

July 27, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:01 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey. Also present were district employee Gabi Benson and the districts attorney Jake Hummel. Water District customers John Dutcher, Bruce Nixon, Henry and Carol Snider, Gary Clements and Tom Adams.

Drought Rate Schedule:

As of last weekend the river had stopped flowing. Signs were posted that we may have to start hauling water. This was done to alert people to the water shortage and to get them to conserve water wherever possible. We reviewed the rate schedule change if we had to start hauling water. Signs will be posted when we get down to one million gallons in storage.

New Customer Issues:

Mr. Nixon has been involved in building reservoirs and offered his services in dealing with the county.

High use Customers:

High water usage means more than 6000 gals of water a month. The board discussed how to keep usage below 6000 gals per month. At the next regular meeting there will be an open discussion on this matter. Raising the rates and or fines for usage over 6000 gals.

Future Issues:

1. Unpaid Taps: The board discussed whether we should force the remaining lots with unpaid taps to pay for them now or we will retire their right to receive a tap. It was brought to our attention that it might not be legal to force owners to buy their taps now.

Motion: Mark moved to pay Mr. Hummel to research the legal aspects of compelling owners to purchase their taps. Pam seconded. Further discussion-none. **Passed unanimous.**

2. Water Production costs: The board discussed whether we need a 2nd tier in the water rates if we are allowed 6000 gals per tap. No action was taken.

Update on the Drought Mitigation Plan:

Andy has turned in the Wetlands and Preble mouse mitigation reports to the Army Corp of engineers. We are waiting on ASCG to get the environmental reports to USDA Rural Development. Also Pam is working with the historical society to make sure there will be no issues in that department.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to amend the minutes for the meeting on May 26, 2004 to include payment of \$2000 to Sylvia Fromherz for the Biological Assessment in lieu of the bid from Smith Environmental for \$20,000. Dan seconded. Andy excused himself from any discussion on the matter and abstained from the vote. Further discussion-none. **Passed unanimous.**

Motion: Pam moved to approve the payment of \$8604.80 to ASCG for work completed, to be verified by Carl that the design and permits they are billing for have been completed. Further discussion- Mark will confirm with Carl that the design and permits have been completed. **Passed unanimous.**

2. Water Superintendent: Carl was excused from the meeting.

3. Treasurer: Please see attached report. Pam has drafted a letter to Sharon explaining to her that her services will no longer be needed.

Motion: Pam moved to terminate our relationship with Sharon Waters as bookkeeper for the district effective August 31, 2005. Bob seconded. Further discussion-none. **Passed unanimous.**

4. Approval of June minutes:

Motion: Pam moved to accept the minutes from the June 22, 2005 meeting with amendments. Bob seconded. Further discussion-none. **Passed unanimous.**

Motion: Pam moved to close the meeting at 10:06 pm. Bob seconded. Further discussion-none. **Passed unanimous.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board