

September 24, 2008
Regular Meeting of the Pinewood Springs'
Water District's Board of Directors

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

Those present were board members Mark Upton, John Berlin, Astonna McCoy, Bob Warner, and Dan DeKrey. Also present were district employees Carl Pender and Gabi Benson, reservoir engineer Aaron Asquith, former board member Andy Sharp, and district customers Gary Clements and Jill Bryant.

New Customer Issues:

Jill Bryant came to the meeting to explain about a leak she had at the beginning of the month where she used 3700 gallons in the first three days and had the water shut off for the rest of the month to prevent any further usage. She also complained about the way the water charges are set up during hauling. We explained to her that is the way it is set up in the Rules and Regulations. She thought that new people should have a copy, and we told her that we send *all* new homeowners a copy of the Rules and Regulations when they move in.

Update on the Drought Mitigation Plan:

1. Reservoir and Dam: We are waiting for the State Engineers Office to give conditional fill approval on the reservoir and to finish the Emergency Action Plan. At that time we will be able to do a half fill for the "as built" drawings and then proceed to the conditional fill where we put a foot of water a day in the reservoir until full to check for leaks. The survey for the EAP is complete except for two properties to which we're been unable to gain access. We will send them a registered letter so that we have a record showing they have been notified.
2. Property Acquisition: We are still waiting for the Myer's lawyer to get the release on the property.
3. Property Sales: Jake has sent the transaction letter to the parties that are buying the 17- acre parcel. We will also have Jake talk to the Grapes about moving the shed that is on our property.

Reports:

1. Administrative Clerk: Please see attached report. We will be moving meetings for the next three months to allow for the holidays and budget meeting. The October meeting will be the 29th, November's meeting will be the 20th, and December's meeting will be the 10th.
2. Water Superintendent: Please see attached report. The May station pump went down and Carl had to replace it. Carl has also cleaned around the high zone tanks and reseeded the driveway and leach field at the Myers.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Astonna moved to accept the minutes from the August 27, 2008 meeting with the approved corrections. Bob seconded. No further discussion; passed unanimously.

5. Employee review:

Motion: Mark moved to approve the budgeted pay raise for Carl. Bob seconded. No further discussion; passed unanimously.

Motion: Astonna moved to close the meeting at 9:37 p.m. Mark seconded. No further discussion; passed unanimously.

Respectively submitted by Dan DeKrey, Water Board Secretary