

Regular Meeting of the Board of Director's Pinewood Springs Water District's Water Enterprise

November 28, 2007

Special Budget Hearing

The Special Budget Hearing was called to order at 7:05 PM.

Those present included Board Members Mark Upton, Robert Warner, Pam Ping, and John Berlin; District employees Carl Pender and Gabi Benson; District Engineer Aaron Asquith, and residents Don Fairbank and Russ Hardy.

Treasurer Pam Ping presented the budget for 2008. After much discussion, **Bob Warner moved to accept the 2008 Budget with the changes noted. Pam Ping seconded. No further discussion, passed unanimously.**

Pam Ping then motioned to close the Special Hearing. Bob Warner seconded. No further discussion, passed unanimously. Meeting closed at 7:40.

Regular Meeting

The regular meeting was called to order at 7:40 PM. Above-mentioned still present.

New Customer Issues:

A letter from Janet Carabell concerning speeding construction equipment was discussed. Aaron Asquith said the responsible party had been reprimanded and all other drivers had been advised to drive more responsibly. Gabi Benson was instructed to write Mrs. Carabell a letter informing her of the District's actions on the matter.

Update on Drought Mitigation Project:

1. Reservoir and Dam—Aaron Asquith reported that the ZAK Dirt crew was making progress in spite of their trucks having been vandalized over the Thanksgiving weekend. The State has OK'd a *no grout curtain*, which will save the District around \$200,000.00. Asquith has been trying to reach the building inspector to discuss the *Letter of Completion* on the Pump Station. He has not yet received a call back. The permit expired November 30th. Gabi Benson was instructed to follow up by sending a certified letter to the county stating that we have been trying to straighten this matter out. ZAK Dirt's latest pay request was presented to the

Board. Pam Ping made a motion to pay ZAK #5 in the amount of \$262,458.01. Bob Warner seconded. No further discussion, passed unanimously.

2. **Grant update:** The next meeting of the Basin Roundtable is Jan. 8, 2008. Mark Upton is checking into what the District will need to do for that meeting. The CWCB Roundtable meeting follows very quickly on January 22nd and 23rd.
3. **Property Sales:** After receiving the survey on the property at 322 Deer Lane, it was decided to keep the asking price at \$110,00.00 with a paid water tap. The plot size is 1.48 acres. There is an encroaching out building owned by the adjacent property owner Ed Grape. Negotiations continue with the prospective buyer, and the other adjacent property owner, Donald Horton.
4. **NCWCD-** Our application is still in the legal department of NCWCD. Marilyn Conley has assured us there is no problem; it just takes a while.
5. **Property Acquisition:** Attorney Joseph Cope is still taking depositions from Myers' second appraisers. A third appraisal done by Myers bank returned a value within \$1,200.00 of the District's appraisal.

Reports: See attached detail.

Motions:

Pam Ping made motions to pay:

Dan DeKrey (Carl's computer) in the amount of \$539.27

McLaughlin Rincon, #5860 in the amount of 36296.67

Frascona, #98253, in the amount of \$2,047.16

Bob Warner seconded. No further discussion, passed unanimously.

Approval of minutes from past meetings:

Minutes were read from the October meeting. Bob Warner moved to accept them as read with changes noted; Pam Ping seconded. No further discussion, passed Unanimously.

Pam Ping moved to close the meeting at 10:15. Mark Upton seconded. No further discussion, passed unanimously.

Respectively submitted by
Gabriele Benson, Admin. Clerk