

May 18, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District Water Enterprise

Andy Sharp called the meeting to order at 7:04 pm.

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

New Customer Issues: No customer issues were presented.

Update on Drought Mitigation Plan:

1. Environmental Report: Some progress has been made, Susan Greenlee, with the Forest Service, was trying to schedule a site visit to review the area but was not expecting any problems and will be issuing a temporary permit soon.
2. Financing- recovery of prior expenses: Mark, Pam and Gabi have been going thru the books and time sheets in order to locate all the hours that are directly related to the drought mitigation project.
3. Pipeline: Carl met with ASCG and their surveyors so that they could set some benchmarks as reference points and ASCG has met with the Highway Dept. and they have given the OK for the pipeline. Jake has sent the contract for ASCG and after reviewing the contract some changes will need to be made before we can sign it and send it on to ASCG.

Improvement Project: Tank Cleaning, the cleaners have set a date of June 7 to start the cleaning, Carl hopes to have the roads opened to the tanks and the valves dug up by this time.

Reports:

1. Administrative Clerk: Please see attached report. The agreement with the Fire Protection District has been finalized and signed; see attached agreement.
2. Water Superintendent: Please see attached report. Carl was able to get the new pump installed at the May station and is working on the lead and copper tests. Carl asked about the spectrophotometer for the testing and if we thought it was worth the cost. After further discussion we decided it would be a good investment for the district because of the lab fees it would save the district. Carl also informed us of the six new taps scheduled to be installed this month.

Motion: Mark moved for the District to buy a Spectrophotometer, for under \$5000.00, to be reimbursed by the loan from CWRPDA. Bob seconded. Further discussion-none. **Passed unanimous.**

3. Treasurer: Please see attached report. Mark reviewed the bank accounts and how much is needed in each account.

4. Approval of April minutes:

Motion: Mark moved to accept the minutes from the April 13, 2005 meeting with amendments. Bob seconded. Further discussion-none. **Passed unanimous.**

Motion: Pam moved to accept the minutes from the April 27, 2005 meeting with amendments. Bob seconded. Further discussion-none. **Passed unanimous.**

Motion: Bob moved to close the meeting at 9:31 pm. Mark seconded. Further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board