

December 12, 2012

Regular Meeting of the board of Directors of the Pinewood Springs Water Districts Water Enterprise

Those present at the meeting were board members, Danielle Andres, John Berlin, Stephen Stewart, James Green and David Gregory. Also present were district employees Gabi Benson and Carl Pender.

The meeting was called to order at 7:02

New Customer Issues: No customer issues.

New Business:

Filtration system: John Lewis will be here next week to work on the filter system.

Old Business:

High User Rates: Discussion on new rates.

Budget: Discussion on Budget

Mil Levy: Discussion on Mil Levy

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Employee End of Year Bonuses: In the past the board has issued a bonus to Carl, Gabi and Vic.

Motion: John moved to give end of year bonuses like we did last year. David seconded. Further discussion - None. **Passed unanimous.**

Special Note: District Bills Payable have been submitted and approved for the month of November 2012.

Approval of minutes:

Motion: John moved to accept the minutes from November 28, 2012 meeting with the approved corrections. Steve seconded. Further discussion - None. **Passed unanimous.**

Motion: John moved to close the meeting at 8:50 Danielle seconded. Further discussion - None. **Passed unanimous.**

Respectively submitted by Danielle Andres, Secretary of the Water Board