

October 26, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District 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. District employees Carl Pender and Gabi Benson were also present. District customers present were Gary Clements, Bobbi Brooks, Geoff Wilcox, John Dutcher, Pat Little, and Tom Adams. Mike Walley with Metron-Farnier was also in attendance.

New Customer Issues: No new issues were presented.

Meter Presentation: Mike Walley gave a demonstration on new water meters. These meters are more accurate than our existing meters and would improve our detection of low flow to better track problems in the system or in houses where possible leaks could occur. Mr. Walley quoted a price of \$178,000 to install new meters at all the meter pits and 20 zone meters. The board took no action at this time.

Water Hauling: The river is flowing at this time so we have stopped hauling water, but we don't know how long this will last so we decided to leave the signs up until the end of the month so that we can keep usage down until we can get the tanks filled. We will also added a note in the newsletter telling customers that at any time we might need to start hauling water again, so please continue conserving.

Update on the Drought Mitigation Plan: The Army Corps hasn't done anything with the information for the EPA. Fish and Wildlife is swamped and will not get done until the deadline date of Nov. 20, 2005. The board discussed the issue of the bid documents for the reservoir and has decided to move ahead and pay to get the engineering done so that we may get the reservoir in next summer. Pam has found out that the Colorado Historical Society can provide us with the documents that we need for the historical site review, and that they can have it for us in 5-7 days.

Reports:

Administrative Clerk: Please see attached report. The meeting for next month has been move to Nov. 21, 2005.

Water Superintendent: Please see attached report. Carl has a concern about cross connects, as some customers are hauling their own water, putting it into cisterns and then into their homes without the proper back flow prevention, which could possibly contaminate our water supply.

Treasurer: Please see attached report, a review of a preliminary budget for next year. A special hearing will be held at the start of the next meeting to review the proposed budget for next year.

Approval of the minutes from past meeting:

Motion: Pam moved to accept the minutes for Sept. 28, 2005 with approved corrections. Mark seconded. Further discussion-None. **Passed unanimously.**

Motion: Mark moved to close the meeting at 11:11 pm. Pam seconded. Further discussion-None.
Passed unanimously.

Respectively submitted by Dan DeKrey, Water Board Secretary