

**June 28, 2006**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs Water District's Water**  
**Enterprise**

The meeting was called to order at 7:04 pm.

Those present were board members Mark Upton, Pam Ping, Bob Warner, and Dan DeKrey. Andy Sharp was excused. District employees Carl Pender and Gabi Benson were in attendance. Also present were district customers Lyle Garcia, Gary Clements, Randy and Mary Caner, and Michael Tracy.

New Customer Issues: Lyle Garcia had a leak in a hose bib and used 7400 gallons for the month of May. He has located and repaired the leak.

Motion: Dan moved to leave their first warning in effect but drop the overage of 1400 gallons to the high tier rate. Mark seconded. Further discussion-None. Passed unanimously.

Randy and Mary Caner were present to voice their concerns about the reservoir easement on their property. These concerns included the need to move their leach field and who was to pay for it, fencing off the reservoir. What type of fence and who would pay, losing the only good pastureland they have and liability for the reservoir. The board assured the Caners that the water district would pay for everything that needs to be done in regard to the reservoir project.

Update on hauling: Alex Mesates with the Longmont Water District wants to know what route we will be taking with the trucks that are to haul water. McDonald Farm is examining the issue. We will begin hauling water on July 1.

PSPOA: The board discussed whether we should take on the issue of insuring the Tubs and Crescent Lake. No action was taken at this time.

Update on the Drought Mitigation Project:

1. Pipeline: They will be doing the pressure test on the 29<sup>th</sup> of July and then they will sterilize the new main.

2. Progress on the Diversion and Pump House: Nixcavating is digging for the new diversion and expects to be pouring concrete on July 5.
3. Reservoir: We still haven't heard from the state engineer at this time.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay Jake Hummel \$6082.15 for service rendered between Dec 1 2005 and March 31 2006. Bob seconded. Further discussion-None. Passed unanimously.

2. Water Superintendent: Please see attached report. The water inspector has finished his assessment and we are awaiting his report.
3. Treasurer: Please see attached report.
4. Approval of past minutes:

Motion: Bob moved to accept the minutes from the May 24, 2006 meeting with the approved corrections. Pam seconded. Further discussion-None. Passed unanimously.

Motion: Pam moved to accept the minutes from the June 7, 2006 meeting with the approved corrections. Mark seconded. Bob abstained because he was not present at the meeting. Further discussion-None. Passed unanimously.

Motion: Pam moved to close the meeting at 10:19 pm. Bob seconded. Further discussion-None. Passed unanimously.

Respectively submitted by  
Dan DeKrey, Water Board Secretary