to close the meeting at 10:57 pm. Andy seconded, further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board