

December 12, 2007
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

The meeting was called to order at 7:08 P.M.

Those present at the meeting were board members Mark Upton, Pam Ping, Bob Warner, John Berlin and Dan DeKrey, district employees Carl Pender and Gabi Benson, reservoir engineer Aaron Asquith and district customer Astonna McCoy.

New Customer Issues: None

Update on the Drought Mitigation Project:

1. Reservoir and Dam: Zak Dirt has been working on cleaning the rock in the spillway, tying the rebar together and pouring the dental concrete in the stilling basin.
2. Round Table and Grant update: Mark has spoken with Eric Hecox, with the round table, and has a list of items that we will need for the meeting to be held on Jan 8th.
3. Property sales: Donald Horton has made an offer on the Grape Springs lot of \$90,000, after discussing the issue we have decided to counter back at \$105,000. There are four parties interested in the 17 acre lot and they hope to have something put together by mid Jan.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay Jake Hummel's bill for work preformed between Aug 2007 and Dec 2007 for \$800.00. Bob seconded. No further discussion; passed unanimously.

Motion: Mark moved to pay Zak Dirt's draw #6 for \$214,909.68. Bob seconded. No further discussion; passed unanimously.

2. Treasurer: Please see attached report.

Motion: Mark moved to approve the 2008 mill levy at 22.732. Pam seconded. No further discussion; passed unanimously.

3. Water Superintendent: Please see attached report.
4. Approval of Minutes:

Motion: Bob moved to approve the minutes from the November 28, 2007 meeting as amended. Pam seconded. No further discussion; passed unanimously.

Motion: Pam moved to close the meeting at 10:03 P.M. Mark seconded. No further discussion; passed unanimously.

Respectively submitted by
Water Board Secretary, Dan DeKrey