

February 24, 2010

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

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

The purpose was to amend the rules and regulations for the district. Dan read the proposed changes to sections 7.3.6, 7.3.7, Appendix A (3) E, and Appendix A (9). **Motion:** John moved to change the rules and regulations as proposed. Bob seconded. No further discussion; motion passed unanimously.

Motion: Dan moved to close special hearing at 7:15 p.m. John seconded. No further discussion; motion passed unanimously.

Regular Meeting

The meeting was called to order at 7:15 p.m.

Those present at the meeting were board members Astonna McCoy, John Berlin, Dan DeKrey, Bob Warner, and David Gregory. Also present were district employees Gabi Benson and Carl Pender, district customers Gary Clements, Randy Caner, Mary Caner, Dean Kossuth, and district attorney Jonathan Hummel.

New Customer Issues

Dean Kossuth had a leak. When the meter was read the leak was repaired and service turned on. He used 8,300 gallons more but Carl confirmed there is not a leak and it is at zero usage. December was the first warning, but as it is all one incident and the leak is fixed it is considered a first offense.

Motion: Dan moved to drop the fine and leave the usage at the billed rate. John seconded. No further discussion; motion passed unanimously.

New Business

Randy and Mary Caner advised us of their plans to open a bed and breakfast. The board voiced concerns for water usage and reiterated that per the rules and regulations, if they run over their allotted amount three times, an EQR purchase would be required.

Old Business

Replat of Reservoir property and property acquisition: There is a 45 day waiting period for an appeal on the Meyers property and then the replat will be finished. The mortgagee on the Caner property is willing to execute partial release once the document is in the hands of the county. The Pinewood Springs

Corporation out of Nevada owned the Jacobs property. Mr. Jacobs resigned and the Corporate Charter was revoked. Research will be required to determine the next course of action.

Auditor: We have chosen an auditor, Barbara Clausen of Longmont. She currently does work for special districts including Pinewood Fire District and she will start in April.

Internet: We already use AT&T on e-mail rather than World Net, so no change is necessary.

Election: Deadline is 6 p.m. on Friday, February 26, 2010. There are three positions up for election. As the only ballot issue is the Board of Directors, the election will be cancelled if more names aren't submitted.

Reports

Administrative Clerk: Please see attached report.

Water Superintendent: See report. Decision was made to use the current compressor motor rather than replacing the whole thing.

Approval of minutes: Motion: John moved to accept the minutes from the January 27, 2010 meeting and the February 22, 2010 working session with the approved corrections. Bob seconded. No further discussion; motion passed unanimously.

Motion: John moved to close the meeting at 8: 32 p.m. Bob seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Astonna McCoy, Water Board Secretary