

**May 24, 2006**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs Water Districts Water Enterprise**

The meeting was called to order at 7:10 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 Engineer Ron McLaughlin was in attendance. District customers James Izatt, Terry Gogerty, and Steve Fitzgerald were also present.

**New Customer Issues:** Mr. Izatt had installed a new toilet that was defective and it leaked while he wasn't home; he shut the water off as soon as he got home but was still over the usage of 6000 gallons.

**Motion:** Bob moved to wave the warning and drop the usage charge to the 3000-6000 rate. Mark seconded. Further discussion-None. **Passed unanimously.**

Mr. Gogerty had a leak in Dec. while his son was living in the house, it was repaired and was less than 6000 gallon. In Jan. another leak was discovered and repaired again staying under the limit. His son moved out in Feb. and did not have the water shut off, another leak occurred while no one was living in the house resulting in a 39,500-gallon leak. The board took no action since the water had not been shut off while the house was vacant. The board suggested Mr. Gogerty contact his insurance company about the loss, otherwise we will set up a six-month payment plan.

**Update on the Drought Mitigation Plan:**

1. Pipeline: Temple Construction has made it to Seneca from the treatment plant with the only real problem being that they had to hand dig under the phone lines.
2. Diversion and Pump house: We are still looking at ways to reduce the cost of the pump station. We have set a special meeting for June 7, 2006 to award the contract for the Diversion and pump station.
3. Property Appraisals: We have received the appraisals for the property in the reservoir site, and have sent these on to Jake for this recommendations.
4. Dam Bids: The board decided to go ahead and put the Dam out to bid. We haven't received final approval from the State Engineer yet, but set a special meeting for July 19, 2006 for the bid opening. We are supposed to receive the final from the state engineer the first week in July and any changes can be sent on those bidding on the Dam before the bid opening.
5. Mouse Habitat Adjustments: Andy has reviewed the changes to the reservoir site and believes our ratios are correct.
6. NCWCD: We have not finished the documentation for the Bureau of Reclamation.
7. Draw request log: Mark has put together a log of the draws so we can keep track of where we are submitting the bills and who is paying for which part.

**Motion:** Bob moved to approve payment of invoice #3486 from McLaughlin for \$58,000.00 for soil, geotechnical, and Civil Engineering. Pam seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Mark moved to approve payment of invoice # 1788 for \$104,853.75 from Temple Construction for work completed on the pipeline. Bob seconded. Further discussion-None. **Passed unanimously.**

**Reports:**

1. Administrative Clerk: Please see attached report.

**Motion:** Pam moved to pay the appraiser \$3600.00 pending the OK from the District's attorney, Jake Hummel. Bob seconded. Further discussion-None. **Passed unanimously.**

2. Water Superintendent: Please see attached report. Carl says everything is running smoothly.
3. Treasurer: Please see attached report. Pam is getting everything ready for the audit.

**Motion:** Mark moved to approve payment of up to \$4000.00 for a fusing machine to weld the new pipe. Bob seconded. Further discussion-None. **Passed unanimously.**

4. Approval of Minutes:

**Motion:** Pam moved to approve the minutes from the April 26, 2006 meeting with the approved corrections. Andy seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Andy moved to approve the minutes from the May 4, 2006 meeting with the approved corrections. Bob seconded. Further discussion-None. **Passed unanimously.**

**Motion:** Bob moved to close the meeting at 11:20 pm. Andy seconded. Further discussion-None. **Passed unanimously.**

**Respectively submitted by  
Dan DeKrey, Water Board Secretary**