

May 4, 2005
Special Meeting of the Board of Directors
Of the Pinewood Springs Water District
Water Enterprise

The meeting was called to order at 7:02 pm.

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

The purpose of the special meeting was to review the bid proposals. After some discussion we all felt that all the bidders were qualified to perform the work.

Motion: Mark moved to award the contract to ASCG Inc. Pam seconded. Further discussion-none.
Passed unanimous.

Upon further discussion we need to get a contract to Jake to review the legal aspects before we sign and send it to ASCG for their signature.

Carl discussed the disinfection byproduct problem; Fred Pontius suggested we add ammonia to the system to counter act the problem. This would cost about \$1000.00 to set up and he would also like to do a carbon filter test to see how long the filters will last to see if it might be a viable solution to the treatment problem.

Motion: Bob moved to close the meeting at 8:35 pm. Andy seconded. Further discussion-none.
Passed unanimous.

Respectively submitted by

Dan DeKrey, Secretary of the Water Board