

December 9, 2010

**Regular Meeting of the Board of Directors of
Pinewood Springs' Water District's Water Enterprise**

The meeting was called to order at 7:03 p.m.

Those present at the meeting were board members Astonna McCoy, Danielle Andres, Dan DeKrey, David Gregory, and John Berlin. Also present were district employees Gabi Benson and Carl Pender. Also present were Aaron Asquith, and Gary Grenzke of Insurance Associates.

Gary Grenzke -Insurance Associates: Gary submitted a quote on coverage with Continental Western.

Kiowa Crescent line--Aaron Asquith made corrections to the drawings, Carl will need to review the drawings and apply to the Corp of Engineers for approval. Also discussed aeration for the reservoir, one possibility is solar?

New Customer Issues

Mark Upton: Discussed the 30 percent usage increase.

New Business

Mil Levy Certification: Astonna went over the certification of tax levies. **Motion:** John moved to accept the Mil Levy. David seconded, any further discussion - None. **Motion passed unanimously.**

Old Business

Myers and Jacobs property: No new information from Jake.

Reports

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurer: Please see attached report.

Approval of minutes:

Motion: Dan moved to accept the minutes from December 9, 2010 meeting with the approved corrections. David seconded, any further discussion - None. **Motion passed unanimously.**

Motion: Dan moved to close the meeting at 10:29 p.m. Astonna seconded, any further discussion - None. **Motion passed unanimously.**

Respectively submitted by Danielle Andres, Water Board Secretary