

March 23, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water District's Water Enterprise

The meeting was called to order at 7:07 pm.

Those present included board members Andy Sharp, Mark Upton, Pam Ping, and Dan DeKrey. Bob Warner was excused. District employees Carl Pender and Gabi Benson were in attendance.

Resolution #101: The authorizing of the undertaking and completion of a project relating to the water system of the Pinewood Springs Water District.

Motion: Pam moved to accept the engagement letter with Sherman and Howard LLC. Mark seconded. No further discussion. **Passed unanimously.**

Motion: Pam moved to adopt Resolution 101. Mark Seconded. No further discussion. **Passed unanimously.**

Approval of the CWRPDA Loan Documents:

Motion: Pam moved to approve the CWRPDA Loan documents. Dan seconded. No further discussion. **Passed unanimously.**

Reservoir Design: McLaughlin Rincon has the design for the reservoir finished and has turned it into the State Engineer for approval. They also have the pump house design done and it is ready to go out to bid. McLaughlin will get us a copy for our approval and a copy for the Health Dept. to approve.

Tierra Survey has completed the staking of the reservoir and mouse habitat area.

Motion: Andy moved to pay Tierra Survey \$3700.00 for work preformed. Dan seconded. No further discussion. **Passed unanimously.**

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay Poudre Valley REA \$1000.00 for staking the three-phase power at the plant.

2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report. Gabi was given her yearly review.

Motion: Pam moved to give Gabi a 4% wage increase. Mark seconded. No further discussion.

Passed unanimously.

4. Approval of past minutes:

Motion: Pam moved to accept the minutes from the meetings on Jan. 25,2006, Feb. 1, 2006 and Feb. 22, 2006 with approved corrections. Mark seconded. No further discussion. **Passed unanimously.**

Motion: Mark moved to close the meeting at 10:29 pm. Andy seconded. No further discussion. **Passed unanimously.**

Respectively submitted by

Dan DeKrey, Secretary or the Water Board