

February 25, 2009
Regular Meeting of the Pinewood Springs
Water District's Water Enterprise Board of Directors

The meeting was called to order at 7:09 pm.

Those present at the meeting were board members Mark Upton, John Berlin, and Dan DeKrey. Astonna McCoy and Bob Warner were excused. Also present were district employees Carl Pender and Gabi Benson.

New Customer Issues

No new issues were presented.

Update on the Drought Mitigation Project

1. Reservoir and Dam: We received a letter from the Army Corps of Engineers asking where we were on our project and where the progress report is. Carl will get the report to them and find out if we need to do more for the habitat area. The reservoir is slowly being filled and is about a foot below the weir.
2. Property Sales: Nothing new to report.
3. Property Acquisition: Nothing new to report

Reports

1. Administrative Clerk: Please see attached report.

Motion: Mark moved to pay McLaughlin's bill invoice # 7742 for the amount of \$2220.78. John seconded. No further discussion; motion passed unanimously.

2. Water Superintendent: Please see attached report. Longmont has agreed to let us have 30 acre-feet of water so that we can keep filling the reservoir. Carl has noted some problem areas that will need to be addressed, the first being the Crescent lake line which is popping a new leak about every week, the next is the replacement of the meters to a better grade of meter that has a wireless remote reader.
3. Approval of Minutes:

Motion: Mark moved to accept the January 28, 2009 minutes with the approved corrections. John seconded. No further discussion; motion passed unanimously.

Motion: Dan moved to close the meeting at 9:07 p.m. Mark seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Water Board Secretary, Dan DeKrey