

November 19, 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 Astonna McCoy, John Berlin and Dan DeKrey. Mark Upton and Bob Warner were excused. Also present were district employees Gabi Benson and Carl Pender, district customer Gary Clements and prospective board members David Gregory and Danielle Andres.

Special Hearing

2010 Budget Review

There was a review of the budget. There is a discrepancy in the 2008 amended budget from the Auditor; the necessary changes will not be available until December. We will not be able to close out the special hearing until this is done.

Motion: Dan moved to accept the proposed 2010 budget to be amended after we talk to the Auditor. John seconded. No further discussion; motion passed unanimously.

Regular Meeting

New Customer Issues

The Jankowskis, who have exceeded the usage limit on several occasions, have decided to purchase a second water tap.

Old Business

1. Reservoir and Dam: The reservoir is full and will need to be aerated occasionally to keep the water oxygenated. There is one more survey of the dam this year and then we can go to one per year.

2. Appraisal Letter: Mr. Kellam will be sending over the letter at the end of the month for our approval.

3. Property Acquisition: We are still waiting to hear back from the Banks on the Myers property.

4. District Truck: We received quotes from two dealerships, neither very good, on a new truck for the district. We will need to talk to Jake about whether we can get into a lease or purchase without voter approval.

Reports

1. Administrative Clerk: Please see attached report. Gabi has been working with the new billing software and thinks it will greatly improve the billing and reports for the water district. Tap fees for 2010 will be \$18,269.00.

2. Water Superintendent: Carl has had a problem with the PLC in the #2 filter unit. We paid Siemens to come fix it and it worked for eight days and went down again. That was 29 days ago and they still have not resolved the issue. If something is not done soon we will have to go to someone further up to get the problem fixed.

3. Approval of minutes:

Motion: John moved to accept the minutes from the October 28, 2009 meeting with the approved corrections. Astonna seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 8: 24 pm. John seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Water Board Secretary, Dan DeKrey