

May 26, 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, Bob Warner, and Dan DeKrey. John Berlin was excused. David Gregory was not present. Also present were district employees Gabi Benson and Carl Pender, district customers John Ruppert and Ray Blum, district attorney Jake Hummel, and prospective board member Danielle Andres.

New Customer Issues

John Ruppert is a landlord and the tenants were over the approved usage rate. There was a combined warning given in September/October and four offenses after those warnings. As Mr. Ruppert does not live at the address and did not see the postings or newsletter on the new rules, he requested leniency. **Motion:** Dan moved to use the previous fine structure for the April bill. Astonna seconded. No further discussion; motion passed unanimously.

Weslee Filener did not attend and the leak has not been fixed. Dan will follow up with this customer.

Ray Blum requested permission to use beetle spray on the PSWD land near his property. The board confirmed that as per their e-mail agreement, PSWD will pay $\frac{1}{4}$ of the cost of spraying.

Old Business

Reservoir replat, easement, and property acquisition—Jacobs property: We do not have any resolution at this time. Jake will file with the court as necessary to participate in Jacobs' foreclosure. Caners: We can file the Jacobs & Caners parcels individually but it is better to do it as one piece so it is easier for the county. If we do them one at a time there are additional expenses.

Audit: We have received a progress billing. The auditor will attend the June meeting to present the audit to the board.

SOP: The plant walk-through date will be set at the next meeting.

New Business

New Board Member, Danielle Andres, was officially sworn in by Water Board President, Dan DeKrey.

Board Members: Bob Warner tendered his resignation. Election paperwork needs to be submitted on May 27, 2010. Astonna will verify if David wants to continue on as a member of the board prior to election paperwork being completed. Officers will be re-aligned as follows: John moves to the role of vice president; Danielle moves to the role of secretary; Astonna moves to the role of treasurer, and David will become member at large.

Dam water rights: We must renew our conditional water rights. Ronnie Sperling will file the appropriate paperwork.

Reports:

Administrative Clerk: Please see attached report.

Water Superintendent: Please see attached report.

Treasurers Report: Please see attached report.

Motion: Dan moved to accept the minutes from the April 28, 2010 meeting with the approved corrections. Astonna seconded. No further discussion; motion passed unanimously. Motion: Astonna moved to close the meeting at 10:23 p.m. Dan seconded. No further discussion; motion passed unanimously.

Respectively submitted by
Astonna McCoy, Secretary of the Water Board