

**Regular Meeting of the Pinewood Springs'  
Water District's Water Enterprise Board of Directors  
November 18, 2010**

**Special Budget Hearing**

The Special Budget Hearing was called to order at 7:06 pm.

Those present included Board Members Dan DeKrey, John Berlin, Astonna McCoy and David Gregory; District employees Carl Pender and Gabi Benson. Secretary Danielle Andres was excused.

Treasurer Astonna McCoy presented the budget for 2011. After discussion, **Dan DeKrey moved to accept the proposed 2011 Budget with the changes noted. John Berlin seconded. No further discussion, motion was passed unanimously.**

Dan then motioned to close the Special Hearing. John Berlin seconded. **No further discussion, motion was passed unanimously. Meeting closed at 7:14.**

**Special Rules and Regulations Hearing**

The Special Rules & Regulation Hearing was called to order at 7:15 p.m.

After continuing the discussion from previous meeting about changes to all the rates for water service, a motion was made by Treasurer Astonna McCoy to increase the current Base rate from \$42.00 to \$50.00; to increase the System Improvement Fee from \$6.15 to \$8.25, to increase the water charges from *\$0.30 per 100 up to 3000 gallons* to \$0.50 per 100; to increase the second tier of *\$0.50 per 100 gallons* to \$0.75; and to increase the late fee to a flat rate of \$3.00. Due date will be changed to 24<sup>th</sup> of the month, with the late fee added the last day of the month if the account is not paid. Dan DeKrey seconded the motion. No further discussion, motion was passed unanimously. Meeting closed at 7:53.

**Regular Meeting**

The regular meeting was called to order at 7:54 pm. Above-mentioned still present.

**New Customer Issues:**

There were no customers present. The Board discussed the 5<sup>th</sup> violation of high usage by a renter and decided her fine and charges were to remain as billed. She did not attend, but had spoken with the Clerk.

**New Business:**

After speaking with the County and State Health Department, Water Superintendent Carl Pender stated that he will begin monitoring and further testing the water coming downstream in the Little Thompson to see if the quality is changing. Discussion followed.

**Old Business:**

Attorney Jake Hummel has made no progress on the replat of the reservoir property. He is working with the two banks that own the foreclosed properties and Larimer County.

**Reports:**

**Clerk:** see attached detail

**Water Superintendent:** Carl discussed possibility of installing new technology meters, the Road Board's request to bury the waterline deeper on Deer Lane and the Crow Lane water rights renewal document.

**Treasurer:** Astonna discussed the Long Term projects list and opening special accounts for the vehicle replacement and other capital projects

**Minutes:** Secretary was excused, no previous minutes.

**Dan DeKrey moved to close the meeting at 10:15. Astonna McCoy seconded. No further discussion, motion was passed unanimously.**

Respectively submitted by  
Gabriele Benson, Admin Clerk