

April 27, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District Water Enterprise

Andy Sharp called the meeting to order at 7:02 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner, Dan DeKrey, and district employees Gabi Benson and Carl Pender. Also present were Greg Campbell and district customer Barry McLaughlin.

New Customer Issues:

Greg Campbell came to the meeting to inquire about a water tap for a piece of property that he is interested in buying on the back part of Kiowa. The piece of property is not in the water district and he would have to rezone the property for residential usage, buy into the NCWCD and petition to join PSWD. We suggested he look at other possibilities before going this route.

Barry McLaughlin came before the board to ask for a reduction in his water bill, which was caused by a leak in his service line. After further investigation the leak was first noticed in Jan. and nothing was done until April when Carl went over and dug it up and repaired the leak at Barry's expense but at savings to Mr. McLaughlin over using a contractor to fix the leak. After further discussion the board decided that Mr. McLaughlin was not sufficiently diligent in repairing the leak so no action was taken to reduce Mr. McLaughlin's bill.

Opening of Bids for Pipeline RFP:

The Board received bids from McLaughlin Rincon, Park Engineering and ASCG Inc.

McLaughlin Rincon---	Design Phase	\$24,000.
	Construction Phase	\$15,000.

Park Engineering---	Design Phase	\$23,500.
	Construction Phase	\$11,500.

ASCG Inc. ---	Design Phase	\$10,756.
	Construction Phase	\$14,332.

After reviewing the bid documents it was decided that we would need another meeting so that we could have time to read over the bids. A special meeting was called for May 4, 2005 at 7:00pm.

Update on Drought Mitigation Plan:

1. Environmental Report: The Forest Service has scheduled a site visit to look over the area. We decided we needed to research the cost for buying wetlands as a backup plan in case there are any problems using Forest Service property for wetland mitigation.
2. Financing: The CWCB loan has been finalized and we can start drawing funds at any time. We will need to formulate a list of all expenses to date for the project.

Water Quality Testing and Compliance:

Carl has talked with Sharon Williams at CDPH. She suggested we contact Fred Pontious about solving our water quality issues. Carl has recommended that we buy a spectrophotometer. This will allow him to test for lead, copper, TOC, THHM levels in the water. The cost is about \$4100.

Reports:

1. Administrative Clerk: Please see attached report. The agreement is ready to sign regarding exchange of services between the PSWD and PSFPD. All the bank accounts are set up see attached letter.
2. Water Superintendent: Please see attached report. Carl was able to dig up the valve on the high zone tank and determine it wasn't broken but was an inch and a half valve instead of a two-inch. The backhoe needs servicing and the tank cleaners are scheduled to start on May 7th.
3. Treasurer: Please see attached report.
4. Bob asked about buying the old Water District pick up. After further discussion it was decided we would have to advertise it first.
5. Approval of March Minutes:

Motion: Pam moved that we approve the minutes for the March 9th meeting with amendments. Bob seconded, further discussion-none. **Passed unanimous.**

Motion: Pam moved to approve the minutes for the March 23rd meeting with amendments. Mark seconded, further discussion-none. **Passed unanimous.**

Motion: Pam moved to close the meeting at 9:50pm. Andy seconded, further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board

