

February 22, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District Water Enterprise

The Meeting was called to order at 7:22 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 Engineers Ron McLaughlin and Aaron Asquith and surveyor Rick Toth were also in attendance. Also present were district customers Tom Adams and Jill and Don Bryant.

Preliminary Reservoir Design Discussion:

The drawings for the new reservoir were reviewed, Ron would like to see the new diversion and pump station built as soon as possible. There will be a permit needed from the Army Corp to do any work on the diversion. Ron said they would be ready to send the reservoir drawings into the state in two weeks.

New Customer Issues:

Jill and Don Bryant had a faulty toilet and have had it repaired, they caught this problem before the billing cycle was over but have been checking their water meter on a regular basis.

Motion: Pam moved to lower the Bryant's water charge to the lower tier rate and waved the fine. Bob seconded. Further discussion-none. **Passed unanimously.**

Update on the Drought Mitigation Plan:

1. ACOE Permit:

The permit has been finalized and we now have it.

2. Pipeline Bid Documents:

Carl will give Kurt Bauer a call to get him to finish the bid documents. ASCG has not finalized the prints

3. Project Approvals by Funding Agencies RD and HD:

Andy and Carl will contact Rural Development and the Health Dept to see what, if anything, we are missing to meet their approvals.

4. Conservation Easements:

We still need to contact the landowners about the easements.

5. Mouse Habitat and Wetland Improvement:

Now that we have the reservoir drawings Andy will need to refigure how much habitat we will need to have.

Motion: Mark moved to pay McLaughlin/ Rincon the sum of \$48,700.00 for engineering services for the reservoir. Pam seconded. Further discussion-none. **Passed unanimously.**

Motion: Pam moved to pay McLaughlin/ Rincon the sum of \$7200.00 for surveying services. Bob seconded. Further discussion-none. **Passed unanimously.**

Election:

There is one person interested in running, other than Mark and Andy, but as yet has not turned in a nomination form. They have until 5:00 pm on Friday February 29, 2006 to do so, if at that time no one has applied both Andy and Mark will be automatically reelected and the election will be cancelled.

Reports:

1. Administrative Clerk: Please see attached report. Gabi's computer has been acting up and she needs a new one.

Motion: Bob moved to send \$900.00 on a new computer for the District. Mark seconded. Further discussion-none. **Passed unanimously.**

2. Water superintendent: Please see attached report. Carl says everything is running smooth.
3. Treasurer: Please see attached report.

Motion: Pam moved to approve bonuses of \$125.00 for Gabi and \$150.00 for Carl. Bob seconded. Further discussion-none. **Passed unanimously.**

4. Approval of Minutes: There were no completed minutes to approve.

Motion: Mark moved to close the meeting at 11:08 pm. Pam seconded. Further discussion-none. **Passed unanimously.**

Respectively submitted by

Dan DeKrey, Secretary of the Water Board