

June 7, 2006
Special 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, and Dan DeKrey. District employees Carl Pender and Gabi Benson were also in attendance. District customer John Dutcher was also present

Award of Bid for The Diversion and Pump Station:

Motion: Mark moved to award the contract for the diversion and pump house to Sun Construction. Dan Seconded. Further discussion-None. **Passed unanimously.**

We will need to set up a pre-construction meeting with Feehan and Sun Construction. Gabi will get the paperwork going and Carl will call Sun.

Water hauling: Gabi has talked with Alex Meastes with the Longmont WD and he has given us the go ahead to buy water but wants to know what route we will be using for the trucks so that we stay out of residential areas.

Motion: Pam moved to approve payment of \$222,482.75 to Temple Construction for work completed on the pipeline. Mark seconded. Further discussion-None. **Passed unanimously.**

Motion: Mark moved to close the meeting at 8:06 pm. Pam seconded. Further discussion-None. **Passed unanimously.**

Respectively submitted by
Dan DeKrey, Secretary of the Water Board