

December 10, 2008
Regular Meeting of the Pinewood Springs Water District's
Water Enterprise Board of Directors

The meeting was called to order at 7:04 pm.

Those present were board members Mark Upton, Astonna McCoy, Bob Warner, John Berlin and Dan DeKrey, district employee Gabi Benson, the district's attorney Jake Hummel, and district customers Tom Adams and Ray Cote.

Mil Levy Approval

Motion: Astonna moved to pass the mil levy for 2009 at 34.516. Mark seconded. No further discussion; the motion passed unanimously.

New Customer Issues

Ray Cote has a leak in the line between his house and the meter pit. He is having a new line dug in. We will need to talk to Carl when he returns about the routing of the water lines in this area, and if we could be the cause of some of Mr. Cote's problems.

Tom Adams was at the meeting representing Mike Maher who has rented his house and the usage has gone over the 6000-gallon limit. The renters can't find any leaks and say they are not home very much and don't know why the usage is so high. Mr. Maher never informed the district that he was renting the house and the bills were being sent to him so the renters didn't know there was a problem until after the usage had gone over the limit for two months in a row.

Motion: Mark moved to wave the fine but to leave the warning in effect and lower the usage rate to the high tier rate. Dan seconded. No further discussion; the motion passed unanimously.

Update on the Drought Mitigation Project

1. Reservoir and Dam: We are still on conditional fill but have had no water in the river to fill with.
2. Property Sales: Jake is working with Mr. Rokos and the county.
3. Property Acquisition: Jay is waiting to hear from the bank's lawyers about the Myers property.

4. Loan Closing: The board has decided to wait until May to close on the CWCD loan as we are still waiting on the Myers property.

Reports

1. Administrative Clerk: Please see attached report.
2. Water Superintendent: Excused.
3. Treasurer: Please see attached report.
4. Approval of Minutes:

Motion: Astonna moved to accept the minutes from the November 20, 2008 meeting with the approved corrections. Bob seconded. No further discussion; the motion passed unanimously.

Motion: Mark moved to close the meeting at 8:40 pm. Bob seconded. Passed unanimously.

Respectively submitted by
Water Board Secretary, Dan DeKrey