

September 27, 2006
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:11 pm.

Those present were board members Andy Sharp, Pam Ping, Bob Warner and Dan DeKrey. Mark Upton was excused. District employees Carl Pender and Gabi Benson were in attendance. Also present were Jim Alexander, Rich Troiano, Gary Clements, Aaron Asquith and representatives from Zak Dirt.

New Customer Issues:

The Board has decided to go ahead with condemnation proceedings on Myers property. Jim Alexander was present to inform the board about a leaky toilet that caused him to exceed 6000 gallons. No action was taken.

Rich Troiano was representing Joseph Taleck who was unable to attend. Mr. Taleck had a leak at his premises while no one was living there resulting in a 20400 gallons lost.

Motion: Pam moved to charge Mr. Taleck the second tier rate for the water usage over 6000 gallons. Bob seconded. No further discussion; passed unanimously.

Update on the Drought Mitigation Project:

1. Pipeline. Temple is trying to work with the county on exactly what they require to finish up Kiowa.
2. Diversion and pump house. The concrete is 100% complete on the wet well and they are working on back filling, they are to start the block on Monday.

Motion: Pam moved to approve the bill from Sun Construction for \$90,758.20 on invoice # 12909. Bob seconded. No further discussion; passed unanimously.

Motion: Pam moved to approve the change order #1 from Sun Construction for \$2619.53. Bob seconded. No further discussion; passed unanimously.

Motion: Bob moved to approve the change order #2 from Sun Construction for \$1539.20. Pam seconded. No further discussion; passed unanimously.

Motion: Pam moved to approve the second draw from Sun Construction conditional upon them moving back into the river to work on the diversion as soon as they are finished back filling the pump house. Bob seconded. No further discussion; passed unanimously.

3. Property Acquisition. We have received the Caners appraisal and it came in 300% higher than our appraisal. We have decided that our appraiser will need to review this one to make sure it meets all the criteria.
4. Dam Permit. We still have not received the permit from the State. Aaron has been talking with them to see what the delay is. Zak Dirt would like to try and get the concrete work, spillway and core trench done this fall and build the dam in the spring when the ground thaws.

Motion: Pam moved to issue the notice to proceed to Zak Dirt to begin work on the dam site. Bob seconded. No further discussion; passed unanimously.

Motion: Pam moved to accept change order #1 from Zak Dirt to extend the time frame on the dam work to be done in two parts the second to be completed in the spring after the ground thaws. Bob seconded. No further discussion; passed unanimously.

Reports:

1. Administrative Clerk. Please see attached report.

Motion: Bob moved to pay the Caners appraiser \$2000.00. Pam seconded. No further discussion; passed unanimously.

Motion: Andy moved to pay McLaughlin bill invoice #4230 for \$2877.79. Pam seconded. No further discussion; passed unanimously.

2. Water Superintendent. Please see attached report.
3. Treasurer. Please see attached report. We have received the audit from Schwenke & Associates, P.C.
4. Approval of Minutes.

Motion: Pam moved to accept the minutes from August 23, 2006 meeting with the approved corrections. Andy seconded. No further discussion; passed unanimously.

Motion: Pam moved to accept the minutes from the September 18, 2006 meeting. Bob seconded. No further discussion; passed unanimously.

Motion: Pam moved to close the meeting at 9:53 pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary