

August 23, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:04 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 in attendance. Also present were Cheri Brown and Kim Bologna.

New Customer Issues: Cheri Brown came in to report that they had a leak at their house and that was the reason for their going over the 6000-gallon and receiving their warning. They have repaired the leak but their usage showed the leak had been going on for a month to a month and a half.

Motion: Mark moved to reduce the Browns water fees to the high tier rate but leave the warning for going over the 6000-gallon limit in effect. Dan seconded. Further discussion-None. Passed unanimously.

Kim Bologna attended the meeting to get information on when they could get a water tap for the house they are planning to build in Pinewood Springs. The board informed her that she could pay for the tap at any time but the tap could not be installed until they have a building permit.

Update on the Drought Mitigation Project:

1. Pipeline: Temple has finished the last of the taps, and just has to finish burying the taps and cleaning up.

Motion: Andy moved to authorize the final bill from Temple for \$49,195.00. Bob seconded. Further discussion-None. Passed unanimously.

2. Diversion and Pump House: Sun Construction has decided to move to the pump house and see if the river dries up at all before they continue on the diversion.
3. Reservoir: McLaughlin expects to have the state dam permit in five days. Zak Dirt is getting the bond set in place.

Motion: Mark moved to accept the Caner easement agreement with corrections. Bob seconded. Further discussion-None. Passed unanimously.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay McLaughlin \$4400.49 on invoice# 4076 and \$810.00 on invoice# 4075. Bob seconded. Further discussion-None. Passed unanimously.

Motion: Mark moved to pay Sun Construction \$13864.01 on invoice #12676. Bob seconded. Further discussion-None. Passed unanimously.

Motion: Pam moved to increase Carl's pay by 5% effective Sept. 1, 2006. Bob seconded. Further discussion-None. Passed unanimously.

2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Bob moved to accept the minutes for the July 19, 2006 meeting with the approved corrections. Pam seconded. Further discussion-None. Passed unanimously.

Motion: Pam moved to accept the minutes for the Aug. 3, 2006 meeting with the approved corrections. Bob seconded. Further discussion-None. Passed unanimously.

Motion: Andy moved to close the meeting at 10:32 pm. Mark seconded. Further discussion-None. Passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board