

August 22, 2007  
Regular Meeting of the Board of Directors  
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:03 pm.

Those present at the meeting were board members Mark Upton, Pam Ping, Bob Warner and Dan DeKrey; district employees Carl Pender and Gabi Benson, Dam engineer Aaron Asquith. Also present were district customers Raymond Blum, Mark and Mary Caner, and John and Dilsa Berlin.

New Customer Issues:

Mr. Blum had a toilet leak and had the toilet replaced.

Motion: Bob moved to wave the warning for usage over 6000 and drop the water rate to the low tier rate for Mr. Blum. Dan seconded. No further discussion; passed unanimously.

Update on the Drought Mitigation Plan:

1. Property Acquisition- the Caners brought the documents for the transfer of the property, after signing they received their check.
2. Drought Mitigation Financing- Mark has been talking to Tim Feehan, and he says he has everything he needs to take to CWCB if we need more money from them, but we will have to take it to the voters. Mr. Feehan also told Mark of the two boards we need to submit to for grants and that we will need to have the paper work submitted to them by mid September.

Motion: Mark moved to request our loan be increased by \$500,000.00, contingent upon voter approval in May if the money is needed. Pam seconded. No further discussion; passed unanimously.

Motion: Mark moved to approve the change order #1 from Zak Dirt for the Dam project for the amount of \$ 1,546,562.00. Pam seconded. No further discussion; passed unanimously.

3. Northern Colorado Water Conservancy District- Gabi has been in contact with NCWCD and they said they will walk us through everything we need to do to join.
4. Electrical Relocation- Carl got a bid from Jeff Overeem for moving the overhead line and putting it under ground for basic \$ 5682.00, plus \$1192.00

to put it in conduit, plus \$1398.00 to pour concrete over it. Carl will keep looking for other bids.

Motion: Pam moved to pay up to \$ 8272.00 to move the overhead line. Bob seconded. No further discussion; passed unanimously.

5. Property Sales- the Grape Springs lot is approximately 2 acres.

Motion: Pam moved to market the Grape Springs lot for \$100,000.00 with a water tap. Bob seconded. No further discussion; passed unanimously.

Reports:

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report. The Myers septic is done and all that needs to be done is the seeding.
3. Treasurer: Please see attached report.
4. Approval of minutes from past meetings:

Motion: Pam moved to approve the minutes from the July 18, 2007 meeting with the approved corrections. Bob seconded. No further discussion; passed unanimously.

Motion: Pam moved to close the meeting at 10:26 pm. Bob seconded. No further discussion; passed unanimously.

Respectively submitted by  
Dan DeKrey, Water Board Secretary