

February 28, 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 Andy Sharp, Mark Upton, Bob Warner, and Dan DeKrey. Pam Ping was excused. Also present were district employees Carl Pender and Gabi Benson.

New Customer Issues: None.

Update on the Drought Mitigation Project:

1. Pump house and Diversion- No activity during this time.
2. Reservoir/Dam Approval- We are still waiting to hear from the State Engineer.
3. Three Phase Power- PVREA has six poles left to set and are planning to start stringing the wire in mid March.
4. Property Acquisition- The leach fields have been put out to bid for both Caners and Myers. We have decided to seek further counsel on the issue of the property acquisition. We received the Myers new appraisal and offer and are still considering our counter offers.

Reports:

1. Administrative Clerk- Please see attached report.

Motion: Mark moved to pay Zac Dirt's invoice #2 for \$27,110.00. Bob seconded. No further discussion; motion passed unanimously.

2. Water Superintendent- Please see attached report. Carl was able to purchase a 2004 Ford Ranger for \$10,398.00 for the district.
3. Treasurer- Please see attached report.
4. Approval of past minutes

Motion: Mark moved to accept the minutes from the January 24, 2007 meeting with the approved corrections. Bob seconded. Motion passed unanimously.

Motion: Andy moved to close the meeting at 9:48 pm. Dan seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary