

February 22, 2010

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

The meeting was called to order at 7:04 p.m.

Those present at the meeting were board members Astonna McCoy, John Berlin, David Gregory, and Dan DeKrey. Bob Warner was excused. Also present were district employees Gabi Benson and Carl Pender, and district customer Gary Clements.

New Business

Official swearing in of David Gregory: Dan DeKrey swore in David Gregory as a member of the Board of Directors.

Work Session

Proposed changes to R&Rs:

Section 7.3: Add Section 7.3.6: Hospitality Services: This classification shall include any establishment providing hospitality services to the general public and where charges for these services are secured. This would include lodging, Bed & Breakfast, short term/vacation rental or other commercial enterprise not covered in the previous classifications. Such units shall be classified according to equivalent EQR as set forth in Appendix A.

Appendix A: Add Section E: Hospitality Service and other commercial enterprises will be usage dependent and the third time that usage exceeds 6000 gallons it will be required to purchase another EQR.

Appendix A: Change Section 9: First Offense: a warning letter will be sent from the District. Additional Offenses will be based on usage and number of offenses:

6001-7000 gallons	\$100.00 (x # of offenses)
7001-9000 gallons	\$250.00 (x # of offenses)
greater than 9000 gallons	\$500.00 (x # of offenses)

This is a lifetime accrual of offenses. A warning does not count as an offense. After the third offense, the customer will be notified and must appear at the next regular board meeting for consideration of charges and/or disconnection of services. If the customer fails to appear it will result in termination of water service until such time an appearance before the board is made. Determination of fines, EQR purchase, and service termination will be made at the discretion of the Board of Directors at the time of appearance.

Motion: Dan moved to close the meeting at 8: 43 p.m. John seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Astonna McCoy, Water Board Secretary