

April 25, 2007
Regular Meeting of the Board of Directors
Pinewood Springs' Water District's Water Enterprise

The meeting was called to order at 7:05 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner and Dan DeKrey; district employees Carl Pender and Gabi Benson. Reservoir Engineer Aaron Asquith and district customers Jon Andrews and Mark and Emily Boespflug also attended.

New Customer Issues:

Mr. Andrews had a valve stick open on a toilet in the office over his garage, as soon as he found the problem he made sure it would not occur again.

Motion: Pam moved to wave the over 6000-gallon warning for Mr. Andrews and reduce his usage rate to the lower tier rate. Bob seconded. No further discussion; passed unanimously.

Mr. & Mrs. Boespflug had a leaky toilet, which is going to put them over the 6000-gallon limit for April. They have been watching their meter and this is where they first noticed the problem. They have replaced the toilet.

Motion: Mark moved to wave the over 6000-gallon warning and reduce their usage rate to the lower tier rate. Pam seconded. No further discussion; passed unanimously.

Update on the Drought Mitigation Project:

1. Reservoir/Dam approval. The State Engineer doesn't like the spillway design so McLaughlin will have to redesign the spillway and resubmit the plans
2. Pump House/Diversion. Sun still needs to install a low water cut off to finish the pump house

Motion: Bob moved to pay Sun Constructions invoice #13593 for \$31,100.05 as final payment after we have received the O&M manual and they have installed the low water cut off. Pam seconded. No further discussion; passed unanimously.

3. Property Acquisitions. The Caners are willing to settle for our final offer; Jake is drawing up the papers. The Myers have rejected our offer and we have told Jay Cope to begin condemnation Proceedings

Motion: Mark moved to proceed with a fee simple transfer of property during condemnation of the Myers property. Dan seconded. No further discussion; passed unanimously.

Motion: Mark moved to pay Jacobs \$7500.00 for additional consideration contingent upon a fee simple transfer of his property. Bob seconded. No further discussion; passed unanimously.

Reports:

Administrative Clerk: Please see attached report.

Motion: Pam moved to pay Frasca Joiner Goodman & Greenstein's bill, invoice # 91959 for \$2135.00 for services rendered on the property acquisition. Bob seconded. No further discussion; passed unanimously.

Motion: Bob moved to pay McLaughlin's bill, invoice # 5019 for \$583.52 for work on the reservoir project. Mark seconded. No further discussion; passed unanimously.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes from passed meetings:

Motion: Bob moved to accept the minutes from the March 23, 2007 and the March 28, 2007 meetings with the approved corrections. Dan seconded. No further discussion; passed unanimously.

Motion: Pam moved to close the meeting at 9:55 pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary