

September 30, 2009

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

The meeting was called to order at 7:02 pm.

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

Mr. Benner reviewed a new insurance policy for the district that would cover all our needs at a good cost savings to the district.

New Business

Siemens has offered an agreement with us and Big Elk Meadows to perform yearly service at half the usual rate but only if we both agree to do it. Big Elk has already agreed.

Motion: Mark moved to accept the service agreement with Siemens for \$1850.00 per the service agreement document DR-091609-BE/PS on September 30, 2009. Astonna seconded. No further discussion; motion passed unanimously.

Upper Kiowa Line: We have received the signed proposal from McLaughlin for the engineering on the new line.

Update on the Drought Mitigation Project

1. Reservoir Electrical Bid: We received three options for running power to the reservoir for aeration Option A. \$5000.00 Option B. \$8000.00 and Option C. \$5500.00. After some discussion we thought there might be an Option D and will try and get a price for that.

2. Conservation Easements: Jake has finished the letters to go out to all the properties along the drainage and is just waiting for our approval to send them out.

3. Property Acquisition: Jay Cope has informed us that the Myers property will be foreclosed on October 3 and go up for sale on the 6th of October.

Reports

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Please see attached report.
3. Treasurer: Please see attached report. We worked on the preliminary budget for 2010.
4. Approval of Minutes:

Motion: Mark moved to accept the minutes from the August 30, 2009 meeting with the approved corrections. Bob seconded. No further discussion; motion passed unanimously.

Motion: Mark moved to close the meeting at 10:13 pm. Bob seconded. No further discussion; motion passed unanimously.

Respectively submitted by:

Water Board Secretary, Dan DeKrey