

**May 27, 2009**  
**Regular Meeting of the Pinewood Springs Water**  
**District's Water Enterprise Board of Directors**

The meeting was called to order at 7:03 pm.

Present at the meeting were board members Mark Upton, Bob Warner, John Berlin, and Dan DeKrey. Astonna McCoy was excused. Also present were district employees Gabi Benson and Carl Pender and district customers David Bingham, Tom Adams, Al Huck, Gary Clements, and Estes Park estates residents Vashek and Zuzana Berka and Daniel Grotke.

**New Customer Issues**

Mr. Bingham wants to have a water line run to his property. Carl has given him estimates for two directions one for 140 feet and one for 190 feet that the line can be brought to his property. Mr. Bingham wants us to split the cost for the 190-foot line since we would put in a six-inch line from the tank which is an improvement to the system. We explained that we didn't need to put in the six-inch line but if we were going to dig a trench, that is what we would put in so that in the future we could update the line in that area.

**Motion:** Mark moved to pick up the cost of the additional 50 feet of line if Mr. Bingham wants to put in the 190 foot line. Bob seconded. No further discussion; motion passed unanimously.

Mr. Huck was again asking the board to revisit the Pre-Paid Tap owner fee. The board decided they would reevaluate the fee structure at the July meeting to see if the water cost and operating cost should be changed. Mr. Huck was also asking to have a water line moved that runs across a lot that he owns because it runs through where he wants a house to sit on the property. This is so he can sell the lot, but it is not the only building site on the property but would a stipulation of the sale that the house would go on this site so it would be away from his house. The board asked that he get a cost estimate and we would look at sharing the cost with Mr. Huck, Mr. Shultz, whose house the water line runs to, and the district.

## Update on the Drought Mitigation Project

1. Conservation Easements: Mr. Grotke has not decided if he is willing to give the conservation easement yet but was at the meeting to get more information. Mr. and Mrs. Berka are not willing to give us the easement as they have done improvements in the drainage and mow and maintain this area of their property.
2. Reservoir and Dam: Carl is working on keeping the weeds down and getting the grass to grow around the reservoir.
3. Property Acquisition: Myers property is in foreclosure and Mr. Cope says to wait until the settlement in August.

## Reports

1. Administrative Clerk: Please see attached report. Gabi has been looking at some new billing software. Astonna is going to take a look at it to see if it is worth the cost.
2. Water Superintendent: Please see attached report. The board has decided to try out 10 of the new meters to see if they improve the accuracy of the meter readings. Carl is still working with the fire district on the old water district's cisterns.
3. Treasurer: Absent.
4. Approval of Minutes:

**Motion:** Bob moved to accept the minutes from the April 22, 2009 meeting. John seconded. No further discussion; motion passed unanimously.

**Motion:** Mark moved to close the meeting at 10:06 pm. Bob seconded. No further discussion; motion passed unanimously.

**Respectively submitted by Dan DeKrey, Water Board Secretary**