

November 20, 2008
Regular Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

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

Those present were Board members Mark Upton, Astonna McCoy, Bob Warner, John Berlin, and Dan DeKrey. Also in attendance were district employees Gabi Benson and Carl Pender, and reservoir engineer, Aaron Asquith.

Special Hearing

2009 Budget Review

The board reviewed the proposed budget and amended to meet current demands.

2008 Budget Amendment

Motion: Astonna moved to accept the amended 2008 budget. Mark seconded. No further discussion; passed unanimously.

Update on the Drought Mitigation Plan:

1. Reservoir and Dam: We are under a conditional fill plan so that any time there is water in the river we can put one foot of water per day in the reservoir. Aaron is working on the as-built drawings and plans to have them done before the Christmas break.
2. Property Sales: Jake is working with the county to put the sale together.
3. Property Acquisition: Jay believes the Myers property acquisition should be completed by the end of the year.

Reports:

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report. Carl was dealing with a lot of leaks this month. Carl would like to take a serious look at some different meters that don't have any moving parts and are a lot more accurate. The meters we are using now seem to have a fairly high break down rate.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Astonna moved to accept the October 29, 2008 Minutes. John seconded. No further discussion; passed unanimously.

Motion: Dan moved to close the meeting at 9:29 pm. Mark seconded. No further discussion; passed unanimously.

Respectively submitted by Dan DeKrey, Water Board Secretary