

April 15, 2006
Special Meeting of the Board of Directors
Of the Pinewood Springs Water District's Water Enterprise

The meeting was called to order at 7:05 p.m.

Those present were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey, district employee Carl Pender and Rick with Tierra Surveyors.

The business of the meeting is to review the bid documents for the Pump House, Pipeline and the Reservoir.

Motion: Pam moved to approve the plans and bid documents for the Pump House with addendums. Bob seconded. Further discussion-None. **Passed unanimously.**

Motion: Mark moved to approve the bid documents on the pump house to go out to bid with an addendum to the pay schedule. Bob seconded. Further discussion-None. **Passed unanimously.**

Motion: Mark moved to give Andy the authority to approve up to \$4000.00 for the appraisal of the property at the reservoir site. Pam seconded. Further discussion-None. **Passed unanimously.**

Motion: Mark moved to approve the plans and bid documents for the pipeline to go out to bid with an addendum to the pay schedule. Bob seconded. Further discussion-None. **Passed unanimously.**

Motion: Bob moved to close the meeting at 9:33 pm. Pam seconded. Further discussion-None. **Passed unanimously.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board