

**August 24,2005**  
**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 were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey. Also present were district employees Carl Pender and Gabi Benson. Water district customers Gary Clemments and Steve Lubliner. Also present was Heather Sakai, the districts new bookkeeper.

**New Customer Issues:**

1. Steve Lubliner came in to see about getting his water bill reduced. Steve's water meter was broken for about two months showing no usage and he had a small leak in his swamp cooler line resulting in a 15,800 gallons usage and a bill for \$502.19. After a discussion the board decided to split the cost with Steve.

**Motion:** Bob moved to cut Steve Lubliner's water usage bill in half from \$502.19 to \$275.15. Pam seconded. Further discussion-none. **Passed unanimous.**

2. Heather Sakai, who is to be the new bookkeeper for the water district, came in to meet the board.
3. Gabi asked to be held accountable for the damage done by a tire that got away from her and took out a remote water meter.

**Motion:** Mark moved to dismiss any charges to Gabi. Bob seconded. Further discussion-none. **Passed unanimous.**

**High Water Usage:**

The Board discussed the problem of customers who constantly use more than 6000 gallons of water per month. After a lengthy discussion the board decided for both a rate hike and fines for high usage to be structured as follows, first offense a warning, second offense a fine.

6000-7000 gallons a rate hike to \$10 per hundred gallons and a \$100 fine

7000-9000 a fine of \$250

9000 and over a fine of \$500

A Rules and Regulations meeting will be held at the next regular board meeting where customers can voice their opinion and the board will be voting on the issue.

**Water Taps:**

The Board discussed whether to make it mandatory to purchase any remaining water taps. After further discussion it was decided it would not be of any benefit and the issue was tabled.

### **Update on Drought Mitigation Plan:**

1. Environmental Report, the public notice has been posted; we have permission from the Forest Service to use their property for wetlands mitigation.
2. Pipe Line, We still do not have a signed contract with ASCG. We need to get a copy of the bid documents to Chad Henderson at CWBC for him to review.

**Motion:** Mark moved to pay ASCG \$10,028.00 for items 1-7 on the proposal. Bob seconded. Further discussion-none. **Passed unanimous.**

### **System Improvement Project:**

We received the recommendations from the tank cleaners to bring the tanks up to standard and make them OSHA compliant. Carl is reviewing these items now. Carl is also working on tying the tanks together properly.

### **Reports:**

1. Administrative Clerk. Please see attached report.
2. Water superintendent. Carl received a call from the Health Dept. regarding our TMA and THHM problem and was informed that we will be receiving a letter of reprimand from them for being out of compliance. Carl also recommend we look at redoing the clear well to be able handle 100 gallons per minute and up grade the pumps so that we would have the capability to fill the tanks in 3 days instead of 30.
3. Treasurer. Please see attached report.
4. Approval of July Minutes.

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

A Special Meeting was called for August 30, 2005 to review the bid documents.

**Motion:** Bob moved to close the meeting at 9:38 pm. Pam seconded. Further discussion-none. **Passed unanimous.**

**Respectively submitted by  
Dan DeKrey, Secretary of the Water Board**

