

March 28, 2007
Regular Meeting of the Board of Directors
of Pinewood Springs' Water District's Water Enterprise

The meeting was called to order at 7:06 pm.

Those present at the meeting were board members Andy Sharp, Mark Upton and Dan DeKrey. Pam Ping and Bob Warner were excused. Also present were district employees Carl Pender and Gabi Benson, and district customers Randy Spencer and Dave Williams.

New Customer Issues:

Mr. Spencer has owned a cabin for the last 10 years that they just use on weekends and has never had the water turned off while they aren't there. He had a pipe freeze and burst resulting in a 91,200-gallon usage for the month. The board informed him that he needs to have his water turned off when he is not there and that he should file a claim with his insurance company for the bill.

Mr. Williams bought his house in Feb and has been fixing it up before they move in. He discovered that almost all the plumbing fixtures leaked resulting in a usage of 17,400 gallons and had to replace them all.

Motion: Mark moved to wave the over 6000-gallon warning for Mr. Williams and lower his water usage to the low tier rate. Dan seconded. No further discussion; passed unanimously.

Update on the Drought Mitigation Plan:

1. Reservoir/Dam Approval. Aaron has contacted the state engineer and they said he would have the plans by the first of next week. Zac Dirt will need to get the silt fence back up before the meeting with the state engineer.
2. Pump House/Diversion. Broes has powered up the pump house but still needs to get the float switches installed before we can turn on the pumps. Carl thinks it would be best if we install a hydrant at the base of the reservoir.

Motion: Mark moved to pay up to \$3000.00 for the installation of a hydrant. Andy seconded. No further discussion; passed unanimously.

3. Three Phase Power. The three-phase power is complete.
4. Property Acquisition. Is at the attorneys.

Motion: Andy moved to accept the bids for the septic systems for Caners for \$13,137 and for the Myers' three bedroom for \$34,686, with an additional \$8869 to be paid by the Myers to increase capacity to a five bedroom home. There will be an additional charge for rock removal. Mark seconded. No further discussion; passed unanimously.

Reports:

1. Administrative Clerk. Please see attached report
2. Water Superintendent. Please see attached report
3. Treasurer. Please see attached report
4. Approval of minutes from past meetings.

Motion: Mark moved to accept the minutes from the Feb 28, 2007 meeting with the approved corrections. Dan seconded. No further discussion; passed unanimously.

Motion: Dan moved to close the meeting at 8:53 pm. Andy seconded. No further discussion; passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary