

June 25, 2008
Regular Meeting of the Pinewood Springs
Water District's Water Enterprise Board of Directors

The meeting was called to order at 7:05 pm.

Those present were board members Mark Upton, John Berlin, Astonna McCoy, and Dan DeKrey. Bob Warner was excused. District employees Carl Pender and Gabi Benson, reservoir engineer Aaron Asquith, and district customers Terry Gogerty, Sue Geiger, Mark and Carol Myers, and Gary Clements.

New Customer Issues:

Terry Gogerty had a leak underground between the meter pit and his house resulting in a usage of 67400 gallons. Mr. Gogerty had the line replaced.

Motion: Mark moved to lower the usage rate to the upper tier rate and drop the fine. John seconded. No further discussion; motion passed unanimously.

Mark and Carol Myers think there is a problem with erosion of the new leach field we had installed for them and they were asking to have a gate installed at the top of their driveway to stop people from trying to access the reservoir through their property. They were also wondering if we could have Zac use the left over rocks to line their driveway to stop the erosion. We said it would be OK if there was no cost to the district.

Update on the Drought Mitigation Project:

1. Reservoir and Dam: All the soil is to be in place by the 1st except the top soil, and then they will be placing the rip rap.

Motion: Astonna moved to pay Zac Dirt's draw # 12 for the amount of \$238,291.00. Mark seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to pay the McLaughlin bill invoice #6598 for \$13,598.12. Mark seconded. No further discussion; motion passed unanimously.

2. Property Acquisition: We are still waiting on the trial date.
3. Property Sales: The parties interested in the 17 acres have made a tentative offer of \$22,000.00

Motion: John moved to accept the offer of \$22,000.00 for the 17 acres. Dan seconded. No further discussion; motion passed unanimously.

4. Rental of Water Shares: We have rented water shares from Left Hand Ditch and they are being held for us by Fred.
5. Loan Documents: We have received the final loan documents from Tim Feehan.

Motion: Astonna moved to pay the bill from Sherman and Howard LLC for the Bond Issue, a total of \$15,000.00. Mark seconded. No further discussion; motion passed unanimously.

Reports:

1. Administrative Clerk: Please see attached report.

Motion: Astonna moved to pay the bill from Frasca, Joiner, Goodman, and Greenstein invoice #104873 in the amount of \$2,062.70. Mark seconded. No further discussion; motion passed unanimously.

2. Water Superintendent: Please see attached report. Carl found and repaired four leaks but most of his time was spent at the reservoir site.
3. Treasurer: Please see attached report.
4. Approval of minutes from past meetings:

Motion: Astonna moved to accept the minutes from the May 26, 2008 meeting with the approved corrections. Mark seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 10:45 pm. Dan seconded. No further discussion; motion passed unanimously.

Respectively submitted by:

Water Board Secretary, Dan DeKrey