

January 27, 2010

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

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

Those present at the meeting were board members Astonna McCoy, John Berlin, and Dan DeKrey. Bob Warner was excused. Also present were district employees Gabi Benson and Carl Pender, and district customers Gary Clements, Scot Douglass, Michael Keilty, and Nicole Hughes.

**New Customer Issues**

Nicole Hughes had a leak and it was their first offense. **Motion:** Dan moved to waive the warning and drop the billing to the high usage rate. John seconded. No further discussion; motion passed unanimously.

Scot Douglass had a leak. He had one other overage in January 2008. **Motion:** Dan moved to leave fine at \$500 and drop usage rate to high tier. John seconded. No further discussion, motion passed unanimously.

**New Business**

Discussion on commercial vs. residential and when would a second EQR need to be purchased.

Penalty fees for high users: Next meeting to amend rules and regulations.

Board members: Discussion and movement of positions as follows: Dan Dekrey to President; Bob Warner to Vice President; Astonna McCoy to Secretary; David Gregory to Treasurer; John Berlin to Member at Large.

Auditor: Current auditor will not be doing government districts anymore. Gabi will get more quotes.

Transparency Act-Map: Pat Rolfe worked on map and got it completed. **Motion:** Dan moved to give Pat Rolfe a five hundred dollar stipend. John seconded. No further discussion; motion passed unanimously.

**Old Business**

Property acquisition: Cope is waiting for Aurora Loan to sign off.

**Reports**

Administrative Clerk: Please see attached report.

Water Superintendent: This year need to do Ute Crossing, Crow Lane, Wapiti, and Buttonrock. Buttonrock needs immediate attention followed by Wapiti. May need to replace air compressor.

Approval of minutes: **Motion:** Astonna moved to accept the minutes from the December 9, 2009 meeting with the approved corrections. Dan seconded. No further discussion; motion passed unanimously.

Motion: Astonna moved to close the meeting at 10:18 p.m. Dan seconded. No further discussion; motion passed unanimously.

Respectively submitted by

Astonna McCoy, Water Board Secretary