

**January 24, 2007**  
**Regular Meeting of the Board of Directors**  
**Of the Pinewood Springs Water Districts Water Enterprise**

The meeting was called to order at 7:10 pm.

Those present were board members Andy Sharp, Mark Upton, Pam Ping and Dan DeKrey, district employees Carl Pender and Gabi Benson, Aaron Asquith with McLaughlin/Rincon and district customer Jon Day. Board member was excused.

New customer Issues: Mr. Day had toilet leak, he was able to repair it as soon as he found it but had a usage of 10500 gallons for the month.

Motion: Pam moved to lower Mr. Day's water usage to the low tier rate and waved the warning. Dan seconded. Further discussion-None. Passed unanimously.

Update on the Drought Mitigation Plan:

1. Pump House/Diversion: There has been no progress due to the bad weather.
2. Reservoir/Dam Approval: Aaron has the redesign of the Dam with the grout curtain and is going to meet with the state engineer on the 25<sup>th</sup> of January. We are ready to put the septic systems up for bid.
3. Property Acquisitions: no further progress has been made at this time.

Motion: Mark moved to have a Rules and Regulation hearing at the next regularly scheduled meeting. Pam Seconded. Further discussion-None. Passed unanimously.

4. Three phase power: PVREA is back to setting the poles for as long as the weather holds out.

5. Water Rights Acquisition: Mark received a call from a gentleman with a lot of CBT shares to sell. \$9750.00 per share for lots of 10 and \$9700.00 per share for lots of 25, but at this time we are unable to buy any.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay McLaughlin's bills invoice #4711 for \$1122.06 and invoice # 4584 for \$493.46. Mark seconded. Further discussion-None. Passed unanimously.

2. Water Superintendent: Please see attached report. The district truck is in bad shape and needs a lot of work done to it.

Motion: Pam moved to allow Carl to spend up to \$11,000.00 for a new truck. Dan seconded. Further discussion-None. Passed unanimously.

3. Treasurer: Please see attached report.
4. Approval of minutes from past meeting:

Motion: Mark moved to accept the minutes from the Dec 13, 2006 meeting with the approved corrections. Pam seconded. Further discussion-None. Passed unanimously.

Motion: Dan moved to accept the minutes from the Jan 15, 2007 meeting with the approved corrections. Mark seconded. Further discussion-None. Passed unanimously.

Motion: Andy moved to close the meeting at 11:02 pm. Pam seconded. Further discussion-None. Passed unanimously.

Respectively submitted by  
Dan DeKrey, Water Board Secretary