

**July 19, 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, Bob Warner and Dan DeKrey. Pam Ping was excused. District employees Carl Pender and Gabi Benson were also present. Dan Sewezak with Zak Dirt Inc., Scott Aschenbrenner with Left Hand Excavating, Bill Hudick with Hudick Excavating and Aaron Asquith with McLaughlin were in attendance. Also present were district customers Carol Beam, Mike and Kathy Tracy and Russ Hardy.

**Bid Opening for reservoir Construction Project:** Three bids were submitted for the reservoir project  
Zak Dirt Inc. bid proposal for \$1,103,479.00  
Hudick Excavating bid proposal for \$1,196,146.00  
Left Hand Excavating bid proposal for \$1,631,243.00

The board thanked the bidders for their time and informed them that once we and the engineers had a chance to review the bids we would award the project.

**PSPOA:** Mike and Kathy Tracy brought up the subject of the water district insuring the Tubs and Crescent Lake. We informed them that as a Water District we are charged with making, storing and distributing water, not insuring recreation areas.

**Update on Hauling:** We had 138,000 gallons hauled at a cost of \$4508.82. This will be divided up between all the taps who had usage during the hauling period.

**Update on the Drought Mitigation Project:**

**Pipeline:** Temple is working on getting the new connections to the new main line completed.

**Diversion and Pump House:** Aaron has talked with the State Engineer and was informed they would not even get started on the reservoir plans until August. Sun Construction has stopped work on the diversion because the river is running again and they thought that the district was going to handle the dewatering and not them. We have informed them that it is in the contract for them to have an approved dewatering plan. We also need to talk with the County Health Dept. about the Caners leech field and whether it needs to be moved or not.

**Property Acquisitions:** We have settled with Jacobs and signed the papers; the Caners are agreeable but want all the issues in writing. The Myers want to get lawyers involved and get another appraisal done.

Motion: Andy moved to offer to buy the property from Caners and Jacobs and further moved to offer to buy the Myers property if they are willing to pay for the MLD, or we will go back to condemnation. Bob seconded. Further discussion-None. Passed Unanimous.

**Reports:**

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Motion: Mark moved to pay up to \$1600.00 to have the districts truck repaired. Bob seconded. Further discussion-none. Passed unanimous.

Treasurer: Please see attached report.

Approval of Minutes:

Motion: Mark moved to approve the minutes from the June 28, 2006 meeting with the approved corrections. Bob seconded. Further discussion-None. Passed unanimously.

Motion: Bob moved to close the meeting at 10:03 pm. Mark seconded. Further discussion-None. Passed unanimously.

Respectively submitted by  
Dan DeKrey, Secretary of the Water Board