

**April 26, 2006**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs Water District Water Enterprise**

The meeting was called to order at 7:03 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. Reservoir Engineer Ron McLaughlin, Mark Youker with ASCG and representatives from Fischer Construction and Temple Construction were in attendance. Also in attendance were Vanessa Penner, Pat Little, John, Kim and Jessica Bologna.

**Opening of Bid Documents:**

1. Pipeline. There were three bidders on the pipeline,  
BT Construction- \$748,075.00  
Temple Construction- \$508,026.75  
Brannan Construction- \$1,287,571.50

2. Diversion and Pump House. There were two bidders on the pump house.  
Fischer Construction- \$435,925.00  
AsLan Construction- \$383,700.00

The board told the representatives that we would need time to review the bids before any were awarded.

**New Customer issues:**

1. High Customer usage Fines. Vanessa Penner had a leak in the house she is renting that put her over the 6000 gallons for the second month. The board explained that it was between her and her landlord. No action was taken.
2. John and Kim Bologna are buying a lot at the end of Kiowa and were wanting to know if they were in the district and what kind of restrictions on usage and questions about a tap. The board informed them that they were in the district and answered their questions.

**Election – Oath of Office:**

Andy Sharp and Mark Upton were given their oath of office for their new terms.

**Update on the Drought Mitigation Plan:**

1. County Planning Department Approval- Carl went the meeting of the planning board and received their approval.
2. Building Permit- Carl turned in the plans for the pump house to the Building Dept. on the 25th of April.
3. Health Department Approvals- Carl has been unable to get anyone to return his phone calls or e-mail at this time.
4. Mouse Habitat Creation- Carl has thinned out some of the trees and planted shrubs and bushes in the new habitat area down by the plant. We will need to post some signs to keep people from entering this area.

5. Property Appraisals- Carl and Jake have been calling the appraiser and have had no response from him at this time.
6. Survey Issues- Gabi expects to receive the ok from Carolyn Herman anytime for payment. Bills present from Tierra Surveying.
  1. \$ 7500.00 Part of McLaughlin contract.
  2. \$ 475.67 to be paid now, for mouse habitat map
  3. \$4270.00 Easement replatting
  4. \$615.00 septic relocation

**Motion:** Pam moved to pay Tierra Surveying \$615.00 for the septic relocation. Bob seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Mark moved to pay Tierra Surveying \$4270.00 for the easement replatting. Bob seconded. Further discussion-None. **Passed unanimously.**

We need to call England Surveying to have their survey filed.

1. Mouse Habitat Adjustments- We now have the map and Andy will recalculate to see what if any adjustments will have to be made.
2. NCWCD- We need to find out if there is anything else we need for the Secretary of the Interior.

**Motion:** Andy moved to pay Invoice #3602 from McLaughlin. Bob seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Mark moved to reject both bids on the pump house and diversion and give Ron McLaughlin the authority to negotiate with AsLan Construction and to find other bidders. Bob seconded. Further discussion-None. **Passed unanimously.**

### **Reports:**

1. Administrative Clerk- Please see attached report. We have three bills from McLaughlin/Rincon, two go to Health Dept and one goes to CWCB.
2. Water Superintendent- please see attached report. Jake wants to add another addendum to the contracts saying that we get the lien waivers from the subcontractors before we pay the contractors again.
3. Treasurer- please see attached report.
4. Approval of Minutes:

**Motion:** Mark moved to accept the minutes from the April 5, 2006 and March 23, 2006 meetings with the approved corrections. Pam seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Bob moved to close the meeting at 10:36 pm. Mark seconded. Further discussion-None. **Passed unanimously.**

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