

May 4, 2006
Special Meeting of the Board of Directors
Of the Pinewood Springs Water Districts Water Enterprise

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

The purpose of the meeting is to review the bid proposals for the pipeline project.

Those present were board members Andy Sharp, Mark Upton and Dan DeKrey. District employees Carl Pender and Gabi Benson were also present. Also in attendance was Jim Temple with Temple Construction.

The board reviewed the bid proposals and after review;

Motion: Mark moved to accept the bid proposal and award the pipeline contract to Temple Construction. Dan seconded. Further discussion-None. **Passed unanimously.**

Jake Hummel has informed us that the Engineering Firms are responsible for the lien waivers. We will need to set up a pre construction meeting. Tentative start date of May 15,2006.

Motion: Mark moved to close the meeting at 8:44 pm. Andy seconded. Further discussion-None. **Passed unanimously.**

Respectively submitted by
Dan DeKrey, Secretary of the Water Board