

July 18, 2007
Regular Meeting of the Board of Directors
for Pinewood Springs' Water District's Water Enterprise

The meeting was called to order at 7:08 pm.

Those present at the meeting were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner, and Dan DeKrey; district employees Gabi Benson and Carl Pender; reservoir engineer Aaron Asquith, and the district's attorney, Jake Hummel. Also present were district customers John and Dilsa Berlin and Dave Isenberg.

New Customer Issues:

The Berlins had a leaky toilet when they had visitors so didn't notice the high usage until they were gone. They had the toilet repaired.

Motion: Mark moved to wave the high usage warning and drop the usage rate to the upper tier rate for the 200 gallons they were over the 6000 gallon limit for the Berlins. Pam seconded. No further discussion, passed unanimously.

Mr. Isenberg had a toilet leak causing him to go over the 6000 gallons limit by 600 gallons; he was able to repair the leak.

Motion: Mark moved to wave the high usage warning for Mr. Isenberg and drop the water charge to the upper tier rate. Pam seconded. No further discussion, passed unanimously.

Drought Mitigation Plan Update:

1. Reservoir/Dam Approval: The state engineer has the revised drawings and Aaron has set a preconstruction meeting for Aug. 10. Feehan will need to be notified of the meeting and Aaron needs to finish the schedule for when they, and the state engineer, will be there for. The Caner's septic field will need to be sized for a four bedroom home, and an additional 200-gallon tank will be added to their existing tank.

Motion: Mark moved to allow up to \$5000.00 for modifications to the Caner's

septic system to bring it into code compliance. Bob seconded. Further discussion- Pam recused herself from the vote due to client relationship. Passed unanimously.

2. Pump House/Diversion: We still don't have the electrical drawings, lien waivers, or the "as built" drawings.

Motion: Mark moved to pay Sun Construction their final payment as soon as we receive the lien waivers and electrical drawings. Bob seconded. No further discussion, passed unanimously.

3. Property Acquisition: The Caner's are talking with their lender to find out what they require for the transfer of the property.

4. Northern Colorado Water Conservancy District: We will need to talk to Ronnie to find out what documentation is required to get into the NCWCD.

Reports:

1. Administrative Clerk: Please see attached report.

2. Water Superintendent: Please see attached report. There were a couple of small leaks and the river is way down and if we don't see rain soon, it will be gone by the 1st of August.

3. Treasurer: Please see attached report

4. Approval of minutes from past meetings.

Motion: Pam moved to accept the minutes from the June 27, 2007 meeting with the approved corrections. Bob seconded. No further discussion, passed unanimously.

5. Officer alignment: Andy tendered his resignation effective at the time of the sale of his house.

Motion: Bob moved to require prospective board members to submit résumés. After further discussion Bob withdrew his motion.

Motion: Pam moved to close the meeting at 9:45 pm. Bob seconded. No further discussion, passed unanimously.

Respectively submitted by Water Board Secretary Dan DeKrey.