

June 22, 2005
Regular 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. Water district customer Tom Adams was also there.

New Customer Issues:

Tom Adams reviewed the existing and proposed water line easements with the board for the new Prudential building to be built on US 36. He also asked if there could be exchanges of property, which the board will need to look into further before making a final decision. Tom also wanted to know if we knew of anyone who might want the old 30,000-gallon tank that is buried on district property behind his property. If so they will pay to have it hauled off otherwise we will need to collapse it.

The owner of 360 Cherokee has a well that is grand fathered in the district and wants to have his property removed from the water district for tax purpose. After further discussion the board felt this would not be in the best interest of any future property owners.

Update on the Drought Mitigation Plan:

1. Environmental Report: The documents are ready to be submitted to the Army Corps of Engineers, and the Preble mouse report will be ready by the end of the week.
2. Finance recovery of prior expenses: Carolyn Herman and Gabi have gone through the time cards and record books and found \$19,351.00 worth of man hours directly contributable to the Drought mitigation project.
3. Pipeline: The board needs to review the bid documents. Carl is looking into alternative trenching methods to try and cut cost from blasting for the pipeline. Jake has not finished the contract for ASCG; Mark will call Jake to get this finished.

Improvement Project:

The tank cleaners were here on the 20th. This is what they found. The 500k high zone tank needs to have a shroud installed over the vent and a lock put on the covers. The 100k high zone tank has 1/16th to 1/8th inch pitting and tests positive for lead paint. The 500k low zone tank is in good shape, tests positive for lead paint and had about ¾ inch of sediment. The 100k low zone tank is in good condition and had ½ inch of sediment. The question is why lead paint when they were installed. Carl is checking into to this.

2004 Audit:

Pam has interviewed three CPA firms and recommends Schwenke and Associates.

Motion: Pam moved to accept Schwenke and Associates bid to do the 2004 audit. Bob seconded. Further discussion-None. **Passed unanimous.**

Reports:

1. Administrative Clerk: Please see attached report. Gabi has called the high water users.
2. Water Superintendent: Please see attached report. We received a letter from the State regarding the HHA and THMA problem, Carl is putting together a strategy and time line for remedying the problem and will contact the Health Dept. with his results.
3. Treasurer: Please see attached report. Pam has been reviewing the books and has found a lot of mistakes made by Sharon, and after further discussion the board thinks its time to find a new bookkeeper.
4. Approval of May Minutes:

Motion: Mark moved to accept the minutes for the May 4, 2005 meeting with amendments. Bob seconded. Further discussion-None. **Passed unanimous.**

Motion: Bob moved to accept the minutes for the May 18, 2005 meeting with amendments. Pam seconded. Further discussion-None. **Passed unanimous.**

Motion: Mark moved to close the meeting at 10:15 pm. Bob seconded. Further discussion-None. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board