

April 22, 2009  
Regular Meeting of the Board of Directors  
Pinewood Springs' Water District's Water Enterprise

The meeting was called to order at 7:00 pm.

Those present were board members Bob Warner, Astonna McCoy, John Berlin, and Dan DeKrey; and district employees Gabi Benson and Carl Pender. Mark Upton was excused. Also present were district customers Charlie and Joanne Gau, Al and Terri Huck, David Bingham, and Tom Adams.

New Customer Issues

Charlie & Joanne Gau had a leaky toilet valve that caused them to go over the 6000 gallon limit. They replaced the valve and their usage has dropped to normal.

Motion: Dan moved to wave the fine and drop their usage to the high-tier rate. John seconded. No further discussion, motion passed unanimously.

Al and Terri Huck asked the board to revisit the fee for prepaid tap land owners, as they would like to see it cut in half to allow for the extra taxes they are paying for the reservoir mil levy. The board decided that we needed to talk to Mark at the next meeting, since he was on the board when it was implemented.

David Bingham owns a lot on Elk Road and would like to have a written estimate to have the water line installed for the sale of the lot. The board decided that Jake would need to write it up if Mr. Bingham was willing to pay Jake's fee, Mr. Bingham agreed.

Update on the Drought Mitigation Project

1. Reservoir and Dam: Carl has submitted the plans to the Army Corps of Engineers and there are some items that need to be revisited.
2. Conservation Easements: We are still working on getting the information together for property owners along the drainage.
3. Property Acquisition: Cope is talking with the bank at this time.

Reports

1. Administrative Clerk: Please see attached report. We need to come to an arrangement with the Road board on the use of our diesel fuel.

2. Water Superintendent: Please see attached report. Carl is still working with the Fire District to use our old cisterns as storage for fire fighting.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Astonna moved to accept the March 25, 2009 minutes. John seconded. No further discussion, motion passed unanimously.

Motion: Astonna moved to close the meeting at 10:00 pm. Dan seconded. No further discussion, motion passed unanimously.

Respectively submitted by:

Dan DeKrey, Water Board Secretary