

October 24, 2007
Regular Board of Directors' Meeting,
Pinewood Springs Water District's Water Enterprise

The meeting was called to order at 7:01 pm.

Those present at were board members Mark Upton, Pam Ping, Bob Warner, and Dan DeKrey. Also present were district employees Carl Pender and Gabi Benson, District reservoir engineer Aaron Asquith, District customers Al and Sherry Hanson, Chris Dougherty, and prospective board member John Berlin.

New Board Member: John Berlin has attended two consecutive board meetings making him eligible to become a member of the Water District's Board of Directors.

Motion: Mark moved to accept John Berlin as a new board member at large to replace Andy Sharp until the next election to be held in May of 2008. Bob seconded. No further discussion, passed unanimously.

John Berlin was sworn in as the new Board member.

New Customer Issues:

Al and Sherry Hanson had a high usage. Carl and Al have been unable to find any obvious causes for the high usage. They had a plumber come out and check everything but he was unable to find the cause and their usage is back to normal.

Motion: Pam moved to wave the warning and drop the usage rate to the upper-tier rate. Bob seconded. No further discussion, passed unanimously.

Chris Dougherty came on behalf of Sherry Murray for high usage, had a leak and had to replace a pressure reducing valve.

Motion: Pam moved to wave the warning and drop the usage rate to the upper-tier rate. Bob seconded. No further discussion, passed unanimously.

Update on the Drought Mitigation Project:

1. Reservoir and Dam: Zak has dug out the core trench for the dam and poured the dental concrete and they are now waiting for the blaster to blast out the last section for the spillway. They have moved on to the outlet structure putting in the piping and pouring the concrete around it. Aaron has to meet with the state engineer before they will approve the blasting plan.
2. Round Table and Grant: Mark met with and gave a presentation to the round table and requested \$400,000.00 additional funds for the Drought Mitigation project.

3. Property Sales: Jake sees no problem with us selling the property from the legal side. We will ask the people who border the 17 acres if they are interested in making offers.

Motion: Mark moved to authorize \$1800.00 for the survey of the Grape Springs lot. Pam seconded. No further discussion, passed unanimously.

4. Northern Colorado Water Conservancy District: We have officially joined the NCWCD with the dues of \$84,000.00. We will need to get Ronnie working on storage rights for the reservoir in the water courts.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Pam moved to pay the McLaughlin invoice # 5804 for \$17,508.16. Bob seconded. No further discussion, passed unanimously.

Motion: Bob moved to pay the Zak Dirt draw # 4 for \$92,152.85. Pam seconded. No further discussion, passed unanimously.

2. Water Superintendent: Please see attached report. Carl says that production is slow but we are making headway in the tanks. The truck is going to cost about \$1,040.00 to fix. Carl needs a new computer. Dan will see what kind of deals he can find through his business account.
3. Treasurers Report: Please see attached report. We reviewed the preliminary budget; all looked good with only a few minor changes.
4. Approval of Minutes:

Motion: Bob moved to accept the minutes from the September 26, 2007 meeting with the approved corrections. Dan seconded. No further discussion, passed unanimously.

5. Employee review:

Motion: Mark moved to approve a 4 percent increase for Carl retroactive to his hire date. Pam seconded. No further discussion, passed unanimously.

Gabi was sworn in as a Designated Election Official.

Motion: Mark moved to close the meeting at 11:43 pm. Pam seconded. No further discussion, passed unanimously.

Respectively submitted by
Dan DeKrey, Water Board Secretary