

August 26, 2009

**Regular Board of Directors Meeting
of the Pinewood Springs Water District's Water Enterprise**

The meeting was called to order at 7:06 pm.

Those present at the meeting were board members Bob Warner, Astonna McCoy, John Berlin, and Dan DeKrey. Mark Upton was excused. Also present were district employees Gabi Benson and Carl Pender, Reservoir engineer Aaron Asquith and district customers Forrest Snider and Eric Sorenson.

New Customer Issues

Forrest Snider had a leak in the service line to his house causing him to go over the 6000-gal limit. Mr. Snider was diligent about getting the leak repaired.

Motion: Dan moved to wave the over-6000 gal warning and drop the usage rate to the high tier rate. John seconded. No further discussion; motion passed unanimously.

Eric Sorenson had a break in his service line to his house causing his usage to go over the 6000 gal limit. Mr. Sorenson had the break repaired.

Motion: Dan moved to wave the over 6000-gal warning and drop the usage rate to the high tier rate. John seconded. No further discussion; motion passed unanimously.

New Business

Aaron Asquith came to present a proposal for the engineering on the new line down Kiowa from Wichita to the end of Kiowa. This section of the water lines is a constant problem with breaks in the lines resulting from the wrong type of pipe. His proposal was \$23,500.00. Carl asked to also include a line up to the low-zone tanks. Aaron said they could do it all for \$25,000.00.

Motion: Astonna moved to accept the engineering proposal from McLaughlin Rincon to engineer the new water line. Dan seconded. No further discussion; motion passed unanimously.

Update on the Drought Mitigation Plan

1. Reservoir and Dam: Tierra Surveying has completed the Plat survey for the reservoir and it is ready to be submitted to the county as soon as the foreclosure on the Myers property is complete. The water quality of the reservoir is very poor due to the fact the water has sat all summer. The oxygen level is so low the water will not take chlorine and is producing a very bad sulfur smell and taste. Aaron has suggested we run a line from a compressor down in the water to try to aerate the water. We will also need to talk to some pond management companies about what we will need to do to maintain the reservoir's healthy eco system.

2. Conservation Easements: Jake Hummel is putting together a brochure for the landowners along the easement that will explain the pros and cons of doing a conservation easement on your property.

Reports

1. Administrative Clerk: Please see attached report. Gabi has been working with the new billing software getting all the accounts set up. She wants to run it both ways for the next couple of months to make sure there are no problems.

2. Water Superintendent: Please see attached report.

3. Treasurer: Please see attached report.

4. Approval of Minutes:

Motion: John moved to accept the minutes from the June 22, 2009 meeting with the approved corrections. Astonna seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 8:37 pm. John seconded. No further discussion; motions passed unanimously.

Respectively submitted by

Water Board Secretary, Dan DeKrey