

March 25, 2009
Regular Meeting of the Pinewood Spring's Water District's
Water Enterprise Board of Directors

The meeting was called to order at 7:01 pm.

Those present at the meeting were board members Mark Upton, John Berlin, Bob Warner, Astonna McCoy, and Dan DeKrey; District employees Gabi Benson, and Carl Pender and district customer Raymond Blum.

New Customer Issues

Mr. Blum has been spraying the trees on his property for the pine beetles. His property borders on district property and he wanted to know if we were planning on doing anything to stop the beetles on district property. He got quotes to have his trees sprayed at \$11.50 per tree for trees eight inches and up in size. The spruce trees would need to be sprayed now for the Ipsps Beetle and in early June for the Pine Beetle. The board decided to have his tree sprayer spray for the Ipsps Beetle now on trees 12 inches and up but would use the patches for the pine beetle.

Update on the Drought Mitigation Project

1. Reservoir and dam: Carl has been working with the Army Corps of Engineers about the habitat area and we will be sending out letters to all the property owners along the drainage from the reservoir about doing a conservation easement for mouse habitat. This would only require that they not mow this part of their property and they may be able to receive a tax credit on their property
2. Property Sale: There has been no new information
3. Property Acquisition: There has been no new information

Reports

1. Administrative Clerk: Please see attached report
2. Water Superintendent: Please see attached report. There are several old water district cisterns that the fire department would like to use for water storage for fire fighting. Carl is checking to make sure they are not still connected to the system and, if they are useable, we will let the fire department have them
3. Treasurer: Please see attached report

4. Approval of Minutes:

Motion: Mark moved to approve the minutes from the February 25, 2009 meeting. Bob seconded. No further discussion; motion passed unanimously.

5. Employee review:

Motion: Mark moved to give Gabi a 4percent increase in her pay effective from her anniversary date. Bob seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 9:30 pm. Mark seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Water Board Secretary, Dan DeKrey