

December 14, 2005
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:18 pm.

Those present included board members Andy Sharp, Mark Upton, Bob Warner, and Dan DeKrey. Pam Ping was excused. District employees Carl Pender and Gabi Benson were present. Also present were Ron McLaughlin, and Aaron Asquith with McLaughlin Rincon Engineering Firm.

New Customer Issues: No new issues were presented.

Motion: Mark moved to ratify the mill levy at 18.920 for 2006. Dan seconded. Further discussion- none. **Passed unanimously.**

Review of Bid Documents: We received bids from three firms for the reservoir engineering. These were Deere & Ault Engineering Consultants, Smith Geotechnical, and McLaughlin Rincon Engineering. After a brief discussion the board decided to set another meeting to review the bid proposals. Dec. 18, 2005 was picked for this meeting.

Update on Drought Mitigation:

1. Environmental: Carl has talked with Scott Franklin and he is requesting more documentation for the reports.
2. Historical issues: For the historical review the land has to be 75% clear of snow so we are waiting for this to happen.
3. Pipeline: We are still waiting for everything to come in from ASCG.

Reports:

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report. Carl has been able to make between 15 and 19 thousand gallons a day. At present rate we will need to start hauling water around the 1st of Jan. Also the THM results came back OK.
3. Treasurer: Please see attached report.
4. Approval of Nov. Minutes: No minutes were presented.

Motion: Mark moved to closed the meeting at 9:32 pm. Bob seconded. Further discussion-None. **Passed unanimously.**

Respectively submitted by Dan DeKrey, Water Board Secretary