

**November 21, 2005**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs Water District Water Enterprise**

**Special Hearing**

The Special Hearing was called to order at 7:02 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping, and Dan Dekrey. Bob Warner was excused. Also present were district employees Carl Pender and Gabi Benson. Water customers present were Gary Clements, Evan Christenson, Doug Boguslawski, James O'Neal, Jason and Tanja Hilton, Mary and Randy Caner, Stacey Ward, and Maciej Kusnierz.

**Presentation of the Proposed 2006 Budget**

Board members reviewed the proposed 2006 budget, presented it to those in attendance, and answered questions.

Meeting was closed at 7:32 pm.

**Regular Board Meeting**

The regular board meeting was called to order at 7:32 pm.

**Actions Following Hearing:**

**Motion:** Mark moved to accept the proposed 2006 budget with approved corrections. Pam seconded. Further discussion- none. **Passed Unanimously.**

**New Customer Issues:**

Evan Christenson was charged a fine for high usage during hauling showing 3800 gallons used. Mr. Christenson contacted Carl because his past usage was around 2500 gallons. Carl checked the meter and believes it was an incorrect meter reading.

**Motion:** Pam moved to drop the fine and reduce Mr. Christenson's water bill to normal rates. Dan seconded. Further discussion-none. **Passed unanimously.**

Mary and Randy Caner were concerned that the fine for high usage did not account for large families. The board explained that we are unable to go by the number of people in a house, but by the number of taps.

Doug Boguslawski had a leak during the hauling and ask to have the fine waived. After reviewing his past water usage the board decided the leak had been going on for about three months and

decided we would only cut the fine in half because Mr. Boguslawski was not diligent in getting the leak detected and repaired sooner.

Stacey Ward was charged the high usage fine during hauling. The board set up a five-month payment plan for her.

Jason and Tanja Hilton were charged the high usage fine during hauling. The Hiltons will be allowed to make five monthly payments on the fine.

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

1. Pipeline: ASCG has not completed the bid documents even though they have been paid. Carl will contact them and find out what the problem is.
2. Environmental Report: Andy has talked with Scott Franklin and the Health Dept is OK with the process.
3. Historical Sites: We have received the Historical survey but will now need to have a Cultural Study done.
4. RFP for remaining Engineering: The board reviewed the RFP for the reservoir and we added a few items to clarify some issues. We will need to find out from Ronnie if the water diversion we have is all right or what we need to do to get a surface diversion. Also where will we have to release water from the reservoir?

#### **Reports:**

1. Administrative Clerk: Please see attached report. The next regular meeting of the board will be Dec. 14, 2005.
2. Water Superintendent: Please see attached report. Carl thinks that we will need to replace the water line from Crescent Lake to the end of Hopi as our next project as he is getting a lot of leaks on that line.
3. Treasurer: Please see attached report. The board reviewed the financial report.
4. Approval of minutes from past meeting:

**Motion:** Pam moved to accept the minutes from the Oct. 26, 2005 meeting with the approved corrections. Mark seconded. Further discussion-none. **Passed unanimously.**

**Motion:** Andy moved to close the meeting at 10:51 pm. Dan seconded. Further discussion-none. **Passed unanimously.**

**Respectively submitted by Dan Dekrey, Water Board Secretary**