

**June 27, 2007**  
**Regular Meeting of the Board of Directors**  
**for Pinewood Springs' Water District's Water Enterprise**

**The meeting was called to order at 7:02 pm.**

Those present at the meeting were board members Andy Sharp, Mark Upton, Pam Ping, Bob Warner, and Dan DeKrey; district employees Carl Pender and Gabi Benson; reservoir engineer Aaron Asquith; and water district customers Rhonda Valeriano, Gerard Rodday, and Jeff Sherman.

Bid Opening for Myers' and Caner's Septic:

We received one bid from Nixcavating.

1. Caner's leach field	\$13,137.00
2. Myers' septic for three bdrm.	\$34,686.00
3. Rock excavation	\$13,500.00
4. Myers' increase to five bdrm.	\$8,869.00

New Customer issues:

Rhonda Valeriano had a leak in one of their toilets causing them to go 600 gallons over their limit; they were able to repair it.

Motion: Mark moved to wave the over the limit warning and drop to the lower tier usage rate for the Valeriano's. Pam seconded. No further discussion, passed unanimously.

Gerard Rodday had a leak in the line coming into their house. Carl replaced the line that was part of an old main line that had been shut down.

Motion: Bob moved to wave the warning and drop the usage to the lower tier for Mr. Rodday. Mark seconded. No further discussion, passed unanimously.

Motion: Mark moved to wave the repair bill for the line into Mr. Rodday's house. Bob seconded. No further discussion, passed unanimously.

Jeff Sherman had a leak in their toilet causing them to go over the 6000-gallon limit.

Motion: Mark moved to wave the warning and drop the usage to the high tier rate for Mr. Sherman. Bob seconded. No further discussion, passed unanimously.

**Update on the Drought Mitigation Project:**

1. Reservoir/Dam Approval: The Engineers have completed the revisions to the plan and are going to resubmit to the state on June 28. We would like to see when we could get Zak Dirt back to start on the excavation so that when we get the permit, they will be able to start dam construction.
2. Pump House and Diversion: There are still some minor details that need to be taken care of on the pump house and we haven't received any lien waivers from Sun.
3. Property Acquisition: We will ask Jay to contact Myers' attorney to get a response from the Myers about the five-bedroom septic by the close of business on July 5, 2007, so that we can get Nixcavating started.

Motion: Mark moved to accept the bid from Nixcavating for the Caner and Myers' septic systems with the approval from McLaughlin. Bob seconded. No further discussion, passed unanimously.

**Reports:**

1. Administrative Clerk: Please see attached report. With several of us going to be on vacation we have moved the July meeting to the 18<sup>th</sup>.

Motion: Pam moved to pay Frasca Joiner Goodman & Greenstein's bill, invoice # 93757 for work done from 5-15 to 5-29-2007 for work done on the property acquisition. Bob seconded. No further discussion, passed unanimously.

Motion: Bob moved to pay McLaughlin bills invoice # 5112 for \$1323.00 and invoice # 5296 for \$396.90. Pam seconded. No further discussion, passed unanimously.

2. Water Superintendent: Please see attached report.
3. Accounting Report: Please see attached report.
4. Approval of minutes from past meetings.

Motion: Andy moved to accept the minutes from the May 23, 2007 meeting with the approved corrections. Bob seconded. No further discussion, passed unanimously.

Motion: Pam moved to close the meeting at 10:08 pm. Bob seconded. No further discussion, passed unanimously.

Respectively submitted by Water Board Secretary Dan DeKrey.