

December 13, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:05 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey, district employees Carl Pender and Gabi Benson and Aaron Asquith with McLaughlin/Rincon.

Mil Levy Approval

Motion: Pam moved to accept the mill levy at 19.521. Mark seconded. Further discussion-None. Passed unanimously.

Update on Drought Mitigation Project:

1. Pump house/Diversion: Carl and Aaron have given Sun Construction a punch list of everything that needs to be completed. We will be holding back money until the start up in the spring.
2. Reservoir: Frank Holiday, the soils engineer, has finished the test holes and is nearly done with the report so that McLaughlin can resubmit to State engineer. He has also completed the Plans for Myers septic system.
3. Property Appraisals: We have reviewed the report from our appraiser on the Myers appraisal and he says the appraisal does not meet the standards required for the appraisal.

Motion: Mark moved to reject the Myers appraisal as not meeting the required standards. Bob seconded. Further discussion-None. Passed unanimously.

4. Three phase Power: PVREA is in the process of setting the new poles and pulling the wire to the plant and say it will take about ten days to complete as long as the weather stays good.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to accept the bill from Sun Construction invoice #13255 in the amount of \$25,941.95. Mark seconded. Further discussion-None. Passed unanimously.

2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report.

Motion: Pam moved to pay Carl a performance bonus of \$7500.00 and Gabi a performance bonus of \$750.00. Mark seconded. Further discussion-None. Passed unanimously.

4. Minutes from past meetings:

Motion: Mark moved to accept the minutes from the November 20, 2006 meeting with the approved corrections. Andy seconded. Further discussion-None. Passed unanimously.

Motion: Mark moved to close the meeting at 9:57 pm. Bob seconded. Further discussion-None. Passed unanimously.

Respectively submitted by
Dan DeKrey, Secretary of the Water Board